

**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 and their Roles and Functions**

Directors	Position in Board Committees			
	Audit Committee	Nomination Committee	Remuneration Committee	Risk Committee
<b><u>Executive Directors:</u></b>				
<ul style="list-style-type: none"> <li>■ <b>Dr. the Hon. Sir David LI Kwok-po</b> <i>Chairman &amp; Chief Executive</i></li> </ul>	-	C	M	C
<ul style="list-style-type: none"> <li>■ <b>Mr. Adrian David LI Man-kiu</b> <i>Deputy Chief Executive</i></li> </ul>	-	-	-	-
<ul style="list-style-type: none"> <li>■ <b>Mr. Brian David LI Man-bun</b> <i>Deputy Chief Executive</i></li> </ul>	-	-	-	-
<b><u>Non-executive Directors:</u></b>				
<ul style="list-style-type: none"> <li>■ <b>Professor Arthur LI Kwok-cheung</b> <i>Deputy Chairman</i></li> </ul>	-	-	-	M
<ul style="list-style-type: none"> <li>■ <b>Mr. Aubrey LI Kwok-sing</b></li> </ul>	-	M	M	M
<ul style="list-style-type: none"> <li>■ <b>Mr. Richard LI Tzar-kai</b></li> </ul>	-	-	-	-
<ul style="list-style-type: none"> <li>■ <b>Mr. Eric LI Fook-chuen</b></li> </ul>	-	DC	M	M
<ul style="list-style-type: none"> <li>■ <b>Mr. Stephen Charles LI Kwok-sze</b></li> </ul>	-	-	-	-
<ul style="list-style-type: none"> <li>■ <b>Dr. Isidro FAINÉ CASAS</b></li> </ul>	-	M	-	-
<ul style="list-style-type: none"> <li>■ <b>Mr. Peter LEE Ka-kit</b></li> </ul>	-	-	-	-
<b><u>Independent Non-executive Directors:</u></b>				
<ul style="list-style-type: none"> <li>■ <b>Dr. Allan WONG Chi-yun</b> <i>Deputy Chairman</i></li> </ul>	M	M	C	-
<ul style="list-style-type: none"> <li>■ <b>Mr. WONG Chung-hin</b></li> </ul>	M	-	-	-
<ul style="list-style-type: none"> <li>■ <b>Mr. Winston LO Yau-lai</b></li> </ul>	C	M	M	M
<ul style="list-style-type: none"> <li>■ <b>Tan Sri Dr. KHOO Kay-peng</b></li> </ul>	-	-	-	-
<ul style="list-style-type: none"> <li>■ <b>Dr. Thomas KWOK Ping-kwong</b></li> </ul>	-	M	M	-
<ul style="list-style-type: none"> <li>■ <b>Mr. Kenneth LO Chin-ming</b></li> </ul>	M	M	-	-
<ul style="list-style-type: none"> <li>■ <b>Mr. William DOO Wai-hoi</b></li> </ul>	M	-	-	-
<ul style="list-style-type: none"> <li>■ <b>Mr. KUOK Khoon-ean</b></li> </ul>	-	M	-	-
<ul style="list-style-type: none"> <li>■ <b>Mr. Valiant CHEUNG Kin-piu</b></li> </ul>	M	-	M	M

Notes:

C – Chairman

DC – Deputy Chairman

M – Member

Hong Kong, 2<sup>nd</sup> August, 2014