



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, 2020 (“FY2020”) and up to 24th February, 2021 (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 FY2020 are set out below:

(in alphabetical order)

Name of Directors (English)	Name of Directors (Chinese)
BURKE Clair #	-
CHAN Ching Man, Amy	陳靜雯
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
CHANG Leng, Danielle	-
CHENG Cheung Lun, Julian	程章倫
CHENG Chuk Man, William #	鄭則民 #
CHEUNG Chi Woon, Winnie	張智媛
CHEUNG King Yu, Jenny	張經瑜
CHEUNG Man Kok	張文菊
CHEUNG Man Leung	張文亮
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 #	-
FUNG Tin Yau Felix #	馮天佑 #

Name of Directors (English)

HAUEISEN Gunter Karl
HENG Juay Yong
HO Cheung Ming
HO Him Shuen (*Alternate Director*)
HO Kin Ming, Joseph
HO Shun Wah, Montgomery
HUI Ian Justin
HUI Ping #
HUNG Chui Yee, Rita #
JIANG Zhiliang, Otto
KAM Annie Mimi #
KEUNG Ming Kwong
LAI Chiu Cheong #
LAM Chi Man, Cartier #
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
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

Name of Directors (Chinese)

-
王銳榮
何長明
何謙璇 (*候補董事*)
何健明
何舜華
許建中
許萍 #
熊翠儀 #
江智良
甘艷美 #
姜明光
黎照昌 #
林志民 #
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
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

Name of Directors (English)

MAK Po Kan, Fergus
MAO Chi Dor, Johnny
MESSUM Nicholas Andrew
MONG Tak Yeung, David
MOUTIA Jean-Marie
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
TANG Ying Yen, Henry #
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 Wai Yin, Eric
WONG Wing Hung, Rosana #
WONG Woon Ping, Wendy
YIP Chee Hang
YU Hoi See
YUEN Wai Hung, Peter

Name of Directors (Chinese)

麥報根
繆志多
-
蒙德揚
-
胡雅月
彭玉榮
-
岑國雄
譚雪芳
杜曉明
唐嘉盛
鄧炳華
唐英年 #
唐漢城
蔡永忠
尹志德
溫婉容
溫珍茵
黃家祥
王嘉麗
汪慧賢
黃詠虹 #
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.