恒基兆業地產有限公司
HENDERSON LAND DEVELOPMENT COMPANY LIMITED
Incorporated in Hong Kong with limited liability
(Stock Code : 12)

List of Directors and their Role and Function

The board of Directors of Henderson Land Development Company Limited currently comprises 18 Directors. Their names, roles and function are set out below:

1) Board of Directors

Executive Directors

Dr. Lee Shau Kee *(Chairman and Managing Director)*
Dr. Lee Ka Kit *(Vice Chairman)*
Dr. Lam Ko Yin, Colin *(Vice Chairman)*
Lee Ka Shing *(Vice Chairman)*
Yip Ying Chee, John
Suen Kwok Lam
Fung Lee Woon King
Lau Yum Chuen, Eddie
Kwok Ping Ho
Wong Ho Ming, Augustine

Non-executive Directors

Lee Pui Ling, Angelina
Lee Tat Man

Independent Non-executive Directors

Kwong Che Keung, Gordon
Professor Ko Ping Keung
Wu King Cheong
Woo Ka Biu, Jackson
Leung Hay Man
Professor Poon Chung Kwong

*2) **Board Committees***

Audit Committee

Kwong Che Keung, Gordon *(Chairman)*
Professor Ko Ping Keung
Wu King Cheong
Leung Hay Man

Remuneration Committee

Wu King Cheong *(Chairman)*
Dr. Lee Shau Kee
Dr. Lam Ko Yin, Colin
Kwong Che Keung, Gordon
Professor Ko Ping Keung

Nomination Committee

Dr. Lee Shau Kee
(Chairman, in his absence, Professor Ko Ping Keung acting as Chairman)
Dr. Lam Ko Yin, Colin
Kwong Che Keung, Gordon
Professor Ko Ping Keung
Wu King Cheong

Corporate Governance Committee

Kwong Che Keung, Gordon
Leung Hay Man
Professor Poon Chung Kwong

Hong Kong, 2 June 2016