



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 and alternate directors who, during the financial year ended 31st December, 2022 (“FY2022”) and up to 16th February, 2023 (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 FY2022 are set out below:

(in alphabetical order of surnames in English)

Name of Directors (English)	Name of Directors (Chinese)
CHAN Ching Man, Amy	陳靜雯
CHAN Cho Yip, Henry	陳祖業
CHAN Kay Cheung #	陳棋昌 #
CHAN Pun, David #	陳斌 #
CHAN Shuk-pui, Ivy	陳淑佩
CHAN Tze Ching, Ignatius	陳子政
CHANG Leng, Danielle	-
CHEN Chung Nin	陳仲尼
CHENG Cheung Lun, Julian #	程章倫 #
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
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	王锐荣
HO Cheung Ming	何長明

Name of Directors (English)

HO Kin Ming, Joseph
HO Shun Wah, Montgomery
HUI Ian Justin #
JIANG Zhiliang, Otto
KEUNG Ming Kwong
KWOK Kai Fai, Adam
LAM Kwok Fung, Kenny
LAM Lo Kuen, Cindy #
LAU Ching Ching
LAU Yuet Ping, Zoe
LAW Chun Tak
LAW Wai Lun (*Alternate Director*) #
LEE Chor Kee #
LEE Fung Ling
LEUNG Kai Hung, Michael #
LEUNG Siu Yan, Stephen
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 Kiu, Adrian David
LING Ching Hui, Esther
LO Mei Yu #
LO Sui Yan, Rex
LO Tung Sing Tony #
LO Wai Sang
MAK Po Kan, Fergus
MESSUM Nicholas Andrew
MONG Tak Yeung, David #
MOUTIA Jean-Marie
OH Ah Guat
PANG Yuk Wing, Joseph
RAMJAHN Hanifa
SCHINDLER Hermann Alexander #

Name of Directors (Chinese)

何健明
何舜華
許建中 #
江智良
姜明光
郭基輝
林國灃
林露娟 #
劉晶晶
劉月屏
羅春德
羅偉倫 (*候補董事*) #
李佐基 #
李鳳玲
梁啟雄 #
梁兆恩
李焯明 #
李國珊 #
李繼昌
李國謙 #
李國寶
李國榮 #
李民斌
李民橋
林金漣
羅美如 #
盧穗欣
勞同聲 #
盧偉生
麥報根
-
蒙德揚 #
-
胡雅月
彭玉榮
林沛思
-

Name of Directors (English)

TAM Suet Fong, Tenny #
TANG Jiasheng, William Harry #
TANG Peng Wah #
TAO Dawn
TONG Hon Shing
TSAI Wing Chung, Philip
TSANG Kam Yin, Wendy
TSANG Kim Po, Paul
WAN Chi Tak #
WAN Yuen Yung
WEN Jen Han, Jenny
WONG Ka Cheung, Marco
WONG Ka Yiu, Francis
WONG Kar Lai, Maggie #
WONG King Lam
WONG Wai Yin, Eric
WONG Woon Ping, Wendy
YIP Chee Hang
YU Hoi See
YUEN Wai Hung, Peter #

Name of Directors (Chinese)

譚雪芳 #
唐嘉盛 #
鄧炳華 #
杜曉明
唐漢城
蔡永忠
曾錦燕
曾劍波
尹志德 #
溫婉容
溫珍茵
黃家祥
黃家耀
王嘉麗 #
王境霖
汪慧賢
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.