



**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 Wenbwo CHAN (*Vice Chair*)

Weber Wai Pak LO (*Chief Executive Officer*)

Hau Cheong HO (*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

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 Wenbwo CHAN

Weber Wai Pak LO

Hau Cheong HO

**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, September 13, 2020