

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> 	-	C	M	C
<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	M
<ul style="list-style-type: none"> ▪ Mr. Eric LI Fook-chuen 	-	DC	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 	-	-	-	-
<ul style="list-style-type: none"> ▪ Mr. Masayuki OKU 	-	-	-	-
<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"> ▪ Mr. Winston LO Yau-lai 	C	M	M	M
<ul style="list-style-type: none"> ▪ Tan Sri Dr. KHOO Kay-peng 	-	M	M	-
<ul style="list-style-type: none"> ▪ Mr. Richard LI Tzar-kai 	-	-	-	-
<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	-	M	M
<ul style="list-style-type: none"> ▪ Mr. Daryl NG Win-kong 	-	-	-	-
<ul style="list-style-type: none"> ▪ Dr. Rita FAN HSU Lai-tai 	-	-	-	-

Notes:

C – Chairman

DC – Deputy Chairman

M – Member

Hong Kong, 25th February, 2016