The names of Directors who have served on the Boards of the Bank's subsidiaries during the period from 1 January 2018 to the date of Report of the Directors of this Annual Report (unless otherwise stated) are set out below:

CHAN Shuk Pui Ivy
Sridhar CHANDRASEKHERAN
CHEANG Wai Wan Louisa
CHEN Kwan Yiu Edward
CHENG Cheng Shing Agnes
CHEUNG Ho Fai Derek
CHEUNG Yu Kwong
FU Yin Ho
HO Wing Hung
JIA Tingyu*
JIN Jiejun
Bryce Leslie JOHNS
KONG Kwong Ming
KWAN Wing Han Margaret
KWAN Wing Shing Vincent
LAM Shang Ling*
LAM Wai Chung Gordon*
LAM Yin Shing Donald
LAM CHEUNG Alexa*
LEE Pui Shan
LEE Sai Kit
LEE Yuk Shan
LEONG Ka Chai
LEUNG Cheuk Yee Eunice
LEUNG Kin Ping
LEUNG Wing Lok
LEUNG Yee Mei Annie
LI Chi Chung
LI Chi Kwong Jason
LI Jianfeng

LI Qiang*
LIANG Chun Fei Belle
LIM Sau Fung
LIN Yik Kwong*
LIU Hung Ho*
LIU Yu
LUK Sai Lung*
LUK Ting Lung Alan
MAU Suet Fan
MENG Xiao
MO Yuen Man Anita
MUK Chung Wing
NG Kar Wah
NGAN Man Kit
POON Chun Ming David*
POON Sun Cheong
PUN Tze Wah*
SHEN Sibao
SONG Yue Sheng Ryan
TAM Chi Kok Gabriel*
TAM Lai King Peggy*
TANG Chee Ping Wilson
TONG Hing Yuen Michael*
TSUI Chun Man Thomas*
WANG Yee Ning Elaine
WONG Chun Fai*
WONG Wai Hung
YIP Kay Chun Katie
YOU Anshan
YUEN Kin Chung

* He/She has resigned/ceased as a Director of the relevant subsidiary(ies) of the Bank.