List of Directors and their Role and Function

The board of Directors of Henderson Land Development Company Limited currently comprises 22 Directors. Their names, roles and function are set out below:

1) Board of Directors

Executive Directors

Dr. Lee Shau Kee (Chairman and Managing Director)
Lee Ka Kit (Vice Chairman)
Lam Ko Yin, Colin (Vice Chairman)
Lee Ka Shing (Vice Chairman)
Yip Ying Chee, John
Suen Kwok Lam
Lee King Yue
Fung Lee Woon King
Lau Yum Chuen, Eddie
Li Ning
Kwok Ping Ho, Patrick
Wong Ho Ming, Augustine

Non-executive Directors

Au Siu Kee, Alexander
Lee Pui Ling, Angelina
Lee Tat Man

Independent Non-executive Directors

Kwong Che Keung, Gordon
Professor Ko Ping Keung
Wu King Cheong
Woo Ka Biu, Jackson
Leung Hay Man
Professor Poon Chung Kwong
Dr. Chung Shui Ming, Timpson
2) **Board Committees**

**Audit Committee**

Kwong Che Keung, Gordon (*Chairman*)
Professor Ko Ping Keung
Wu King Cheong
Leung Hay Man

**Remuneration Committee**

Wu King Cheong (*Chairman*)
Dr. Lee Shau Kee
Lam Ko Yin, Colin
Kwong Che Keung, Gordon
Professor Ko Ping Keung

**Nomination Committee**

Dr. Lee Shau Kee
 (*Chairman, in his absence, Professor Ko Ping Keung acting as Chairman*)
Lam Ko Yin, Colin
Kwong Che Keung, Gordon
Professor Ko Ping Keung
Wu King Cheong

**Corporate Governance Committee**

Leung Hay Man
Professor Poon Chung Kwong
Dr. Chung Shui Ming, Timpson

Hong Kong, 8 November 2012