



BEA 東亞銀行

The Bank of East Asia, Limited

東亞銀行有限公司

(Incorporated in Hong Kong with limited liability in 1918)
(Stock Code: 23)

List of Directors of Subsidiaries of The Bank of East Asia, Limited (the “Bank”)

The name of directors and alternate directors who have served on the boards of the subsidiaries of the Bank included in the annual consolidated financial statements for the financial year ended 31st December, 2015 and up to 15th February, 2016 (the date of the Directors’ Report of the Bank for the year) are set out below:

(in alphabetical order)

Name of Directors (English)	Name of Directors (Chinese)
BHAMBRA Harpreet	-
Branford Investments Limited *	-
BUNGGA Cynthia (<i>Alternate Director</i>)	-
BUNGGA Cyril	-
BURKE Clair (<i>also Alternate Director</i>)	-
CAMPION Christopher John	-
CAREY Julian Robert	-
CHAN Cheng Soon	陳清孫
CHAN Kay Cheung	陳棋昌
CHAN Pun, David	陳斌
CHAN Tsan Hoo	陳贊浩
CHAN Tze Ching, Ignatius	陳子政
CHAN Wai Ling	陳蕙玲
CHANG Leng, Danielle	-
CHANG Wai Yan, Raymond	張偉恩
CHEN Ju Jen, Tina	陳如珍
CHEN Shiuai Tai Albert	陳烜台
CHENG Chi Ming, Brian	鄭志明

* Companies in which they serve as corporate directors were incorporated in places other than Hong Kong.

Name of Directors (English)

CHENG Chuk Man, William
CHENG Pik Yuk
CHENG Sai Fong
CHENG Shui Hee Gary
CHETTY Venkatesen Saminada
CHEUNG Kin Piu, Valiant
CHEUNG King Yu, Jenny
CHEUNG Man Kok
CHEUNG Wai Kwok, Gary
CHIN Wai Hoe
CHOI Mei Ling, Cary
CHONG Hung Kwan
CHOW Kai Wo (*also Alternate Director*)
CHOW Wai Man, Grace
CHOW York Wai, Joseph
CHUI Yuet Man, Gloris
CULLINANE John (*Alternate Director*)
DENTHAM Soontorn
DUNCAN Brenda Micheala
EGGLISHAW David
FOK Chun Wan, Ian
FONGSATAPORN Charoen
FU Ching Yee
FUNG Kim Sang
FUNG Tin Yau Felix
HAN Xiping
HAUEISEN Gunter Karl
HO Him Shuen (*Alternate Director*)
HO Lon Gee
HO Siu Pik
HUI Ian Justin
HUI Ping
HUNG Kam Wing, Timmy
JUWAHEER Bhoomija
KAM Annie Mimi
KWAN Tat Cheong
KYLE Matthew

Name of Directors (Chinese)

鄭則民
鄭碧玉
鄭才鳳
鄭瑞羲
-
張建標
張經瑜
張文菊
張為國
陳偉豪
蔡美玲
莊鴻鈞
周啟和 (*兼任替代董事*)
周偉敏
周若偉
徐月文
-
-
-
-
霍震寰
-
符靜怡
馮儉生
馮天佑
韓西平
-
何謙璇 (*替代董事*)
何敦餘
何小碧
許建中
許萍
洪錦榮
-
甘艷美
關達昌
-

Name of Directors (English)

LAI Chiu Cheong
LAI Kam Tong
LAM Lo Kuen, Cindy
LAM Sook Ching
LAM Wai Hon, Patrick
LAW Chun Tak
LAW Wai Lun (*Alternate Director*)
LEE Chor Kee
LEE Fung Ling, Anita
LEE Ka Shing, Martin
LEUNG Ka Yin
LEUNG Kai Hung, Michael
LI Cheuk Ming, Patrick
LI Erica
LI Fook Chuen, Eric
LI Kai Cheong, Samson
LI Kwok Heem, John
LI Kwok Po, David
LI Man Bun, Brian David
LI Man Fong, Victor
LI Man Kiu, Adrian David
LI Yan Wing, Rita (*also Alternate Director*)
LIEW Wai Weng Mark
LIM Bee Bee
LIM Chor Ghee
LIN Ai Lun, Ellen
LO Mei Yu
LO Sau Mui
LO Wai Sang
LO Yee Har, Susan (*also Alternate Director*)
LOW Tze Fatt
MAK May Ling
MAK Po Kan, Fergus
MANIAM Andre Francis
MARSHALL Heather Lindsay
MARTIN Stephen John
MATHERS Alan William

Name of Directors (Chinese)

黎照昌
黎鑑棠
林露娟
藍淑清
林煒瀚
羅春德
羅偉倫 (*替代董事*)
李佐基
李鳳玲
李家誠
梁嘉賢
梁啟雄
李焯明
李國珊
李福全
李繼昌
李國謙
李國寶
李民斌
李萬方
李民橋
李昕穎 (*兼任替代董事*)
刘伟荣
林美美
林佐毅
林艾倫
羅美如
盧秀梅
盧偉生
盧綺霞 (*兼任替代董事*)
盧子發
麥美玲
麥報根
-
-
-
-

Name of Directors (English)**Name of Directors (Chinese)**

Menroy Registrars Limited *	-
MOHAMMED Sagheer	-
MONG Tak Yeung, David	蒙德揚
MOSS Martin Hartley (<i>also Alternate Director</i>)	-
MOUTIA Jean-Marie	-
MOYES Paul David Stuart	-
NG Chee Siong, Robert	黃志祥
NG Kai Man, Raymond	吳啟敏
NG Kwok Fai	吳國輝
NG Sai Chun, Johnny	吳世振
NG Sin Yee, Clare	吳倩儀
NG Wai Chun, Virginia	吳維真
NG Wai King	吳偉權
NG Win Kong, Daryl	黃永光
NGAI Kit Fong	倪潔芳
NOZAKI Ryuichi	野崎竜一
OH Swee Chin	胡瑞晶
ONG Chong Keng Gerald	王宗庆
PAGE Raymond Lee (<i>also Alternate Director</i>)	-
PANG May Yee, Joyce	彭美兒
PANG Yuk Wing, Joseph	彭玉榮
PHOLPORNPRASERT Somjin	-
POON Wai Chung	潘偉中
POON Wan Yee, Ellen	潘蘊儀
QUEK Li Fei	郭礼飞
RAHIM Suzana Binti Abdul	-
ROWE John Edward	-
SCHINDLER Hermann Alexander	-
SENG SZE Ka Mee, Natalia (<i>also Alternate Director</i>)	沈施加美 (<i>兼任替代董事</i>)
SHAM Kwok Hung	岑國雄
SMITH Jennifer Gwendolyn	-
SMITH Katheryn Angella Connie (<i>also Alternate Director</i>)	-
SOON Yuk Tai (<i>also Alternate Director</i>)	孫玉蒂 (<i>兼任替代董事</i>)
DENTHAM Soontorn	-
TAM Suet Fong, Tenny	譚雪芳

* Companies in which they serve as corporate directors were incorporated in places other than Hong Kong.

Name of Directors (English)

TAN Henry Alexander
TANG Chun Kwok, Stephen
TANG Peng Wah
TANG Ying-yen, Henry
THAMLIKITKUL Munthana
The Bank of East Asia (Nominees) Limited *
THENG Siew Lian, Lisa
THO Hong Nin
TIEN Puk Sun, Michael
TOMITA Hiroyo
TONG Hon Shing
TONG Koon Leung
TOZER Richard
TRAN Khanh Lam
Tricor Europe (Holdings) Limited *
Tristan Company Limited *
TSANG Siu Mei, Shirley (*also Alternate Director*)
TSANG Yam Pui
TSE Ka Man, Jessica
TSE Wai Fong, Angeline
TSIN Wai Lun, Kenneth
URQUHART Graham Kenneth
WAN Chi Tak
WAN Yuen Yung
WATKINS Gareth
WEN Jen Han, Jenny
WIRIYATHAMMAKUL Supha
WONG Chun Kwan
WONG Hoe Ee Cecilia
WONG Ka Cheung, Marco
WONG Kai Leung
WONG Kar Lai
WONG Tak Yee
WONG Tsz Kin Patrick

Name of Directors (Chinese)

-
鄧振國
鄧炳華
唐英年
-
東亞銀行受託代管有限公司
唐秀蓮
涂康年
田北辰
冨田洋世
唐漢城
唐冠良
-
-
-
-
曾少媚 (*兼任替代董事*)
曾蔭培
謝嘉曼
謝惠芳
錢偉倫
-
尹志德
溫婉容
-
溫珍菡
-
黃振鈞
黃好意
黃家祥
黃啟良
王嘉麗
黃德儀
黃子健

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Name of Directors (English)

WONG Wai Foong
WONG Wai Yin, Eric
WONG Woon Ping, Wendy
WONG Yoke Fun
WOODALL Mark Andrew
WU Wei Kuo, Michael
YAP Gay Sin
YEAP Kok Leong
YEOH Chong Swee
YEUNG Betty Yuen (*also Alternate Director*)
YING Hing Chiu
YUEN Kai Kong
YUEN Wai Hung, Peter
YUNG Fiona Anne
ZHANG Hong Yi

Name of Directors (Chinese)

黃慧鳳
汪慧賢
王煥萍
黃玉芬
-
伍偉國
葉藝新
叶国亮
楊宗瑞
楊蕙甄 (*兼任替代董事*)
英慶超
阮啓光
阮偉雄
容維安
張鴻義