新鴻基地產發展有限公司
Sun Hung Kai Properties Limited

(Incorporated in Hong Kong with limited liability)
Stock Codes : 16 (HKD counter) and 80016 (RMB counter)

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	
Chan Hong-ki, Robert	
Kwok Ho-lai, Edward	*(Alternate Director to Kwok Ping-luen, Raymond)*

Non-Executive Director

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
Ip Lau Suk-yee, Regina

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
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
Leung Nai-pang, Norman

Nomination Committee

Wong Yue-chim, Richard*
Yip Dicky Peter
Leung Nai-pang, Norman
Leung Ko May-yee, Margaret

* *Committee Chairman*

Hong Kong, 20 November 2026