



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 who have served on the boards of the subsidiaries of the Bank (included in the consolidated financial statements for the year ended 31 December 2024) during the year ended 31 December 2024 and up to 20 February 2025 (being the date of approval of the Bank's Annual Report 2024) (the "Period") are set out below:

(in alphabetical order of surnames in English)

Name of Directors (English)	Name of Directors (Chinese)
AU Pak Kin, Kenny	歐柏堅
CHAN Chak Ming	陳澤銘
CHAN Ching Man, Amy	陳靜雯
CHAN Cho Yip, Henry	陳祖業
CHAN Shuk Pui, Ivy	陳淑佩
CHAN Tze Ching, Ignatius	陳子政
CHANG Leng, Danielle	-
CHEN Chung Nin	陳仲尼
CHEUNG Chi Woon, Winnie	張智媛
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	王銳榮

Name of Directors (English)

HO Cheung Ming
HO Kin Ming, Joseph
HO Shun Wah, Montgomery
HONG Jian Bang
KEUNG Ming Kwong
KWOK Kai Fai, Adam
LAM Kwok Fung, Kenny
LAU Ching Ching #
LAU Yuet Ping, Zoe
LAW Chun Tak
LEUNG Siu Yan, Stephen
LI Kai Cheong, Samson
Li Kok, Katherine #
LI Kwok Po, David
LI Man Bun, Brian David
LI Man Kiu, Adrian David
LI Tze Yan, Janet
LIANG Mu Xian
LING Ching Hui, Esther
LO Sui Yan, Rex
MESSUM Nicholas Andrew
MOUTIA Jean-Marie
NG Kai Man
OH Ah Guat
PANG Chau Ling, Sonia
PANG Yuk Wing, Joseph #
RAMJAHN Hanifa
TANG Wing Fung
TAO Dawn
TONG Hon Shing

Name of Directors (Chinese)

何長明
何健明
何舜華
洪建幫
姜明光
郭基輝
林國濃
劉晶晶 #
劉月屏
羅春德
梁兆恩
李繼昌
李珏 #
李國寶
李民斌
李民橋
李子恩
梁慕賢
林金濤
盧穗欣
-
-
吳啟敏
胡雅月
彭秋玲
彭玉榮 #
林沛思
鄧永豐
杜曉明
唐漢城

Name of Directors (English)

TSAI Wing Chung, Philip
TSANG Kam Yin, Wendy
TSANG Kim Po, Paul
WAN Yuen Yung
WEN Jen Han, Jenny
WONG Ka Cheung, Marco #
WONG Ka Yiu, Francis
WONG King Lam #
WONG Woon Ping, Wendy
WOO Yin Wing
WUN Chi Yun, Agnes
XU Rui Zhen
YIP Chee Hang #
YU Hoi See
ZHONG Qianghui

Name of Directors (Chinese)

蔡永忠
曾錦燕
曾劍波
溫婉容
溫珍茵
黃家祥 #
黃家耀
王境霖 #
王煥萍
胡燕泳
尹芷茵
許瑞臻
葉志衡 #
余凱詩
鍾強輝

These persons have resigned/ceased to be a director of subsidiaries of the Bank during the Period.