



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>				
<ul style="list-style-type: none"> ▪ Dr. the Hon. Sir David LI Kwok-po <i>Chairman & Chief Executive</i> 	-	M	-	-
<ul style="list-style-type: none"> ▪ Mr. Adrian David LI Man-kiu <i>Deputy Chief Executive</i> 	-	-	-	-
<ul style="list-style-type: none"> ▪ Mr. Brian David LI Man-bun <i>Deputy Chief Executive</i> 	-	-	-	-
<u>Non-executive Directors:</u>				
<ul style="list-style-type: none"> ▪ Professor Arthur LI Kwok-cheung <i>Deputy Chairman</i> 	-	-	-	M
<ul style="list-style-type: none"> ▪ Mr. Aubrey LI Kwok-sing 	-	-	M	M
<ul style="list-style-type: none"> ▪ Mr. Stephen Charles LI Kwok-sze 	-	-	-	-
<ul style="list-style-type: none"> ▪ Dr. Isidro FAINÉ CASAS 	-	M	-	-
<ul style="list-style-type: none"> ▪ Dr. Peter LEE Ka-kit 	-	-	M	-
<ul style="list-style-type: none"> ▪ Mr. Masayuki OKU 	-	M	-	-
<u>Independent Non-executive Directors:</u>				
<ul style="list-style-type: none"> ▪ Dr. Allan WONG Chi-yun <i>Deputy Chairman</i> 	M	C	M	C
<ul style="list-style-type: none"> ▪ Mr. Winston LO Yau-lai 	C	M	M	M
<ul style="list-style-type: none"> ▪ Mr. Richard LI Tzar-kai 	-	-	-	-
<ul style="list-style-type: none"> ▪ Mr. KUOK Khoon-ean 	-	M	-	-
<ul style="list-style-type: none"> ▪ Dr. Daryl NG Win-kong 	M	M	-	M
<ul style="list-style-type: none"> ▪ Dr. the Hon. Rita FAN HSU Lai-tai 	-	-	C	-
<ul style="list-style-type: none"> ▪ Mr. Meocre LI Kwok-wing 	M	-	-	M

Notes:

C – Chairman

M – Member

Hong Kong, 18th February, 2017