



## 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 2025) during the year ended 31 December 2025 and up to 13 February 2026 (being the date of approval of the Bank's Annual Report 2025) (the "Period") are set out below:

*(in alphabetical order of surnames in English)*

<b>Name of Directors (English)</b>	<b>Name of Directors (Chinese)</b>
AU Pak Kin, Kenny	歐柏堅
BI Mingqiang	畢明強
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
CLEMENT Sabinah	-
HAAGMANN André	-

**Name of Directors (English)**

HAUEISEN Gunter Karl  
HENG Juay Yong #  
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 Yuet Ping, Zoe  
LAW Chun Tak  
LEE Chee Yen, Ivan  
LEUNG Siu Yan, Stephen #  
LI Kai Cheong, Samson  
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 #  
RAMJAHN Hanifa  
SHUM Man Yee  
TANG Wing Fung #  
TAO Dawn

**Name of Directors (Chinese)**

-  
王銳榮 #  
何長明  
何健明  
何舜華 #  
洪建幫  
姜明光  
郭基輝  
林國灃  
劉月屏  
羅春德  
李政遠  
梁兆恩 #  
李繼昌  
李國寶  
李民斌  
李民橋  
李子恩  
梁慕賢  
林金漣  
盧穗欣 #  
-  
-  
吳啟敏  
胡雅月  
彭秋玲 #  
林沛思  
岑敏儀  
鄧永豐 #  
杜曉明

**Name of Directors (English)**

TONG Hon Shing  
TSAI Wing Chung, Philip  
TSANG Kam Yin, Wendy  
TSANG Kim Po, Paul  
TSE Yuk Wa, Tony  
WAN Yuen Yung  
WEN Jen Han, Jenny  
WONG Chuen Ho  
WONG Ka Yiu, Francis  
WONG Woon Ping, Wendy  
WOO Yin Wing  
WUN Chi Yun, Agnes  
XU Rui Zhen  
YU Hoi See  
ZHONG Qianghui

**Name of Directors (Chinese)**

唐漢城  
蔡永忠  
曾錦燕  
曾劍波  
謝旭華  
溫婉容  
溫珍菡  
黃傳豪  
黃家耀  
王煥萍  
胡燕泳  
尹芷茵  
許瑞臻  
余凱詩  
鍾強輝

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