



## 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 31<sup>st</sup> December, 2016 (“FY2016”) and up to 17<sup>th</sup> February, 2017 (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 FY2016 are set out below:

(in alphabetical order)

| Name of Directors (English)                              | Name of Directors (Chinese) |
|----------------------------------------------------------|-----------------------------|
| BHAMBRA Harpreet                                         | -                           |
| BUNGA Cynthia ( <i>Alternate Director</i> ) <sup>#</sup> | -                           |
| BUNGA Cyril <sup>#</sup>                                 | -                           |
| BURKE Clair ( <i>also Alternate Director</i> )           | -                           |
| CAMPION Christopher John                                 | -                           |
| 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 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                         |
| CHENG Shui Hee Gary <sup>#</sup>                         | 鄭瑞羲                         |
| CHEUNG Kin Piu, Valiant <sup>#</sup>                     | 張建標                         |

**Name of Directors (English)**

CHEUNG King Yu, Jenny  
CHEUNG Man Kok  
CHEUNG Man Leung  
CHEW Siew Cheng  
CHIN Wai Hoe  
CHIN Kwong Keong  
CHOI Mei Ling, Cary<sup>#</sup>  
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*)  
DE FREITAS Heather Lindsay  
DENTHAM Soontorn  
DUNCAN Brenda Micheala  
EGGLISHAW David  
FOK Chun Wan, Ian<sup>#</sup>  
FU Ching Yee<sup>#</sup>  
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  
KAM Annie Mimi  
KWAN Tat Cheong<sup>#</sup>  
KYLE Matthew  
LAI Chiu Cheong

**Name of Directors (Chinese)**

張經瑜  
張文菊  
張文亮  
趙秀清  
陳偉豪  
陳廣強  
蔡美玲  
莊鴻鈞  
周啟和 (*兼任候補董事*)  
周偉敏  
周若偉  
徐月文  
-  
-  
-  
-  
-  
霍震寰  
符靜怡  
馮儉生  
馮天佑  
顏質玉  
韓西平  
-  
王銳榮  
何謙璇 (*候補董事*)  
何健明  
何敦餘  
何小碧  
許建中  
許萍  
熊翠儀  
甘艷美  
關達昌  
-  
黎照昌

**Name of Directors (English)**

LAM Chi-man, Cartier  
LAM Lo Kuen, Cindy  
LAM Sook Ching<sup>#</sup>  
LAM Wai Hon, Patrick<sup>#</sup>  
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 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<sup>#</sup>  
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

**Name of Directors (Chinese)**

林志民  
林露娟  
藍淑清  
林煒瀚  
羅春德  
羅偉倫 (*候補董事*)  
李佐基  
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*)  
劉偉榮  
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  
-  
-

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

|                                                                     |                        |
|---------------------------------------------------------------------|------------------------|
| Menroy Registrars Limited **                                        | -                      |
| MIAO Yin Sau, Vicki                                                 | 苗延繡                    |
| 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 <sup>#</sup>                                  | 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                    |
| NGAI Kit Fong                                                       | 倪潔芳                    |
| NOZAKI Ryuichi                                                      | 野崎竜一                   |
| OH Ah Guat                                                          | 胡雅月                    |
| OH Swee Chin                                                        | 胡瑞晶                    |
| ONG Chong Keng Gerald                                               | 王宗庆                    |
| PAGE Raymond Lee ( <i>also Alternate Director</i> )                 | -                      |
| PANG Yuk Wing, Joseph                                               | 彭玉榮                    |
| PHOLPORNPRASERT Somjin                                              | -                      |
| POON Wai Chung <sup>#</sup>                                         | 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>兼任候補董事</i> ) |
| SHAM Kwok Hung                                                      | 岑國雄                    |
| SMITH Jennifer Gwendolyn                                            | -                      |
| SMITH Katheryn Angella Connie<br>( <i>also Alternate Director</i> ) | -                      |
| SOON Yuk Tai ( <i>also Alternate Director</i> )                     | 孫玉蒂 ( <i>兼任候補董事</i> )  |
| SUEN Mung Lam                                                       | 孫夢琳                    |
| TAM Suet Fong, Tenny                                                | 譚雪芳                    |

**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<sup>#</sup>  
TOMITA Hiroyo<sup>#</sup>  
TONG Hon Shing  
TONG Koon Leung  
TONG Ling Yin, Salina  
TOZER Richard  
TRAN Khanh Lam<sup>#</sup>  
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 Chun Kwan<sup>#</sup>  
WONG Hoe Ee Cecilia  
WONG Ka Cheung, Marco  
WONG Kai Leung  
WONG Kar Lai  
WONG Tak Yee

**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  
富田洋世  
唐漢城  
唐冠良  
湯令賢  
-  
-  
-  
-  
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  
-  
黃振鈞  
黃好意  
黃家祥  
黃啟良  
王嘉麗  
黃德儀

**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  
YEAP Kok Leong  
YEOH Chong Swee<sup>#</sup>  
YEUNG Betty Yuen (*also Alternate Director*)  
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)**

黃慧風  
汪慧賢  
王煥萍  
黃玉芬  
-  
伍偉國  
叶国亮  
楊宗瑞  
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.*

<sup>#</sup> *Has resigned/ceased as a Director of the relevant subsidiary(ies) of the Bank during the period.*