



## The Hongkong and Shanghai Banking Corporation Limited

### **Board of Directors**

Peter Tung Shun WONG<sup>#</sup>, GBS, JP, Chairman

David Gordon ELTON<sup>#</sup>, GBS, CBE, JP, Deputy Chairman

David Yi Chien LIAO, Co-Chief Executive Officer

Surendranath Ravi ROSHA, Co-Chief Executive Officer

Graham John BRADLEY\*

Sonia Chi Man CHENG\*

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Yiu Kwan CHOI\*

Andrea Lisa DELLA MATTEA\*

Rajnish KUMAR\*

Beau Khoon Chen KUOK\*

Irene Yun-lien LEE\*

Victor Tzar Kuoi LI<sup>#</sup>

Ewen James STEVENSON<sup>#</sup>

Kevin Anthony WESTLEY\*, BBS

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

\* *independent non-executive Director*

<sup>#</sup> *non-executive Director*