



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*)
Hau Cheong HO (*Chief Financial Officer*)
Kenneth Ka Kui CHIU (*Chief Financial Officer Designate*)

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 CHAN
Weber Wai Pak LO
Hau Cheong HO
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, October 6, 2021