



**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, 2019 (“FY2019”) and up to 19<sup>th</sup> February, 2020 (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 FY2019 are set out below:

*(in alphabetical order)*

<b>Name of Directors (English)</b>	<b>Name of Directors (Chinese)</b>
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  
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 Jiasheng, William Harry  
TANG Peng Wah  
TANG Ying Yen, Henry  
THO Hong Nin #  
TONG Hon Shing  
WAN Chi Tak  
WAN Yuen Yung  
WEN Jen Han, Jenny  
WONG Ka Cheung, Marco  
WONG Wai Yin, Eric  
WONG Wing Hung, Rosana  
WONG Woon Ping, Wendy  
WU Wei Kuo, Michael #  
YIP Chee Hang  
YU Hoi See  
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  
唐嘉盛  
鄧炳華  
唐英年  
涂康年 #  
唐漢城  
尹志德  
溫婉容  
溫珍菡  
黃家祥  
汪慧賢  
黃詠虹  
王煥萍  
伍偉國 #  
葉志衡  
余凱詩  
阮偉雄  
張鴻義 #

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