



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)*
Kwong Chun
Chan Kwok-wai, Patrick *(Chief Financial Officer)*
Tung Chi-ho, Eric
Fung Yuk-lun, Allen
Kwok Kai-fai, Adam
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
Wong Yick-kam, Michael
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
Kwong Chun
Chan Kwok-wai, Patrick
Tung Chi-ho, Eric
Fung Yuk-lun, Allen
Kwok Kai-fai, Adam

Audit Committee

Li Ka-cheung, Eric*
Yip Dicky Peter
Wong Yick-kam, Michael
Leung Kui-king, Donald

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, 19 December 2014