



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 2024 (the “Subsidiaries”) during the year ended 31 December 2024 and up to 20 March 2025, being the date of the Directors’ Report of the Company are set out below:-

*(in alphabetical order/stroke order, as appropriate)*

Chandran S/O Urath Sankaran Nair <sup>1</sup>	Machidera Hiroshi 待寺弘志
Edwards Antony James	Matsuo Hidetoshi
Hall Andrew Matthew	McGraw Brendan James
Jiang Hao 江浩	Nagahara Akihiro 長原彰弘
Lear Dean Ronald <sup>1</sup>	Nagahara Kyogi 長原京毅
Lee Kin Ping Christophe 李建平	Ruwende Claris Enereta
Lee Seng Huang 李成煌	Ryan Timothy Vincent Richardson
Lee Seng Hui 李成輝	Sing Allen G 甄浩然 <sup>1</sup>
Lee Sze Wai 李斯維	Tozer Simon James <sup>1</sup>
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 <sup>1</sup>	Wright Lindsay Megan <sup>1</sup>
Lynch Cameron Peter	

<sup>1</sup> No longer director of the Subsidiaries as at 31 December 2024

