

The Bank of East Asia, Limited
(Incorporated in Hong Kong with limited liability in 1918)
(Stock Code: 23)
List of Directors and their Roles and Functions

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

Notes:

C – Chairman

DC – Deputy Chairman

M – Member

Hong Kong, 21st March, 2012