

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
<u>Executive Directors:</u>				
■ Dr. the Hon. Sir David LI Kwok-po <i>Chairman & Chief Executive</i>	-	M	-	-
■ Mr. Adrian David LI Man-kiu <i>Deputy Chief Executive</i>	-	-	-	-
■ Mr. Brian David LI Man-bun <i>Deputy Chief Executive</i>	-	-	-	-
<u>Non-executive Directors:</u>				
■ Professor Arthur LI Kwok-cheung <i>Deputy Chairman</i>	-	-	-	M
■ Mr. Aubrey LI Kwok-sing	-	-	M	M
■ Mr. Stephen Charles LI Kwok-sze	-	-	-	-
■ Dr. Isidro FAINÉ CASAS	-	M	-	-
■ Dr. Peter LEE Ka-kit	-	-	M	-
■ Mr. Masayuki OKU	-	M	-	-
<u>Independent Non-executive Directors:</u>				
■ Dr. Allan WONG Chi-yun <i>Deputy Chairman</i>	M	C	M	C
■ Mr. Winston LO Yau-lai	C	M	M	M
■ Dr. Daryl NG Win-kong	M	M	-	M
■ Dr. the Hon. Rita FAN HSU Lai-tai	-	-	C	-
■ Mr. Meocre LI Kwok-wing	M	-	-	M
■ Dr. the Hon. Henry TANG Ying-yen	M	M	M	-
■ The Hon. CHAN Kin-por	M	-	-	M
■ Dr. Delman LEE	-	-	-	M

Notes:

C – Chairman

M – Member

 Hong Kong, 5th May, 2017