



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 2019 are set out below:-

(in alphabetical order/stroke order, as appropriate)

Abe Hirofumi 阿部博文	Lo Kam Fai 羅錦輝
Cheung Siu Chung 張兆聰	Nagahara Akihiro 長原彰弘
Choi Man Yung, Desmond 蔡文勇	Nagahara Kyogi 長原京毅
Chow Wing Charn, Simon 周永贊	Peng Sai Hao 彭賽豪
Jiang Hao 江浩	Quinlivan Robert James
Kambe Kenji ¹	Sawada Kenjiro 澤田健次郎 ¹
Katimansah Rai Nur Arief	Shi Guozhong 史國忠
Lee Kin Ping, Christophe 李建平 ²	Tang Yu Ming, Nelson 湯毓銘 ²
Lee Seng Huang 李成煌	Uchida Takahiro
Lee Seng Hui 李成輝	Wong Lam Chun, Hester 黃霖春
Leung Sai Kit, Alfred 梁世傑	
Li Chun, Elsy 李雋	
Li Kwong Yan 李桃仁	
Liu Guoping 劉國平 ¹	

¹ No longer director(s)/alternate director(s) of the Subsidiaries as at 31 December 2019

² The relevant company ceased to be a Subsidiary as at 31 December 2019

