

### List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of Sun Hung Kai & Co. Limited (the “Company”) are set out below:

#### Executive Directors

Lee Seng Huang (*Group Executive Chairman*)

Antony James Edwards (*Deputy Chief Executive Officer*)

Brendan James McGraw (*Group Chief Financial Officer*)

#### Non-Executive Directors

Peter Anthony Curry

#### Independent Non-Executive Directors

Evan Au Yang Chi Chun

Roger Sewell Bacon

David Craig Bartlett

Alan Stephen Jones

Carlyon John Knight-Evans

Jacqueline Alee Leung

Wayne Robert Porritt

William Thomas Royan

There are six Board committees. The table below provides membership information of these committees on which each Board member currently serves.

<b>Director</b> \ <b>Board Committee</b>	Executive Committee	Nomination Committee	Remuneration Committee	Audit Committee	Risk Management Committee#	Environmental, Social and Governance Committee (“ESG Committee”)#
Lee Seng Huang	C	C				
Antony James Edwards	M				M	M
Brendan James McGraw	M				M	M
Peter Anthony Curry				M		
Evan Au Yang Chi Chun		M	C	M	M	
Roger Sewell Bacon						
David Craig Bartlett		M	M	M		M
Alan Stephen Jones		M	M	C		
Carlyon John Knight-Evans				M		
Jacqueline Alee Leung		M	M	M		
Wayne Robert Porritt					C	C
William Thomas Royan					M	



新鴻基有限公司

SUN HUNG KAI & CO. LIMITED

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 86)**

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

# *The Risk Management Committee and the ESG Committee also comprise other members from the Company's management.*

Hong Kong, 28 May 2026