



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, during the financial year ended 31st December, 2017 (“FY2017”) and up to 22nd February, 2018 (the date of the Report of the Directors of the Bank), served on the boards of the subsidiaries in the consolidated financial statements of the Bank for the FY2017 are set out below:

(in alphabetical order)

Name of Directors (English)

Name of Directors (Chinese)

BHAMBRA Harpreet [#]	-
BURKE Clair (also Alternate Director)	-
CAMPION Christopher John [#]	-
CHAN Cheng Soon [#]	陳清孫
CHAN Kam Po	陳金波
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 Cheung, Cyril	陳煒祥
CHAN Wai Ling [#]	陳蕙玲
CHANG Leng, Danielle	-
CHANG Wai Yan, Raymond [#]	張偉恩
CHENG Cheung Lun, Julian	程章倫
CHENG Chi Ming, Brian [#]	鄭志明
CHENG Chuk Man, William	鄭則民
CHENG Pik Yuk [#]	鄭碧玉
CHEUNG King Yu, Jenny	張經瑜
CHEUNG Man Kok	張文菊
CHEUNG Man Leung	張文亮
CHEW Siew Cheng [#]	趙秀清

Name of Directors (English)

CHIN Wai Hoe[#]
CHIN Kwong Keong[#]
CHOI Mei Ling, Cary[#]
CHONG Hung Kwan
CHOW Kai Wo (*also Alternate Director*)[#]
CHOW Wai Man, Grace[#]
CHOW York Wai, Joseph
CHOY, Louisa
CHUI Yuet Man, Gloris[#]
CULLINANE John (*Alternate Director*)
DE FREITAS Heather Lindsay[#]
DENTHAM Soontorn[#]
DOO William Junior Guilherme
DUNCAN Brenda Micheala[#]
EGGLISHAW David
FUNG Kim Sang[#]
FUNG Tin Yau Felix
GUNN Chit Geok[#]
HAN Xiping[#]
HAUEISEN Gunter Karl
HENG Juay Yong
HO Him Shuen (*Alternate Director*)
HO Kin Ming, Joseph
HO Lon Gee[#]
HO Siu Pik[#]
HUI Ian Justin
HUI Ping
HUNG Chui Yee, Rita
JIANG Zhiliang, Otto
KAM Annie Mimi
KYLE Matthew[#]
LAI Chiu Cheong
LAM Chi-man, Cartier
LAM Lo Kuen, Cindy
LAW Chun Tak
LAW Wai Lun (*Alternate Director*)
LEE Chor Kee

Name of Directors (Chinese)

陈伟豪
陳廣強
蔡美玲
莊鴻鈞
周啟和 (*兼任候補董事*)
周偉敏
周若偉
蔡明慧
徐月文
-
-
-
杜家駒
-
-
馮儉生
馮天佑
顏質玉
韓西平
-
王锐荣
何謙璇 (*候補董事*)
何健明
何敦餘
何小碧
許建中
許萍
熊翠儀
江智良
甘艷美
-
黎照昌
林志民
林露娟
羅春德
羅偉倫 (*候補董事*)
李佐基

Name of Directors (English)

LEE Fung Ling, Anita
LEE Ka Shing, Martin
LEUNG Ka Yin[#]
LEUNG Kai Hung, Michael
LI Cheuk Ming, Patrick
LI Erica
LI Kai Cheong, Samson
LI Kwok Heem, John
LI Kwok Po, David
LI Kwok Wing, Meocre
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[#]
LO Mei Yu
LO Sau Mui
LO Wai Sang
LO Yee Har, Susan (*also Alternate Director*)[#]
LOW Tze Fatt[#]
MAHENDRAN A/L Ramalingam[#]
MAK May Ling[#]
MAK Po Kan, Fergus
MANIAM Andre Francis[#]
MAO Chi Dor, Johnny
MARTIN Stephen John[#]
MATHERS Alan William[#]
Menroy Registrars Limited ^{**}
MIAO Yin Sau, Vicki[#]
MOHAMMED Sagheer
MONG Tak Yeung, David
MOSS Martin Hartley (*also Alternate Director*)[#]
MOUTIA Jean-Marie
MOYES Paul David Stuart[#]
NG Kai Man, Raymond

Name of Directors (Chinese)

李鳳玲
李家誠
梁嘉賢
梁啟雄
李焯明
李國珊
李繼昌
李國謙
李國寶
李國榮
李民斌
李萬方
李民橋
李昕穎 (*兼任候補董事*)
刘伟荣
林美美
林佐毅
羅美如
盧秀梅
盧偉生
盧綺霞 (*兼任候補董事*)
盧子發
-
麥美玲
麥報根
-
繆志多
-
-
-
苗延繡
-
蒙德揚
-
-
-
吳啟敏

Name of Directors (English)

NG Kwok Fai[#]
NG Sai Chun, Johnny[#]
NG Sin Yee, Clare[#]
NG Wai King[#]
NGAI Kit Fong[#]
NOZAKI Ryuichi[#]
OH Ah Guat
OH Swee Chin[#]
ONG Chong Keng Gerald[#]
PAGE Raymond Lee (*also Alternate Director*)[#]
PANG Yuk Wing, Joseph
PHOLPORNPRASERT Somjin[#]
POON Wan Yee, Ellen
QUEK Li Fei[#]
RAHIM Suzana Binti Abdul[#]
ROWE John Edward[#]
SCHINDLER Hermann Alexander
SENG SZE Ka Mee, Natalia (*also Alternate Director*)[#]
SHAM Kwok Hung
SMITH Jennifer Gwendolyn[#]
SMITH Katheryn Angella Connie
(*also Alternate Director*)[#]
SOON Yuk Tai (*also Alternate Director*)[#]
SUEN Mung Lam[#]
TAM Suet Fong, Tenny
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
TONG Hon Shing
TONG Koon Leung[#]
TONG Ling Yin, Salina
TOZER Richard[#]
TRAN Khanh Lam[#]

Name of Directors (Chinese)

吳國輝
吳世振
吳倩儀
吳偉權
倪潔芳
野崎竜一
胡雅月
胡瑞晶
王宗庆
-
彭玉榮
-
潘蘊儀
郭礼飞
-
-
-
沈施加美 (*兼任候補董事*)
岑國雄
-
-
孫玉蒂 (*兼任候補董事*)
孫夢琳
譚雪芳
-
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
唐漢城
唐冠良
湯令賢
-
-

Name of Directors (English)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

WEN Jen Han, Jenny

WIRIYATHAMMAKUL Supha[#]WONG Hoe Ee Cecilia[#]

WONG Ka Cheung, Marco

WONG Kai Leung[#]WONG Kar Lai[#]WONG Tak Yee[#]WONG Wai Foong[#]

WONG Wai Yin, Eric

WONG Wing Hung, Rosana

WONG Woon Ping, Wendy

WONG Yoke Fun[#]WOODALL Mark Andrew[#]

WU Wei Kuo, Michael

YEAP Kok Leong[#]YEUNG Betty Yuen[#]YING Hing Chiu[#]

YIP Chee Hang

YUEN Kai Kong[#]YUEN Man Shun Arthur[#]

YUEN Wai Hung, Peter

YUNG Fiona Anne[#]

ZHANG Hong Yi

Name of Directors (Chinese)

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曾少媚 (*兼任候補董事*)

曾蔭培

謝嘉曼

謝惠芳

錢偉倫

-

尹志德

溫婉容

溫珍菡

-

黃好意

黃家祥

黃啟良

王嘉麗

黃德儀

黃慧鳳

汪慧賢

黃詠虹

王煥萍

黃玉芬

-

伍偉國

叶国亮

楊蕙甄 (*兼任候補董事*)

英慶超

葉志衡

阮啓光

阮文舜

阮偉雄

容維安

張鴻義

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

Has resigned/ceased as a Director of the relevant subsidiary(ies) of the Bank during the period.