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## **The Bank of East Asia, Limited**

*(Incorporated in Hong Kong with limited liability in 1918)*

(Stock Code: 23)

### **PASSING OF DR. WILLIAM MONG MAN-WAI**

The Bank is deeply saddened to announce the passing of Dr. William Mong Man-wai, Non-executive Director of the Bank, on 21<sup>st</sup> July, 2010.

The Bank of East Asia, Limited (the "Bank") is deeply saddened to announce the passing of Dr. William Mong Man-wai ("Dr. Mong"), Non-executive Director of the Bank, on 21<sup>st</sup> July, 2010.

Dr. Mong was appointed a Non-executive Director in June 1995. During Dr. Mong's office, he made valuable contributions to the Board. The Board expresses its heartfelt condolences to Dr. Mong's family.

For and on behalf of  
**The Bank of East Asia, Limited**  
**David LI Kwok-po**  
*Chairman & Chief Executive*

Hong Kong, 22<sup>nd</sup> July, 2010

*As at the date of this announcement, the Executive Director of the Bank is: Dr. the Hon. Sir David LI Kwok-po (Chairman & Chief Executive); Non-executive Directors of the Bank are: Professor Arthur LI Kwok-cheung (Deputy Chairman), Mr. Aubrey LI Kwok-sing, Tan Sri Dr. KHOO Kay-peng, Mr. Richard LI Tzar-kai, Mr. Eric LI Fook-chuen, Mr. Stephen Charles LI Kwok-sze and Dr. Isidro FAINÉ CASAS; and Independent Non-executive Directors are: Dr. Allan WONG Chi-yun (Deputy Chairman), Mr. WONG Chung-hin, Dr. LEE Shau-kee, Mr. Winston LO Yau-lai, Mr. Thomas KWOK Ping-kwong, Mr. Kenneth LO Chin-ming, Mr. William DOO Wai-hoi, Mr. KUOK Khoon-ean and Mr. Valiant CHEUNG Kin-piu.*