



## The Hongkong and Shanghai Banking Corporation Limited

### **Board of Directors**

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

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Surendranath Ravi ROSHA, Co-Chief Executive Officer

Paul Jeremy BROUGH\*

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Sonia Chi Man CHENG\*

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Andrea Lisa DELLA MATTEA\*

Pam KAUR<sup>#</sup>

Rajnish KUMAR\*

Beau Khoon Chen KUOK\*

Irene Yun-lien LEE\*

Annabelle Yu LONG\*

Kevin Anthony WESTLEY\*, BBS

\* *independent non-executive Director*

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