



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

Kwong Chun

Tung Chi-ho, Eric

Fung Yuk-lun, Allen

Kwok Ho-lai, Edward *(Alternate Director to Kwok Ping-luen, Raymond)*

Non-Executive Directors

Lee Shau-kee *(Vice Chairman)*

Woo Po-shing

Kwan Cheuk-yin, William

Woo Ka-biu, Jackson *(Alternate Director to Woo Po-shing)*

Independent Non-Executive Directors

Yip Dicky Peter

Wong Yue-chim, Richard

Li Ka-cheung, Eric

Fung Kwok-lun, William

Leung Nai-pang, Norman

Leung Kui-king, Donald

Leung Ko May-yee, Margaret

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
Kwong Chun
Tung Chi-ho, Eric
Fung Yuk-lun, Allen

Audit Committee

Li Ka-cheung, Eric*
Yip Dicky Peter
Leung Kui-king, Donald
Leung Nai-pang, Norman

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, 13 November 2015