

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 2018 (the “Year”) and up to 13 September 2018, 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 Mable	CHAN Man Yuen Martin	CHAN Suet Fan
CHAN Tsze Wah Gabriel	CHAN Wing Yan Christine ¹	CHAN Yan Pak
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 Park Kuen	CHENG Chik Wai
CHENG Kam Wah	CHENG Nam Por	CHENG Wai Chee Christopher
CHEUK Sau Mun Amy	CHEUNG Cheuk Man Carman ¹	CHEUNG Kai Leung Raymond
CHEUNG Kam Cheung Angus	CHEUNG Kam Fan	CHEUNG Lai Man
CHEUNG Nga Wai 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 ¹	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 ¹	CHU Siu Nei ¹	CHU Tat Chi
CHUNG Sau Lin Fiona	CHUNG Wing Tim Alain	Richard Cornelius Marie DE BLANK
Dynamite Asset Limited ^{1&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 LEE Woon King
FUNG Sau Yim Maureen	FUNG Wai Kin	FUNG Yuk Lun Allen
GAN Fock Kin Eric	HE Huaqiang	John Robert HESKETH
HO Koon Ho	HO Poi Yan Ingrid ¹	HO Wing Sun
HONG Pak Cheung William	HUI Chi Kin Ronnie	HUI Ching Yee ¹
HUI Lin Sing Roger	HUI Tsz Kin Kenny	HUNG Bo Lin Judy
HUNG Suet Shan Catherine	IP Siu Chuen	IP YEUNG See Ming Christine
JIM Chun Yip	KAN Wai Kit	KING Yeo Chi Ambrose
Gary Alfred KOCH	KONG Kwok Chun	KOO Ching Fan

KUN Kei Tung Alex	KWAN Kit Ying Cindy	KWAN Kwok Sheung Denise
KWOK Chan Fai Edmund ¹	KWOK Ho Lai Edward	KWOK Kai Chun Geoffrey
KWOK Kai Fai Adam	KWOK Kai Wang Christopher	KWOK Kwok Chuen
KWOK LEUNG Kit Kan	KWOK Ping Luen Raymond	KWOK Wai Yee Alice
KWOK Yue Yee Amy	KWONG Ching Wai Alkin	KWONG Chun
KWONG Chung Fat	KWONG Hui Lok Anthony	KWONG Kit Ping Carisy
KWONG Soap Yee Jennifer	KWONG Tak Kuen ¹	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 Hiu Fung ¹	LAU Lee Kwok	LAU Siu Fan Elaine
LAU Siu Keung	LAU Tak Yeung Albert	LAU Wai Keung
LAW Chui Mei Ivy ¹	LAW Kai Chung Edmund	LAW King Wan
LAW On Shing	LAW Yim Fan	LEE C. David
LEE Cheung Yiu Gordon	LEE Kam Chung ¹	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 ¹	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 Ho Kai Kevin	LI Iu Tong
LI Ka Cheung Eric	LI On Kwok Victor	LI Ting
LI Xin	LIN Ham	LIU Chia Yao Joseph
LO King Wai	LO Kit Yee Grace ¹	LO Sheung Yin Kimmy ¹
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 ¹
MO Kon Fei	MOK Kwok Ho	MOK Wai Shun Tony
NG Chung Ming	NG Leung Sing	NG Muk Fai
NG Siu Mui Christina	NG Yu Lam Kenneth	POON Chun Wing Johnny
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 Miu Chun	SO Wai Man Raymond
SO Wing Shing Vincent	Spring Dynasty Group Limited ²	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 ¹	TONG Kwok Kong Raymond
TONG Pui Keung Sidney	TSANG Chi Wah Terrence	TSANG Hon Keung Howard
TSANG Hon Man	TSANG May Ping	TSE Man Kuen Winnie
TSOI Siu Ching Leo	TSOI Siu Ho	TSOI Yuk Man
TUNG Chi Ho Eric	WAN Chung Ming William ¹	WANG Zhe
WAT Ka Ming	Robert Josef WEISKOPF	WONG Chik Wing Mike
WONG Chin Wah Jimmy	WONG Chung Wai	WONG Ha Hang Aaron
WONG Ho Gloria	WONG Ip On Joseph	WONG Kai Man
WONG Kin Ho Ego ¹	WONG Kwai Chuen Andrew	WONG Lai Fong Zaraka
WONG Ling Sze Nancy	WONG Sai Ho ¹	WONG Sau Ling ¹
WONG Sze Lai Susanna	WONG Tin Hau John	WONG Tuen Wah Hilda ¹
WONG Yin Man	WOO Chi Yuen Allen	WU Tung Chai Peter ¹
XU Xianqing	XU Zongyu	YAN King Shun Peter ¹
YAN Po Keung Dickson	YANG Xiang Dong ¹	YAU Man Fat Kelvin
YEUNG Hok Man Christina	YIM Ka Yan Amy	Anna YIP
YIP May Yue Karen ¹	YIP Ying Chee John	YU Zhiming
YUEN Sinn Man Cimmy	YUNG Chun Tang	YUNG Sheung Tat Sandy
YUNG Wing Chung	YUNG Yue San Sandy ¹	ZHAO Shuqing
ZHAO Zhuoying	陳允蓮	丁蘭弟
蘭克 ¹	羅章冠	梁世柱
李宏	林寧光	林正
凌學風	陸士通	潘巧箏
邱記忠	舒亮	尚喜平
薛偉慶	楊梓洲 ¹	易習剛
張高濱	趙曙冰 ¹	

Notes:

¹ no longer directors or alternate directors of the Subsidiaries as at 13 September 2018

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