



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 included in the audited consolidated financial statements for the financial year ended 31 December 2023 (the “Subsidiaries”) during the year ended 31 December 2023 and up to 21 March 2024, being the date of the Directors’ Report of the Company are set out below:-

(in alphabetical order/stroke order, as appropriate)

Choi Man Yung, Desmond 蔡文勇 ¹	Lynch Cameron Peter
Chow Wing Charn, Simon 周永贊 ¹	Machidera Hiroshi 待寺弘志
Chandran S/O Urath Sankaran Nair	Matsuo Hidetoshi
Jiang Hao 江浩	McGraw Brendan James
Katimansah Rai Nur Arief ¹	Nagahara Akihiro 長原彰弘
Lear Dean Ronald	Nagahara Kyogi 長原京毅
Lee Kin Ping Christophe 李建平	Nishimura Koichiro 西村耕一郎 ¹
Lee Seng Huang 李成煌	Ruwende Claris Enereta
Lee Seng Hui 李成輝	Sing Allen G 甄浩然
Lee Sze Wai 李斯維	Tozer Simon James
Leung Sai Kit, Alfred 梁世傑	Wong Chi Kuen 黃志權
Lo Kam Fai 羅錦輝	Wong Chi Sang Derek 王志生
Lui Chun Kit 雷俊傑	Wong Kin Wing 王健榮
Lui Mang Sze Marcella 呂孟思	Wright Lindsay Megan

¹ No longer director of the Subsidiaries as at 31 December 2023

