



The Hongkong and Shanghai Banking Corporation Limited

Board of Directors

Peter Tung Shun WONG[#], GBS, JP, Chairman

David Gordon ELDON[#], Deputy Chairman

David Yi Chien LIAO, Co-Chief Executive Officer

Surendranath Ravi ROSHA, Co-Chief Executive Officer

Graham John BRADLEY*

Sonia Chi Man CHENG*

Dr Christopher Wai Chee CHENG*, GBS, OBE

Yiu Kwan CHOI*

Beau Khoon Chen KUOK*

Irene Yun-lien LEE*

Victor Tzar Kuoi LI[#]

Kevin Anthony WESTLEY*, BBS

Tan Sri (Sir) Francis Sock Ping YEOH*, KBE, CBE

* *independent non-executive Director*

[#] *non-executive Director*