

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 2015 (the “Year”) and up to 10 September 2015, 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 Ho Cheung David <sup>1</sup>	AU Man To
AU Mo Cheung Alex	AU Tat Kay Walter	Michael BELSHAW
CHAN Chee Fu Jeffrey	CHAN Chi Kin <sup>1</sup>	CHAN Chi Lun Calvin <sup>1</sup>
CHAN Hon Yee	CHAN Hong Ki	CHAN Kai Lung Patrick
CHAN Kam Fai	CHAN Kei Yan Paul	CHAN Kin Wah Jonathan
CHAN Kui Yuen Thomas <sup>1</sup>	CHAN Kum Chi Peter	CHAN Kwok Wai Patrick
CHAN Man Yuen Martin	CHAN Pui Fun	CHAN Suet Fan
CHAN Tsze Wah Gabriel	CHAN Wing Chung <sup>1</sup>	CHAN Wing Yan Christine
CHAN Ying Kuen David	CHAN Yun Kan Simon	CHANG Chun Mui Connie
CHAU Chi Fai Adrain	CHAU Kam Kun Stephen	CHAU Mau Heung
CHAU Wai Yee	CHEN Guanzhan	CHEN Park Kuen
CHENG Hay Wing Howard Brain	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 <sup>1</sup>	CHEUNG Wai Tak Vitus
CHEUNG Wing Yui Edward	CHI Wai Kin Daniel	CHING Wai Chuen Antonio
Roderick Mark CHISHOLM <sup>1</sup>	CHIU Tsz Sum Sam	CHIU Yue Ming Daniel
CHOI Chun Fai	CHONG Tin Cho	CHONG Wai Chung Daniel
CHOW Cheuk Wing Eric	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	Oi Shiu Sharon EVANS
Fairwind Nominees Limited <sup>2</sup>	FAN 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
HE Huaqiang	HE Liwei <sup>1</sup>	HO Poi Yan Ingrid
HO Wing Sun	HONG Pak Cheung William	HUANG Shaomei <sup>1</sup>
HUEN Po Wah	HUI Ching Yee	HUI Lin Sing Roger
HUI Yee Hung	HUNG Bo Lin Judy	HUNG Suet Shan Catherine

<sup>1</sup> no longer directors or alternate directors of the Subsidiaries as at 10 September 2015

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

IP Siu Chuen	IP YEUNG See Ming Christine	KING Yeo Chi Ambrose
Gary Alfred KOCH	KONG Jianmin <sup>1</sup>	KONG Kwok Chun
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 Kwong Thomas <sup>1</sup>	KWOK Ping Luen Raymond
KWOK Ping Sun Eric	KWOK Ping Yim Wilson	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 Wai Ching Phoebe
LAM Chung Mo Moses	LAM Fuk Wing <sup>1</sup>	LAM Hon Wah
LAM Ko Yin Colin	LAM Man Pak Patrick	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 King Wan	LAW On Shing	LEE C. David
LEE Chak Cheong Roger <sup>1</sup>	LEE Cheung Yiu Gordon	LEE Kam Chung
LEE King Yue	LEE Kwok Wa	LEE Luen Fai William
LEE Shau Kee	LEE Sui Chun Macella	LEE Sunny Wai Kwong
LEE Tit Sun Augustine	LEE Tze Leung Adrian	LEE Wai Chiu Wiggo
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
LI Douglas <sup>1</sup>	LI Fung Cheung John	LI Ka Cheung Eric
LI On Kwok Victor	LI Ting	LI Wai Fong Catina
LI Wai Kwong <sup>1</sup>	LIN Kwan Wah Valentino	LIU Chia Yao Joseph
LIU Zhi Yin <sup>1</sup>	LO Chi Lik Peter	LO King Wai
LO Kit Yee Grace	LO Sheung Yin Kimmy	LO Tai On
LOK Anthony Chi Hang	LOUIE Henry Wing Kong	LU Chee Yuen Spencer
LU Junde	LUI Ting Victor	LUI Yiu Fai
LUK Ka Man	LUNG Po Kwan Friedrich	LUNG To
MA Ho Fai	MA Lingling <sup>1</sup>	MAK Kwok Leung
MAK Nak Keung	MAK Wai Fong Wendy	MAN Chi Fung Rick
John Anthony MILLER	MO Hing Ho	MO Kon Fei
MO Yuen Yan Carol	MOK Kwok Ho	MOK Wai Shun Tony
NG Leung Sing	NG Miu Yin Yolanda <sup>1</sup>	NG Siu Mui Christina

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NG Wai Leung Tommy <sup>1</sup>	NGAN Kin Sey	ONG Kim Leang
POON Chun Wing Johnny	POON Sin Wai Charade <sup>1</sup>	POON Yuet Sum
Power Front Limited <sup>2</sup>	David Norman PRINCE	Hugo Simon Benno ROHNER
SIN Hung Fai	SIU Hon Wah Thomas	SIU Wing Foon William
SO Chung Keung Alfred <sup>1</sup>	SO Kai Ming	SO Wai Kei Godwin
SO Wing Shing Vincent	SU Chi Lun Galen	SU Yau On Albert <sup>1</sup>
Sun Hung Kai Development (China) Limited <sup>2</sup>	TAM Ping Ip	TAM Siu Kwong Sidney
TANG Chak Hin	TANG Wai Chung Ted	TONG Sidney Pui Keung
TSANG Fu Choeng	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 Sai Ho
WONG Sau Ling	WONG Siu Mun Katherine	WONG Tin Hau John
WONG Tuen Wah Hilda	WONG Wing Yan Kenneth	WONG Yin Man
WONG Yuk King Olivia <sup>1</sup>	WONG Yuk Lan Nancy <sup>1</sup>	WU Ding <sup>1</sup>
WU Tung Chai Peter	WU Tze Cheung Philip	XU Xianqing
YAN King Shun	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	YIM Ka Yan Amy
YIP Shuk Yee Shirley <sup>1</sup>	YIP Ying Chee John	YU Shengquan
YU Wai Yee Fione	YU Zhiming	YUEN Sinn Man Cimmy
YUNG Chun Tang	YUNG Sheung Tat Sandy	YUNG Wing Chung
YUNG Yue San Sandy	ZHAO Zhuoying	蘭克
李俊 <sup>1</sup>	凌學風	林寧光
陸士通	馬永征	潘巧箏
邱記忠	丁蘭弟	薛偉慶
于曉永	楊梓洲	葉淇光
尤孝飛	趙曙冰	

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