



恒隆集團有限公司
HANG LUNG GROUP LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 00010)

List of Directors and their Roles and Functions

The members of the board of directors (“**Board**”) of Hang Lung Group Limited are set out below:

Executive Directors

Ronnie Chichung CHAN (*Chair*)
Adriel CHAN (*Vice Chair*)
Weber Wai Pak LO (*Chief Executive Officer*)
Kenneth Ka Kui CHIU (*Chief Financial Officer*)

Non-Executive Directors

Gerald Lokchung CHAN
George Ka Ki CHANG
Roy Yang Chung CHEN

Independent Non-Executive Directors

Simon Sik On IP
Pak Wai LIU
Lap-Chee TSUI
Martin Cheung Kong LIAO
May Siew Boi TAN

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Executive Committee

Ronnie Chichung CHAN (*Chair*)
Adriel CHAN
Weber Wai Pak LO
Kenneth Ka Kui CHIU

Audit Committee

Simon Sik On IP (*Chair*)
Pak Wai LIU
Lap-Chee TSUI
George Ka Ki CHANG

Nomination and Remuneration Committee

Pak Wai LIU (*Chair*)
Simon Sik On IP
Martin Cheung Kong LIAO

Hong Kong, March 20, 2024