

List of Directors and their Role and Functions

The members of the board of Directors (“Board”) of Sun Hung Kai & Co. Limited are set out below:

Executive Directors

Lee Seng Huang (*Group Executive Chairman*)

Simon Chow Wing Charn

Non-Executive Directors

Peter Anthony Curry

Jonathan Andrew Cimino

Independent Non-Executive Directors

Evan Au Yang Chi Chun

David Craig Bartlett

Alan Stephen Jones

Jacqueline Alee Leung

There are five Board committees. The table below provides membership information of these committees on which each Board member currently serves.

Board Committee	Executive Committee	Nomination Committee	Remuneration Committee	Audit Committee	Risk Management Committee#
Director					
Lee Seng Huang	C	C			
Simon Chow Wing Charn	M				M
Peter Anthony Curry				M	
Jonathan Andrew Cimino					
Evan Au Yang Chi Chun		M	C	M	
David Craig Bartlett		M	M	M	
Alan Stephen Jones		M	M	C	
Jacqueline Alee Leung		M	M	M	

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Mr. Robert James Quinlivan (Group Chief Financial Officer) is the Chairman of the Risk Management Committee (“RMC”) whilst Mr. Benjamin John Falloon (Managing Director, Principal Investments) and Mr. Alfred Leung Sai Kit (Head of Operations) are also members of the RMC.

Hong Kong, 20 March 2019

