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
CHENG Chik Wai
CHENG Ching Yin1
CHENG Nam Por
CHENG Wai Chee Christopher
CHENG Wai Chuen Antonio
CHEUK Sau Mun Amy
CHEUNG Cheuk Man Carman
CHEUNG Ching Yin1
CHEUNG Kai Leung Raymond
CHEUNG Kam Cheung Angus
CHEUNG Kam Fan
CHEUNG Wing Solo
CHEUNG Wing Yui Edward
CHEUNG Wai Tak Vitus
CHIH Wai Kin Daniel
CHING Wai Ming Daniel
CHIU Yue Ming Daniel
CHONG Tin Cho
CHONG Wai Ming Daniel
CHU Kai Ming Kevin
CHU Tat Chi
CHUNG Sau Lin Fiona
Richard Cornelius Marie DE BLANK
Dynamite Asset Limited2
Fairwind Nominees Limited2
FAN Jun
FENG Di
FOK Mei Po
FONG Ching On Benjamin
FONG Ping Vincent
FU Chi Leung
FUNG Choi Wai
FUNG Kai Wah1
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 Ingrid1
HO Wing Sun
HONG Pak Cheung William
HUEN Po Wah1
HUI Ching Yee
HUI Lin Sing Roger
HUI Tsz Kin Kenny
HUI Yee Hung1
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
KWOK Chan Fai Edmund
KWOK Kai Wang Christopher
KWOK Ping Luen Raymond
KWOK Yue Yee Amy
KWONG Hui Lok Anthony
KWONG Tak Kuen
LAI Siu Ki Pele
LAM Hon Wah
LAM Kwok Fung Kenny
LAM Po Tung Josephine
LAU Man Fai Christopher
LAU Wai Keung
LAW King Wan
LEE Cheung Yiu Gordon
LEE Kok Ming Adonis
LEE Luen Fai William
LEE Tit Sun Augustine
LEE Yim Fong Stella
LEUNG Kin Sing
LEUNG Parker
LEUNG Wing Pui
LI Fung Cheung John
LI On Kwok Victor
LIU Chia Yao Joseph
LO Sheung Yin Kimmy
LOUIE Wing Kong Henry
LUI Ting Victor
LUNG Po Kwan Friedrich
MAK Kwok Leung
MAK Yau Hing
MO Hing Ho
MOK Wai Shun Tony
NG Siu Mui Christina
Peter Geoffrey POLLARD
POON Yuet Sum
Hugo Simon Benno ROHNER
KWAN Kit Ying Cindy
KWOK Kai Chun Geoffrey
KWOK Kwok Chuen
KWOK Tai Wai David
KWONG Ching Wai Alkin
KWONG Kit Ping Carisy
LAI Cheung Hin
LAI Wai Ching Phoebe
LAM Ka Keung Henry
LAM Man Pak Patrick
LAU Fong Ling Winnie
LAU Siu Fan Elaine
LAW Chui Mei Ivy
LAW On Shing
LEE Kam Chung
LEE Kwok Ho Tony
LEE Shau Kee
LEE Tze Leung Adrian
LEUNG Chi Ho
LEUNG Lai Chi Michelle
LEUNG Shuk Bing
LEUNG Yu Kai David
LI Iu Tong
LI Ting
LO King Wai
LO Tai On
LU Chee Yuen Spencer
LUI Cheung Victor
LUNG To
MAK Nak Keung
MAN Chi Fung Rick
MO Kon Fei
NG Chung Ming
NG Yu Lam Kenneth
POON Chun Wing Johnny
Power Front Limited
SIEN Kin Hong Victor
KWAN Kwok Sheung Denise
KWOK Kai Fai Adam
KWOK LEUNG Kit Kan
KWOK Wai Yee Alice
KWONG Chun
KWONG Soap Yee Jennifer
LAI Him Kai
LAM Chung Mo Moses
LAM Ko Yin Colin
LAM Pak Yin
LAU Lee Kwok
LAU Siu Keung
LAW Kai Chung Edmund
LEE C. David
LEE King Yue
LEE Kwok Wa
LEE Sui Chun Macella
LEE Wai Kwong Sunny
LEUNG Kai Man Raymond
LEUNG Nai Yin Arthur
LEUNG Wing Kong Joseph
LI Ching Kam Frederick
LI Ka Cheung Eric
LI Wai Fong Catina
LO Kit Yee Grace
LOK Chi Hang Anthony
LU Junde
LUK Ka Man
MA Ho Fai
MAK Wai Fong Wendy
John Anthony MILLER
MOK Kwok Ho
NG Leung Sing
ONG Kim Leang
POON Hei Wai Jan
David Norman PRINCE
SIU Hon Wah Thomas
SO Kai Ming  
SUEN Ngar Yan Evelyn  
TAM Ping Ip  
TANG Wai Chung Ted  
TSANG Hon Man  
TSIM Wing Kit Alfred\(^1\)  
TSOI Yuk Kit Alfred\(^1\)  
WANG Zhe  
WONG Chik Wing Mike  
WONG Ho Gloria  
WONG Kei On\(^1\)  
WONG Lai Fong Zaraka  
WONG Lit Ping\(^1\)  
WONG Sau Ling  
WONG Tuen Wah Hilda  
WU Tung Chai Peter  
YAN King Shun Peter  
YAU Man Fat Kelvin  
YEUNG Hok Man Christina  
YIP May Yue Karen  
YU Zhiming  
YUNG Sheung Tat Sandy  
ZHAO Shuqing

SO Wing Shing Vincent  
Sun Hung Kai Development (China) Limited\(^1\)  
TAM Siu Kwong Sidney  
TANG Wai Leung  
TSANG May Ping  
TSOI Siu Ching Leo  
TUNG Chi Ho Eric  
WAT Ka Ming  
WONG Chin Wah Jimmy  
WONG Ip On Joseph  
WONG Kin Ho Ego  
WONG Lillian Y.  
WONG Man Cheung Kelvin\(^1\)  
WONG Sze Lai Susanna  
WONG Yin Man  
XU Xianing  
YAN Po Keung Dickson  
YAU Shing Mu\(^1\)  
YIM Ka Yan Amy  
YIP Ying Chee John  
YUEN Sinn Man Cimmy  
YUNG Wing Chung

SU Chi Lun Galen  
SZE Wing Ting  
TANG Chak Hin  
TONG Pui Keung Sidney  
TSE Man Kuen Winnie  
TSOI Siu Ho  
WAN Chung Ming William  
Robert Josef WEISKOPF  
WONG Ha Hang Aaron  
WONG Kai Man  
WONG Kwai Chuen Andrew  
WONG Ling Sze Nancy  
WONG Sai Ho  
WONG Tin Hau John  
WOO Chi Yuen Allen  
XU Zongyu  
YANG Xiang Dong  
YEUNG Bun Yin\(^1\)  
Anna YIP  
YU Wai Yee Fione\(^1\)  
YUNG Chun Tang  
YUNG Yue San Sandy

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.