



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, 2018 (“FY2018”) and up to 27th February, 2019 (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 FY2018 are set out below:

(in alphabetical order)

Name of Directors (English)

Name of Directors (Chinese)

BURKE Clair	-
CHAN Cho Yip, Henry	陳祖業
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 #
CHANG Leng, Danielle	-
CHENG Cheung Lun, Julian	程章倫
CHENG Chuk Man, William	鄭則民
CHEUNG King Yu, Jenny	張經瑜
CHEUNG Man Kok	張文菊
CHEUNG Man Leung	張文亮
CHONG Hung Kwan #	莊鴻鈞 #
CHOW York Wai, Joseph	周若偉
CHOY, Louisa	蔡明慧
CULLINANE John (<i>Alternate Director</i>)	-
DOO William Junior Guilherme	杜家駒
EGGLISHAW David	-
FENG Hua Ying	馮華英

Name of Directors (English)

FUNG Tin Yau Felix
HAUEISEN Gunter Karl
HENG Juay Yong
HO Him Shuen (*Alternate Director*)
HO Kin Ming, Joseph
HUI Ian Justin
HUI Ping
HUNG Chui Yee, Rita
JIANG Zhiliang, Otto
KAM Annie Mimi
LAI Chiu Cheong
LAM Chi Man, Cartier
LAM Lo Kuen, Cindy
LAU Ching Ching
LAU Ying Ho, Howard
LAW Chun Tak
LAW Wai Lun (*Alternate Director*)
LEE Chor Kee
LEE Fung Ling, Anita
LEE Ka Shing, Martin
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
LO Mei Yu
LO Sau Mui
LO Sui Yan, Rex
LO Wai Sang
MAK Po Kan, Fergus
MAO Chi Dor, Johnny
MONG Tak Yeung, David

Name of Directors (Chinese)

馮天佑
-
王銳榮
何謙璇 (*候補董事*)
何健明
許建中
許萍
熊翠儀
江智良
甘艷美
黎照昌
林志民
林露娟
劉晶晶
劉英豪
羅春德
羅偉倫 (*候補董事*)
李佐基
李鳳玲
李家誠
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
羅美如
盧秀梅
盧穗欣
盧偉生
麥報根
繆志多
蒙德揚

Name of Directors (English)

MOUTIA Jean-Marie
NG Kai Man, Raymond
OH Ah Guat
PANG Yuk Wing, Joseph
POON Wan Yee, Ellen #
SCHINDLER Hermann Alexander
SHAM Kwok Hung
TAM Suet Fong, Tenny
TANG Chun Kwok, Stephen #
TANG Jiasheng, William Harry
TANG Peng Wah
TANG Ying Yen, Henry
THO Hong Nin #
TONG Hon Shing
TSANG Yam Pui #
TSIN Wai Lun, Kenneth #
WAN Chi Tak
WAN Yuen Yung
WEN Jen Han, Jenny
WONG Ka Cheung, Marco
WONG Kai Leung #
WONG Kar Lai #
WONG Wai Yin, Eric
WONG Wing Hung, Rosana
WONG Woon Ping, Wendy
WU Wei Kuo, Michael
YIP Chee Hang
YUEN Wai Hung, Peter
ZHANG Hong Yi

Name of Directors (Chinese)

-
吳啟敏
胡雅月
彭玉榮
潘蘊儀 #
-
岑國雄
譚雪芳
鄧振國 #
唐嘉盛
鄧炳華
唐英年
涂康年 #
唐漢城
曾蔭培 #
錢偉倫 #
尹志德
溫婉容
溫珍菡
黃家祥
黃啟良 #
王嘉麗 #
汪慧賢
黃詠虹
王煥萍
伍偉國
葉志衡
阮偉雄
張鴻義

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