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-kwong, Thomas *(Chairman & Managing Director)*
Kwok Ping-luen, Raymond *(Chairman & Managing Director)*
Chan Kui-yuen, Thomas
Kwong Chun
Wong Chik-wing, Mike
Chan Kwok-wai, Patrick *(Chief Financial Officer)*
Lui Ting, Victor

Non-Executive Directors

Lee Shau-kee *(Vice Chairman)*
Kwok Ping-sheung, Walter
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
In addition, the Board members sit on the following Board committees:-

**Executive Committee**

Kwok Ping-kwong, Thomas  
Kwok Ping-luen, Raymond  
Chan Kui-yuen, Thomas  
Kwong Chun  
Wong Chik-wing, Mike  
Chan Kwok-wai, Patrick  
Lui Ting, Victor

**Audit Committee**

Li Ka-cheung, Eric*  
Yip Dicky Peter  
Wong Yick-kam, Michael

**Remuneration Committee**

Wong Yue-chim, Richard*  
Li Ka-cheung, Eric  
Kwan Cheuk-yin, William

**Nomination Committee**

Wong Yue-chim, Richard*  
Kwan Cheuk-yin, William  
Yip Dicky Peter

* Committee Chairman

Hong Kong, 14 June 2012