



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, 2021 (“FY2021”) and up to 24th February, 2022 (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 FY2021 are set out below:

(in alphabetical order)

Name of Directors (English)

CHAN Ching Man, Amy

CHAN Cho Yip, Henry

CHAN Kam Po #

CHAN Kay Cheung

CHAN Pun, David

CHAN Shuk-pui, Ivy

CHAN Tsan Hoo #

CHAN Tze Ching, Ignatius

CHANG Leng, Danielle

CHENG Cheung Lun, Julian

CHEUNG Chi Woon, Winnie

CHEUNG King Yu, Jenny

CHEUNG Man Kok

CHEUNG Man Leung

CHOW York Wai, Joseph

CHOY, Louisa

FUNG Tin Yau Felix #

HAUEISEN Gunter Karl

HENG Juay Yong

HO Cheung Ming

Name of Directors (Chinese)

陳靜雯

陳祖業

陳金波 #

陳棋昌

陳斌

陳淑佩

陳贊浩 #

陳子政

-

程章倫

張智媛

張經瑜

張文菊

張文亮

周若偉

蔡明慧

馮天佑 #

-

王銳榮

何長明

Name of Directors (English)

HO Him Shuen (*Alternate Director*) #
HO Kin Ming, Joseph
HO Shun Wah, Montgomery
HUI Ian Justin
JIANG Zhiliang, Otto
KEUNG Ming Kwong
LAM Kwok Fung, Kenny
LAM Lo Kuen, Cindy
LAU Ching Ching
LAU Ying Ho, Howard #
LAU Yuet Ping, Zoe
LAW Chun Tak
LAW Wai Lun (*Alternate Director*)
LEE Chor Kee
LEE Fung Ling
LEUNG Kai Hung, Michael
LEUNG Siu Yan, Stephen
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
LING Ching Hui, Esther
LO Mei Yu
LO Sau Mui #
LO Sui Yan, Rex
LO Tung Sing Tony
LO Wai Sang
MAK Po Kan, Fergus
MAO Chi Dor, Johnny
MESSUM Nicholas Andrew
MONG Tak Yeung, David
MOUTIA Jean-Marie

Name of Directors (Chinese)

何謙璇 (*候補董事*) #
何健明
何舜華
許建中
江智良
姜明光
林國澧
林露娟
劉晶晶
劉英豪 #
劉月屏
羅春德
羅偉倫 (*候補董事*)
李佐基
李鳳玲
梁啟雄
梁兆恩
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
林金漣
羅美如
盧秀梅 #
盧穗欣
勞同聲
盧偉生
麥報根
繆志多
-
蒙德揚
-

Name of Directors (English)

OH Ah Guat
PANG Yuk Wing, Joseph
SCHINDLER Hermann Alexander
SHAM Kwok Hung #
TAM Suet Fong, Tenny
TAO Dawn
TANG Jiasheng, William Harry
TANG Peng Wah
TONG Hon Shing
TSAI Wing Chung, Philip
WAN Chi Tak
WAN Yuen Yung
WEN Jen Han, Jenny
WONG Ka Cheung, Marco
WONG Kar Lai, Maggie
WONG King Lam
WONG Wai Yin, Eric
WONG Woon Ping, Wendy
YIP Chee Hang
YU Hoi See
YUEN Wai Hung, Peter

Name of Directors (Chinese)

胡雅月
彭玉榮
-
岑國雄 #
譚雪芳
杜曉明
唐嘉盛
鄧炳華
唐漢城
蔡永忠
尹志德
溫婉容
溫珍茵
黃家祥
王嘉麗
王境霖
汪慧賢
王煥萍
葉志衡
余凱詩
阮偉雄

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