



The Hongkong and Shanghai Banking Corporation Limited

Board of Directors

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David Gordon ELDON[#], GBS, CBE, JP, Deputy Chairman

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Surendranath Ravi ROSHA, Co-Chief Executive Officer

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Beau Khoon Chen KUOK*

Irene Yun-lien LEE*

Victor Tzar Kuoi LI[#]

Ewen James STEVENSON[#]

Kevin Anthony WESTLEY*, BBS

* *independent non-executive Director*

[#] *non-executive Director*