



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 2025 (the “Subsidiaries”) during the year ended 31 December 2025 and up to 19 March 2026, being the date of the Directors’ Report of the Company are set out below:-

(in alphabetical order/stroke order, as appropriate)

Cheung Ka Chun 張嘉俊

Edwards Antony James

Hall Andrew Matthew

Jiang Hao 江浩

Lee Kin Ping Christophe 李建平¹

Lee Seng Huang 李成煌

Lee Seng Hui 李成輝

Lee Sze Wai 李斯維

Leung Sai Kit, Alfred 梁世傑

Lo Kam Fai 羅錦輝

Lui Chun Kit 雷俊傑

Lynch Cameron Peter

Machidera Hiroshi 待寺弘志¹

Matsuo Hidetoshi

McGraw Brendan James

Nagahara Akihiro 長原彰弘

Nagahara Kyogi 長原京毅

Ruwende Claris Enereta¹

Ryan Timothy Vincent Richardson

Wong Chi Kuen 黃志權

Wong Chi Sang Derek 王志生

Wong Kin Wing 王健榮

Yamamoto Kazuhiro 山本和洋

¹ No longer director of the Subsidiaries as at 31 December 2025

