

The names of directors and alternate directors who have served on the boards of the subsidiaries of Sun Hung Kai Properties Limited (the “Subsidiaries”) during the year ended 30 June 2016 (the “Year”) and up to 8 September 2016, being the date of the directors’ report of Sun Hung Kai Properties Limited for the Year, are set out below:-

(in alphabetical order)

AU Chong Kit	AU Man To	AU Mo Cheung Alex
AU Tat Kay Walter	Michael BELSHAW	CHAN Chee Fu Jeffrey
CHAN Hon Yee ¹	CHAN Hong Ki	CHAN Kai Lung Patrick
CHAN Kam Fai	CHAN Kei Yan Paul	CHAN Kin Wah Jonathan
CHAN Kum Chi Peter ¹	CHAN Kwai Hong Bucky	CHAN Kwok Wai Patrick ¹
CHAN Man Yuen Martin	CHAN Pui Fun ¹	CHAN Suet Fan
CHAN Tsze Wah Gabriel	CHAN Wing Chung ¹	CHAN Wing Yan Christine
CHAN Ying Kuen David	CHAN Yun Kan Simon	CHANG Chun Mui Connie
CHAU Chi Fai Adrian	CHAU Kam Kun Stephen	CHAU Mau Heung
CHAU Wai Yee	CHEN Guanzhan	CHEN Park Kuen
CHENG Hay Wing Howard Brain ¹	CHENG Kam Wah	CHENG Nam Por
CHENG Wai Chee Christopher	CHEUNG Cheuk Man Carman	CHEUNG Ching Yin
CHEUNG Kai Leung Raymond	CHEUNG Kam Cheung Angus	CHEUNG Kam Fan
CHEUNG Lai Man	CHEUNG Wai Lam ¹	CHEUNG Wai Tak Vitus
CHEUNG Wing Shun Solo	CHEUNG Wing Yui Edward	CHI Wai Kin Daniel
CHING Wai Chuen Antonio	CHIU Tsz Sum Sam	CHIU Yue Ming Daniel
CHOI Chun Fai	CHONG Tin Cho	CHONG Wai Chung Daniel ¹
CHOW Cheuk Wing Eric ¹	CHOW Ka Yin	CHOW Kwok Yin Eric
CHOY Chi Keung Ian	CHU Kwok Kit Ringo	CHU Tat Chi
CHUNG Wing Tim Alain	Richard Cornelius Marie DE BLANK	Dynamite Asset Limited ²
Oi Shiu Sharon EVANS	Fairwind Nominees Limited ²	FAN Jun
FANG Jun	FENG Di	FOK Mei Po
FONG Ching On Benjamin	FONG Ping Vincent	FU Chi Leung
FUNG Choi Wai	FUNG Kai Wah	FUNG LEE Woon King
FUNG Sau Yim Maureen	FUNG Wai Kin	FUNG Yuk Lun Allen
GAN Fock Kin Eric	GAY Soo Fong Rosemary ¹	HE Huaqiang
HO Poi Yan Ingrid	HO Wing Sun	HONG Pak Cheung William
HUEN Po Wah ¹	HUI Ching Yee	HUI Lin Sing Roger
HUI Yee Hung ¹	HUNG Bo Lin Judy	HUNG Suet Shan Catherine
IP Siu Chuen	IP YEUNG See Ming Christine	KING Yeo Chi Ambrose

Gary Alfred KOCH	KONG Jianmin ¹	KONG Kwok Chun
KOO Ching Fan	KWAN Kit Ying Cindy	KWAN Kwok Sheung Denise
KWOK Chan Fai Edmund	KWOK Kai Chun Geoffrey	KWOK Kai Fai Adam
KWOK Kwok Chuen	KWOK LEUNG Kit Kan	KWOK Ping Luen Raymond
KWOK Ping Sun Eric ¹	KWOK Ping Yim Wilson ¹	KWOK Tai Wai David
KWOK Wai Yee Alice	KWOK Yue Yee Amy	KWONG Ching Wai Alkin
KWONG Chun	KWONG Soap Yee Jennifer	KWONG Tak Kuen
LAI Cheung Hin	LAI Him Kai	LAI Siu Ki Pele
LAI Wai Ching Phoebe	LAM Chung Mo Moses	LAM Hon Wah
LAM Ko Yin Colin	LAM Man Pak Patrick	LAM Pak Yin
LAM Po Tung Josephine	LAU Fong Ling Winnie	LAU Man Fai Christopher
LAU Siu Fan Elaine	LAU Siu Keung	LAU Wai Keung
LAW Chui Mei Ivy	LAW Kai Chung Edmund	LAW King Wan
LAW On Shing	LEE C. David	LEE Cheung Yiu Gordon
LEE Kam Chung	LEE King Yue	LEE Kok Ming Adonis
LEE Kwok Wa	LEE Luen Fai William	LEE Shau Kee
LEE Sui Chun Macella ¹	LEE Tit Sun Augustine	LEE Tze Leung Adrian
LEE Wai Kwong Sunny	LEE Yim Fong Stella	LEUNG Chi Ho
LEUNG Kai Man Raymond	LEUNG Lai Chi Michelle	LEUNG Nai Yin Arthur
LEUNG Parker	LEUNG Shuk Bing	LEUNG Wing Kong Joseph
LEUNG Yu Kai David	LI Ching Kam Frederick	Douglas LI ¹
LI Fung Cheung John	LI Ka Cheung Eric	LI On Kwok Victor
LI Ting	LI Wai Fong Catina	LIU Chia Yao Joseph
LO Chi Lik Peter ¹	LO King Wai	LO Kit Yee Grace
LO Sheung Yin Kimmy	LO Tai On	LOK Chi Hang Anthony
LOUIE Wing Kong Henry	LU Chee Yuen Spencer	LU Junde
LUI Ting Victor	LUI Yiu Fai	LUK Ka Man
LUNG Po Kwan Friedrich	LUNG To	MA Ho Fai
MAK Kwok Leung	MAK Nak Keung	MAK Wai Fong Wendy
MAK Yau Hing	MAN Chi Fung Rick	John Anthony MILLER
MO Hing Ho	MO Kon Fei	MO Yuen Yan Carol ¹
MOK Kwok Ho	MOK Wai Shun Tony	NG Leung Sing
NG Siu Mui Christina	NG Yu Lam Kenneth	NGAN Kin Sey ¹
ONG Kim Leang ¹	Peter Geoffrey POLLARD	POON Chun Wing Johnny
POON Hei Wai Jan	POON Yuet Sum	Power Front Limited ²

David Norman PRINCE	Hugo Simon Benno ROHNER	SIEN Kin Hong Victor
SIN Hung Fai ¹	SIU Hon Wah Thomas	SIU Wing Foon William ¹
SO Kai Ming	SO Wai Kei Godwin ¹	SO Wing Shing Vincent
SU Chi Lun Galen	Sun Hung Kai Development (China) Limited ²	TAM Ping Ip
TAM Siu Kwong Sidney	TANG Chak Hin	TANG Wai Chung Ted
TONG Pui Keung Sidney	TSANG Fu Choeng ¹	TSANG Hon Man
TSANG May Ping	TSE Man Kuen Winnie	TSIM Wing Kit Alfred
TSOI Siu Ching Leo	TSOI Siu Ho	TSOI Yuk Man
TUNG Chi Ho Eric	WAN Chung Ming William	WANG Zhe
WAT Ka Ming	Robert Josef WEISKOPF	WONG Chik Wing Mike
WONG Chin Wah Jimmy	WONG Ha Hang Aaron	WONG Ho Gloria
WONG Ip On Joseph	WONG Kai Man	WONG Kei On
WONG Kin Ho Ego	WONG Kwai Chuen Andrew	WONG Lai Fong Zaraka
WONG Lillian Y.	WONG Ling Sze Nancy	WONG Lit Ping
WONG Man Cheung Kelvin ¹	WONG Sai Ho	WONG Sau Ling
WONG Siu Mun Katherine ¹	WONG Sze Lai Susanna	WONG Tin Hau John
WONG Tuen Wah Hilda	WONG Wing Yan Kenneth ¹	WONG Yin Man
WU Tung Chai Peter	WU Tze Cheung Philip ¹	XU Xianqing
XU Zongyu	YAN King Shun Peter	YAN Po Keung Dickson
YANG Xiang Dong	YAU Man Fat Kelvin	YAU Shing Mu
YEUNG Bun Yin	YEUNG Hok Man Christina	YEUNG Jar Wing Louis ¹
YIM Ka Yan Amy	Anna YIP	YIP May Yue Karen
YIP Ying Chee John	YU Shengquan ¹	YU Wai Yee Fione ¹
YU Zhiming	YUEN Sinn Man Cimmy	YUNG Chun Tang
YUNG Sheung Tat Sandy	YUNG Wing Chung	YUNG Yue San Sandy
ZHAO Shuqing	ZHAO Zhuoying	陳允蓮
丁蘭弟	蘭克	林寧光
林正	凌學風	陸士通
馬永征	潘巧箏	邱記忠
薛偉慶	于曉永	楊梓洲
易習剛	尤孝飛	趙曙冰

Notes:

¹ no longer directors or alternate directors of the Subsidiaries as at 8 September 2016

² companies in which they serve as corporate directors or alternate directors are incorporated in places other than Hong Kong