

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 2017 (the “Year”) and up to 14 September 2017, 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 Tak Cheong	AU Tat Kay Walter	Michael BELSHAW
CHAN Chee Fu Jeffrey	CHAN Chun Kit	CHAN Hon Lun Andy
CHAN Hong Ki	CHAN Kai Lung Patrick	CHAN Kam Fai
CHAN Kei Yan Paul	CHAN Kin Wah Jonathan	CHAN Kwai Hong Bucky
CHAN Man Yuen Martin	CHAN Suet Fan	CHAN Tsze Wah Gabriel
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 ¹
CHEN Park Kuen	CHENG Chik Wai	CHENG Kam Wah
CHENG Nam Por	CHENG Wai Chee Christopher	CHEUK Sau Mun Amy
CHEUNG Cheuk Man Carman	CHEUNG Ching Yin ¹	CHEUNG Kai Leung Raymond
CHEUNG Kam Cheung Angus	CHEUNG Kam Fan	CHEUNG Lai Man
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	CHOI Ming Chi
CHONG Tin Cho	CHOW Ka Yin	CHOW Kwok Yin Eric
CHOY Chi Keung Ian	CHU Kai Ming Kevin	CHU Kwok Kit Ringo
CHU Tat Chi	CHUNG Sau Lin Fiona	CHUNG Wing Tim Alain
Richard Cornelius Marie DE BLANK Fairwind Nominees Limited ²	Dynamite Asset Limited ²	Oi Shiu Sharon EVANS
FENG Di	FAN Jun	FANG Jun
FONG Ping Vincent	FOK Mei Po	FONG Ching On Benjamin
FUNG Kai Wah ¹	FU Chi Leung	FUNG Choi Wai
FUNG Wai Kin	FUNG LEE Woon King	FUNG Sau Yim Maureen
HE Huaqiang	FUNG Yuk Lun Allen	GAN Fock Kin Eric
HO Poi Yan Ingrid ¹	John Robert HESKETH	HO Koon Ho
HUEN Po Wah ¹	HO Wing Sun	HONG Pak Cheung William
HUI Tsz Kin Kenny	HUI Ching Yee	HUI Lin Sing Roger
HUNG Suet Shan Catherine	HUI Yee Hung ¹	HUNG Bo Lin Judy
JIM Chun Yip	IP Siu Chuen	IP YEUNG See Ming Christine
Gary Alfred KOCH	KAN Wai Kit	KING Yeo Chi Ambrose
	KONG Kwok Chun	KOO Ching Fan

KUN Kei Tung Alex	KWAN Kit Ying Cindy	KWAN Kwok Sheung Denise
KWOK Chan Fai Edmund ¹	KWOK Kai Chun Geoffrey	KWOK Kai Fai Adam
KWOK Kai Wang Christopher	KWOK Kwok Chuen	KWOK LEUNG Kit Kan
KWOK Ping Luen Raymond	KWOK Tai Wai David ¹	KWOK Wai Yee Alice
KWOK Yue Yee Amy	KWONG Ching Wai Alkin	KWONG Chun
KWONG Hui Lok Anthony	KWONG Kit Ping Carisy	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 Ka Keung Henry	LAM Ko Yin Colin
LAM Kwok Fung Kenny	LAM Man Pak Patrick	LAM Pak Yin
LAM Po Tung Josephine	LAU Fong Ling Winnie	LAU Lee Kwok
LAU Man Fai Christopher ¹	LAU Siu Fan Elaine	LAU Siu Keung
LAU Wai Keung	LAW Chui Mei Ivy ¹	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 Ho Tony	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 Kin Sing	LEUNG Lai Chi Michelle	LEUNG Nai Yin Arthur
LEUNG Parker	LEUNG Shuk Bing	LEUNG Wing Kong Joseph
LEUNG Wing Pui	LEUNG Yu Kai David	LI Ching Kam Frederick
LI Fung Cheung John	LI Iu Tong	LI Ka Cheung Eric
LI On Kwok Victor	LI Ting	LI Wai Fong Catina ¹
LIU Chia Yao Joseph	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	MOK Kwok Ho
MOK Wai Shun Tony	NG Chung Ming	NG Leung Sing
NG Siu Mui Christina	NG Yu Lam Kenneth	ONG Kim Leang ¹
Peter Geoffrey POLLARD ¹	POON Chun Wing Johnny	POON Hei Wai Jan ¹
POON Yuet Sum	Power Front Limited ²	David Norman PRINCE
Hugo Simon Benno ROHNER	SIEN Kin Hong Victor	SIU Hon Wah Thomas

SO Kai Ming	SO Wing Shing Vincent	SU Chi Lun Galen
SUEN Ngar Yan Evelyn	Sun Hung Kai Development (China) Limited ²	SZE Wing Ting
TAM Ping Ip	TAM Siu Kwong Sidney	TANG Chak Hin
TANG Wai Chung Ted	TANG Wai Leung	TONG Pui Keung Sidney
TSANG Hon Man	TSANG May Ping	TSE Man Kuen Winnie
TSIM Wing Kit Alfred ¹	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 ¹	WONG Kin Ho Ego	WONG Kwai Chuen Andrew
WONG Lai Fong Zaraka	WONG Lillian Y.	WONG Ling Sze Nancy
WONG Lit Ping ¹	WONG Man Cheung Kelvin ¹	WONG Sai Ho
WONG Sau Ling	WONG Sze Lai Susanna	WONG Tin Hau John
WONG Tuen Wah Hilda	WONG Yin Man	WOO Chi Yuen Allen
WU Tung Chai Peter	XU Xianqing	XU Zongyu
YAN King Shun Peter	YAN Po Keung Dickson	YANG Xiang Dong
YAU Man Fat Kelvin	YAU Shing Mu ¹	YEUNG Bun Yin ¹
YEUNG Hok Man Christina	YIM Ka Yan Amy	Anna YIP
YIP May Yue Karen	YIP Ying Chee John	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	羅章冠
梁世柱	李宏	林寧光
林正	凌學風	陸士通
馬永征 ¹	潘巧箏	邱記忠
舒亮	薛偉慶	于曉永 ¹
楊梓洲	易習剛	尤孝飛 ¹
張高濱	趙曙冰 ¹	

Notes:

¹ no longer directors or alternate directors of the Subsidiaries as at 14 September 2017

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