



**新鴻基地產發展有限公司**

**Sun Hung Kai Properties Limited**

*(Incorporated in Hong Kong with limited liability)*  
*(Stock Code : 16)*

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

The members of the board of directors of Sun Hung Kai Properties Limited (the “Board”) and their roles and functions are as follows:-

### **Executive Directors**

Kwok Ping-luen, Raymond *(Chairman & Managing Director)*  
Wong Chik-wing, Mike *(Deputy Managing Director)*  
Lui Ting, Victor *(Deputy Managing Director)*  
Kwok Kai-fai, Adam  
Kwok Kai-wang, Christopher  
Tung Chi-ho, Eric  
Fung Yuk-lun, Allen  
Lau Tak-yeung, Albert  
Fung Sau-yim, Maureen  
Chan Hong-ki, Robert  
Kwok Ho-lai, Edward *(Alternate Director to Kwok Ping-luen, Raymond)*

### **Non-Executive Directors**

Kwan Cheuk-yin, William  
Kwok Kai-chun, Geoffrey

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

Yip Dicky Peter  
Wong Yue-chim, Richard  
Li Ka-cheung, Eric  
Fung Kwok-lun, William  
Leung Nai-pang, Norman  
Leung Ko May-yee, Margaret  
Fan Hung-ling, Henry  
Wu Xiang-dong

In addition, the Board members sit on the following Board committees:-

**Executive Committee**

Kwok Ping-luen, Raymond (*Kwok Ho-lai, Edward being his Alternate Director*)  
Wong Chik-wing, Mike  
Lui Ting, Victor  
Kwok Kai-fai, Adam  
Kwok Kai-wang, Christopher  
Tung Chi-ho, Eric  
Fung Yuk-lun, Allen  
Lau Tak-yeung, Albert  
Fung Sau-yim, Maureen  
Chan Hong-ki, Robert

**Audit and Risk Management Committee**

Li Ka-cheung, Eric\*  
Yip Dicky Peter  
Leung Nai-pang, Norman  
Wong Yue-chim, Richard

**Remuneration Committee**

Wong Yue-chim, Richard\*  
Li Ka-cheung, Eric  
Kwan Cheuk-yin, William  
Leung Nai-pang, Norman

**Nomination Committee**

Wong Yue-chim, Richard\*  
Kwan Cheuk-yin, William  
Yip Dicky Peter  
Leung Nai-pang, Norman

\* *Committee Chairman*

Hong Kong, 23 August 2022