



**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 names of directors who have served on the boards of the subsidiaries of the Bank (included in the consolidated financial statements for the year ended 31<sup>st</sup> December, 2023) during the year ended 31<sup>st</sup> December, 2023 and up to 21<sup>st</sup> February, 2024 (being the date of approval of the Bank's 2023 Annual Report) (the "**Period**") are set out below:

*(in alphabetical order of surnames in English)*

<b>Name of Directors (English)</b>	<b>Name of Directors (Chinese)</b>
AU Pak Kin, Kenny	歐柏堅
CHAN Ching Man, Amy	陳靜雯
CHAN Cho Yip, Henry	陳祖業
CHAN Shuk Pui, Ivy	陳淑佩
CHAN Tze Ching, Ignatius	陳子政
CHANG Leng, Danielle	-
CHEN Chung Nin	陳仲尼
CHEUNG Chi Woon, Winnie	張智媛
CHEUNG Man Kok	張文菊
CHEUNG Man Leung	張文亮
CHIU Sai Kar, Jaye	趙世嘉
CHOW York Wai, Joseph	周若偉
CHOY, Louisa	蔡明慧
CHUI Wing Yi, Una	崔蔡詠兒
HAAGMANN André	-
HAUEISEN Gunter Karl	-
HENG Juay Yong	王銳榮
HO Cheung Ming	何長明

**Name of Directors (English)**

HO Kin Ming, Joseph  
HO Shun Wah, Montgomery  
JIANG Zhiliang, Otto #  
KEUNG Ming Kwong  
KWOK Kai Fai, Adam  
LAM Kwok Fung, Kenny  
LAU Ching Ching  
LAU Yuet Ping, Zoe #  
LAW Chun Tak  
LEE Fung Ling #  
LEUNG Siu Yan, Stephen  
LI Kai Cheong, Samson  
Li Kok, Katherine  
LI Kwok Po, David  
LI Man Bun, Brian David  
LI Man Kiu, Adrian David  
LI Tze Yan, Janet  
LING Ching Hui, Esther  
LO Sui Yan, Rex  
LO Wai Sang #  
MAK Po Kan, Fergus #  
MESSUM Nicholas Andrew  
MOUTIA Jean-Marie  
NG Kai Man  
OH Ah Guat  
PANG Chau Ling, Sonia  
PANG Yuk Wing, Joseph #  
RAMJAHN Hanifa  
TANG Wing Fung  
TAO Dawn

**Name of Directors (Chinese)**

何健明  
何舜華  
江智良 #  
姜明光  
郭基輝  
林國灃  
劉晶晶  
劉月屏 #  
羅春德  
李鳳玲 #  
梁兆恩  
李繼昌  
李珣  
李國寶  
李民斌  
李民橋  
李子恩  
林金濶  
盧穗欣  
盧偉生 #  
麥報根 #  
-  
-  
吳啟敏  
胡雅月  
彭秋玲  
彭玉榮 #  
林沛思  
鄧永豐  
杜曉明

**Name of Directors (English)**

TONG Hon Shing  
TSAI Wing Chung, Philip  
TSANG Kam Yin, Wendy  
TSANG Kim Po, Paul  
WAN Yuen Yung #  
WEN Jen Han, Jenny  
WONG Ka Cheung, Marco #  
WONG Ka Yiu, Francis  
WONG King Lam  
WONG Wai Yin, Eric #  
WONG Woon Ping, Wendy  
YIP Chee Hang  
YU Hoi See  
ZHONG Qianghui

**Name of Directors (Chinese)**

唐漢城  
蔡永忠  
曾錦燕  
曾劍波  
溫婉容 #  
溫珍菡  
黃家祥 #  
黃家耀  
王境霖  
汪慧賢 #  
王煥萍  
葉志衡  
余凱詩  
鍾強輝

*# These persons have resigned/ceased to be a director of subsidiaries of the Bank during the Period.*