



恒隆地產有限公司

**HANG LUNG PROPERTIES LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 00101)

## **List of Directors and their Roles and Functions**

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

### **Executive Directors**

Adriel CHAN (*Chair*)

Weber Wai Pak LO (*Chief Executive Officer*)

Kenneth Ka Kui CHIU (*Chief Financial Officer*)

### **Independent Non-Executive Directors**

Nelson Wai Leung YUEN

Philip Nan Lok CHEN

Andrew Ka Ching CHAN

Anita Yuen Mei FUNG

Holly Tianfang LI

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

### **Executive Committee**

Adriel CHAN (*Chair*)

Weber Wai Pak LO

Kenneth Ka Kui CHIU

### **Audit Committee**

Anita Yuen Mei FUNG (*Chair*)

Philip Nan Lok CHEN

Andrew Ka Ching CHAN

### **Nomination and Remuneration Committee**

Nelson Wai Leung YUEN (*Chair*)

Andrew Ka Ching CHAN

Anita Yuen Mei FUNG

Hong Kong, April 26, 2024