



新鴻基有限公司

SUN HUNG KAI & CO. LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 86)

List of Directors of Subsidiaries

The names of directors and alternate directors who have served on the boards of the subsidiaries of Sun Hung Kai & Co. Limited (the “Subsidiaries”) during the year ended 31 December 2018 are set out below:-

(in alphabetical order/stroke order, as appropriate)

Abe Hirofumi 阿部博文

Cheung Siu Chung 張兆聰

Choi Man Yung, Desmond 蔡文勇

Chow Wing Charn, Simon 周永贊

Curry Peter Anthony¹

Jiang Hao 江浩

Kambe Kenji

Lee Kin Ping, Christophe 李建平

Lee Seng Huang 李成煌

Lee Seng Hui 李成輝

Lee Seng Wei, Patrick 李成偉¹

Leung Sai Kit, Alfred 梁世傑

Li Chun, Elsy 李雋

Li Hao 李浩¹

Li Kwong Yan 李桃仁

Liu Guoping 劉國平

Lo Kam Fai 羅錦輝

Mak Pak Hung 麥伯雄¹

Murata Yusuke 村田祐介¹

Nagahara Akihiro 長原彰弘

Nagahara Kyogi 長原京毅

Peng Sai Hao 彭賽豪

Quinlivan Robert James

Sawada Kenjiro 澤田健次郎

Shi Guozhong 史國忠

Sebastiaan Cornelis Van Den Berg¹

Tang Yu Ming, Nelson 湯毓銘

Wong Lam Chun, Hester 黃霖春

Zhu Ling 竺凌¹

¹ No longer director(s)/alternate director(s) of the Subsidiaries as at 31 December 2018

