



新鴻基有限公司

SUN HUNG KAI & CO. LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 86)

List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of Sun Hung Kai & Co. Limited (the “Company”) are set out below:

Executive Directors

Lee Seng Huang (*Group Executive Chairman*)

Brendan James McGraw

Non-Executive Directors

Simon Chow Wing Charn

Peter Anthony Curry

Independent Non-Executive Directors

Evan Au Yang Chi Chun

David Craig Bartlett

Alan Stephen Jones

Vivian Alexa Kao

Jacqueline Alee Leung

Wayne Robert Porritt

There are six Board committees. The table below provides membership information of these committees on which each Board member currently serves.

Director	Executive Committee	Nomination Committee	Remuneration Committee	Audit Committee	Risk Management Committee#	Environmental, Social and Governance Committee (“ESG Committee”)#
Lee Seng Huang	C	C				
Brendan James McGraw	M				M	M
Simon Chow Wing Charn						
Peter Anthony Curry				M		
Evan Au Yang Chi Chun		M	C	M	M	
David Craig Bartlett		M	M	M		M
Alan Stephen Jones		M	M	C		
Vivian Alexa Kao*					M	C
Jacqueline Alee Leung		M	M	M		
Wayne Robert Porritt					C	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees



The Risk Management Committee and the ESG Committee also comprise other members from the Company's management.

* *Ms. Vivian Alexa Kao is also a member of the ESG Working Committee, a sub-committee under the ESG Committee.*

Hong Kong, 16 August 2023