

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	Environmental, Social, and Governance Committee
<u>Executive Directors:</u>					
<ul style="list-style-type: none"> ▣ Dr. the Hon. Sir David LI Kwok-po <i>Executive Chairman</i> 	-	M	-	-	-
<ul style="list-style-type: none"> ▣ Mr. Adrian David LI Man-kiu <i>Co-Chief Executive</i> 	-	-	-	-	M
<ul style="list-style-type: none"> ▣ Mr. Brian David LI Man-bun <i>Co-Chief Executive</i> 	-	-	-	-	M
<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	-
<ul style="list-style-type: none"> ▣ Mr. Winston LO Yau-lai 	-	-	-	-	-
<ul style="list-style-type: none"> ▣ Mr. Stephen Charles LI Kwok-sze 	-	-	-	-	-
<ul style="list-style-type: none"> ▣ Dr. Daryl NG Win-kong 	-	-	-	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	M	-
<ul style="list-style-type: none"> ▣ Dr. the Hon. Rita FAN HSU Lai-tai 	-	M	C	-	-
<ul style="list-style-type: none"> ▣ Mr. Meocre LI Kwok-wing 	C	-	-	M	-
<ul style="list-style-type: none"> ▣ Dr. the Hon. Henry TANG Ying-yen 	M	M	M	C	-
<ul style="list-style-type: none"> ▣ Dr. Delman LEE 	M	M	-	M	C
<ul style="list-style-type: none"> ▣ Mr. William Junior Guilherme DOO 	M	-	-	M	M

Notes:

C – Chairman

M – Member

Hong Kong, 26th November, 2020