



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

Kwok Kai-wang, Christopher

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  
Kwok Kai-wang, Christopher  
Kwong Chun  
Tung Chi-ho, Eric  
Fung Yuk-lun, Allen

**Audit and Risk Management 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, 10 June 2016