



**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

Fan Hung-ling, Henry

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, 1 March 2018