



恒基兆業地產有限公司
HENDERSON LAND DEVELOPMENT COMPANY LIMITED

Incorporated in Hong Kong with limited liability
(Stock Code : 12)

List of Directors and their Roles and Functions

The board of Directors of Henderson Land Development Company Limited currently comprises 15 Directors. Their names, roles and functions are set out below:

1) Board of Directors

Executive Directors

Dr. Lee Ka Kit (*Chairman and Managing Director*)
Dr. Lee Ka Shing (*Chairman and Managing Director*)
Dr. Lam Ko Yin, Colin (*Vice Chairman*)
Yip Ying Chee, John
Fung Lee Woon King
Kwok Ping Ho
Suen Kwok Lam
Wong Ho Ming, Augustine
Professor Fung Hau Chung, Andrew

Non-executive Director

Lee Pui Ling, Angelina

Independent Non-executive Directors

Professor Ko Ping Keung
Wu King Cheong
Woo Ka Biu, Jackson
Professor Poon Chung Kwong
Au Siu Kee, Alexander

2) Board Committees

Audit Committee

Au Siu Kee, Alexander (*Chairman*)
Professor Ko Ping Keung
Wu King Cheong

Remuneration Committee

Wu King Cheong (*Chairman*)
Dr. Lee Ka Kit
Dr. Lee Ka Shing
Dr. Lam Ko Yin, Colin
Professor Ko Ping Keung
Woo Ka Biu, Jackson
Au Siu Kee, Alexander

Nomination Committee

Wu King Cheong (*Chairman*)
Dr. Lee Ka Kit
Dr. Lee Ka Shing
Fung Lee Woon King
Professor Ko Ping Keung
Woo Ka Biu, Jackson
Au Siu Kee, Alexander

Corporate Governance Committee

Wu King Cheong (*Chairman*)
Professor Poon Chung Kwong
Au Siu Kee, Alexander

Whistleblowing Committee

Dr. Lam Ko Yin, Colin (*Chairman*)
Professor Ko Ping Keung
Wu King Cheong

Hong Kong, 7 July 2026