

## The Hongkong and Shanghai Banking Corporation Limited ('the Bank')

The names of the directors of the Bank's subsidiary undertakings (as defined in the Hong Kong Companies Ordinance (Cap. 622)) during the period from 1 January 2023 to 21 February 2024, the date of the Report of the Directors of the Bank for the financial year ended 31 December 2023, are set out below:

ABDULHADI, Fayruz	CHAN, Siu Chung
ABOUZahr, Sami Julian	CHAN, Wing Shan
ACHARYA, Ashmita	CHAN, Yun Kwan
ADVANI, Payal	CHANDRAMOULI, Gayathri
ADYTHIA, Riko	CHANG, Terry C.C.
AHMAD, Adil*	CHAU, Horace Kwan Hor
AHUJA, Harpreet Singh	CHEAH, Christina Lai Peng
AMIN NOER RASHID, Omar Siddiq	CHEAH, Wai Cheng
ANGELL, Stephen Whilton*	CHEN, Adam C C
ATAL, Rajesh*	CHEN, Tan Kar Leng @ Kar Leng*
BAEUERLE, Dagmar	CHEN, Yu Sheng
BAILEY, Jonathan William	CHENG, Chun Yih
BATINO, Margarita	CHENG, Yu Ching Winky
BELL, Colin William	CHEUNG, Ka Wai Kathy
BHAMBHANI, Nisha Asha	CHEUNG, Wing Gee Sandie
BHUSHAN, Brij	CHEW, Lay Pheng, Rosalind Evelyn
BINDRA, Harpreet Singh	CHIA, Kee Seng
BINGHAM, Jonathan	CHING, Eddie Cheuk Hung
BLACKMORE, Philip John	CHIU, Josephine
BOYNS, Richard	CHIU, Wai Man Vivien
BRETNALL, Phillip	CHONG, Dart Yan
BRUCE, Stephen Peter	CHOO, Alvin
CALEEMOOTOO, Vivekananda	CHOO, Yoo Kwan @ Yee Kwan
CARLOS, Patrick Henry Alimario	CHOW, Tan Ling Liz
CARRUTHERS, Robert Wandesford	CHUNG, Cordelia
CESAR, Diana Ferreira	CLARK, Stephen John
CHAMBERLAIN, Alistair John	COCHRANE, Alisha
CHAN, Ka Lok	COLYN, Karine Palmyre Jacques
CHAN, Kam Kuan	CONXICOEUR, Patrice Pierre Henri*
CHAN, Kok Chung Johnny	COTRONEO, Vincenzo*
CHAN, Kun Nam	CROSS, Michael
CHAN, Leung Choi Albert	CUI, Ying Wu
CHAN, Ping Chung, Eddie	DAFFY, Peter
CHAN, Po Chi, Cecilia*	DALZIEL, Scott Peter

DAUROV, Rashid  
de BASTO, Roger Alexander  
DEVINE, Michelle Margaret  
DRUMMOND, Colin Andrew  
ELWES, James Rex  
ESTACION, Ma Anne Annette Abastillas\*  
EVANS, Lettina Halyna  
EVANS, Timothy Mark Redvers  
FAN, Gordon  
FANG, Xiao  
FATON, Laurent Pascal  
FAULHABER, Peter George  
FELLOWES, Philip David  
FIGUEROA, Homer  
FLANDERS, Edward Michael  
FORONDA, Margarita Patricia  
FU, David D W  
FUNG, Esther Wai Ling\*  
GADANI, Dhawal Gautamkumar  
GAN, Chieh Huey  
GAO, Qian  
GEHRINGER, Edgar  
GINSBURG, Matthew David  
GOPAUL, Rajiv Kumar  
GRIMME, David Allen  
GUO, Li  
HAMAJIMA, Takashi  
HAO, Quan  
HARRIS, Martin Gardiner  
HARROCKS, Christopher Mark Stephane  
HE, Zijun  
HENDRA, Lanny  
HINGSTON, Gregory Thomas  
HO, Chai Huey\*  
HO, Lee Yen (HE LiYun)\*  
HO, Lok Sze  
HO, Sin Man Irene  
HO, Wai Fun  
HO, Yuk Wai Joan\*  
HOLLOWAY, Justin Lionel\*

HOSANY, Mohammad Feizal I H  
HSU, Sandy Y. H.  
HU, Min Henry  
HUANG, Jian\*  
HUANG, Joe Y C  
HUANG, Sheng\*  
HUSSAIN, Mukhtar Malik\*  
ISMAIL, Mohd Hafiz bin\*  
JAMALUDDIN, Zuraida  
JEYARAJAH, Chitranjan  
JIN, Jiejun\*  
KADHIM, Oliver  
KAMDEM, Leila  
KANEKO, Masayuki  
KANG, Wee Meng  
KATSAITIS, Stavros  
KEARNS, John Nicholas  
KHANDELIA, Vikas  
KIM, Peter Young  
KING, Grant Alfred  
KINI, Priyadarshini  
KNIGHT, Hong Mei  
KONG, Chan Keong  
KONG, Kwong Ming\*  
KUNZ, Philip Marcus\*  
KWAN, Karina Wai Yee  
KWAN, Wing Shing Vincent\*  
KWOK, Clement King Man  
LAM, Hei Yin, Joe  
LAM, Hoi  
LAM, Kin Teng, Dean Allen\*  
LAM, Sze Wan Patricia  
LAM, Wai Chung Gordon  
LAU, Ka Yin Joanne  
LAU, Ming Man  
LAU, Yue Che Adam  
LAW, Soo Ping Alison  
LECHER, Stefan Alexander  
LEE, Hau Pui  
LEE, Jonathon Glyn

LEE, Kim Hung\*  
LEE, Kit Han Jackie  
LEE, Kooi Yoke  
LEE, Man Lung  
LEE, Pui Shan  
LEE, Wah Lun Rannie  
LEE, Wai Kin  
LEE, Yoke Sim Penny  
LEE, Yuk Shan\*  
LEE, Yun-lien Irene  
LEOW, Choon Yen  
LEUNG, Cheuk Yee Eunice\*  
LEUNG, Chi Wai  
LEUNG, Kin Ping  
LI, Chi Chung  
LI, Hao  
LI, Jianfeng\*  
LI, Ngai\*  
LI, Xin Dan  
LIANG, Chun Fei Belle  
LIAO, Yi Chien, David  
LIAU, May Ling, Jacqueline  
LIBERMAN, Steve Patrick  
LIE KEN JIE, Renny Ket Liong\*  
LIEW, Lien Ban  
LIM, Luanne Hui Hung  
LIM, Pang Qi  
LIM, Sau Fung  
LIM, Tiang Siew  
LIN, Huey Ru  
LIN, Kam Tung  
LIU, Che Ning  
LIU, Cheng'En  
LIU, Lai Ka\*  
LIU, Loreen  
LIU, Yu  
LIU, Yuan Klaus  
LO, Yuen Man Elaine\*  
LOH, Sin Niew  
LOK, Ken  
LONG, Yuan Aaron  
LOOMBA, Suvir  
LOPEZ, Ashok Paul  
LOWDEN, Gregory David Hugh  
LU, Zhang Zhou  
LUI, Ho Yin Danny\*  
LUI, Man Chung, Raymond  
LYE, Su Chin  
MA, Jian  
MA, Zhengwei  
MAHMOOD, Md Arif  
MAK, Chung Wo Theodore  
MALIK, Omar Aleksander  
MANIAM, Gopu\*  
MANSBRIDGE, Peter John  
MARICOURT, Francois-Pascal Marie Jacques du Mesnil de  
MENON, Ravi\*  
MILLER, Philip David  
MILNER, Richard Edward  
MO, Yuen Man Anita  
MOGHAY, Amit  
MOHD AZIZI, Nur Farah Farezah binti  
MOHD JALIL, Che Teh Ija  
MONCREIFFE, Edward Charles Lawrence  
MOREAU, Nicolas Jean Marie Denis  
MUK, Chung Wing  
NAGAHARA, Chikako  
NARAYAN, Sridhar  
NARAYANAN, Ananthanarayanan  
NG, Ing Peng  
NG, Kar Wah\*  
NG, Kenneth Sing Yip  
NGAN, Wan Sing Winston  
NIKZAD ABBASABADI, Babak  
NIP, Tak Kuen  
OLDHAM, John Andrew  
OSMAN, Norfarizan binti  
PALFREY, Steven Charles Ralph\*  
PALMYRE J. COLYN, Karine  
PATWARDHAN, Amit Sudhir

PEMBERTON, Gail Maria  
PENG, Bing\*  
PHAM, Hai Hong\*  
POPPE, Bernardus Joannes Theodorus  
PURBA, Andi Efraim  
PYOTT, Carolyn Morag  
QIU, Bonnie Yi Jing\*  
QUAH, Albert Chei Jin\*  
QUILIS, Carlos Isidro  
R. VICTOR, Jacklin Violet A/P  
RABY, Laurence Marie Andree\*  
RAHUL, Desousa  
RAJ A/L JAYAGOBI, Thinesh  
RAJA AZWA, Raja Amir Shah  
RAJAKUMAR, Sunita Mei-Lin  
RANGEL, Nigel Jacob  
RAO, Vinith  
RAWLINGS, Derek Charles\*  
REID, Steven Brian\*  
RHODES, Adam Nicholas James  
RIJNBEEK, Jason Martin  
RODDY, Ciaran  
ROSHA, Surendranath Ravi  
RUMMERY, Andrew  
SAKAULOO, Hajrah Bibi  
SAMSOERI, Dio Alexander  
SANGHAVI, Sanket Mahendra  
SANTOS, Rolando Cruz\*  
SAW, Say Pin  
SEKINE, Takasuke  
SENEL, Burcu  
SHAH, Sharmil  
SHANKAR, Shantanu\*  
SHAW, Antony John  
SHEKHAR, Ashish\*  
SILVA, Francisco Hettige Sharnika Sampath  
SIT, Wing Fai, Wilfred  
SKINNER, Jann Elizabeth\*  
SO, Ivan Yuk Kit  
SONG, Chiu-Lai

SONG, Yue Sheng Ryan  
SOONDRAM, Marius  
STAFFORD, Paul Andrew  
STEEN, Jeremy David  
STEER, Laura\*  
STEPHENSON, Paul Michael  
SUEN, Wai Kwan Grace  
SUMAOANG, Rosario Lyn  
SUN, Danying  
SUN, Eric\*  
SUN, Lilly L L  
SUPPIAH, S Kumaravel Murthy A/L  
SUZUKI, Shinsuke  
TAIB, Kamaruddin Bin  
TAM, Chun Pong Stephen  
TAM, Yung Kin\*  
TAN, Chuen Yan Paul  
TAN, Siew Meng  
TAY, Cheng Kim Karen  
TEOH, Kwui Ying\*  
THOMAS, David Dharmatrimurti  
TIN, Ho Ting\*  
TING, Kwok Leung Justin  
TO, Kok Wing  
TONG, Wing Yan Marina  
TSANG, Hing Keung\*  
TSE, Sau Ling  
TSUN, Hsing-Hsing  
TYE, Philip Andrew  
UPPAL, Sandeep  
VALAKATI, Ganesh  
VARGHESE, Berlin  
VARMA, Roopa  
VENN, Derek William Hart  
VERWILST, Katrien Wanda  
VIJAY, Dave\*  
WAN, Yuk Ling, Pat  
WANG, Xiao Bin  
WANG, Xiao Kun  
WANG, Yibo

WANG, Yunfeng  
WEEKS, Edward John  
WEI, Chenyang  
WHITE, Stuart Kingsley  
WIBOWO, Ari Kartiko  
WIJEYEKOON, Sarit Gerard  
WILLIAMS-CHARLES, Suzanne Alicia Maria  
WILSON, Geoffrey Raymond  
WITTENDORP, Peter Robbert Stefan  
WITTS, Kevin Michael  
WO, Ki  
WONG, Kee Joo  
WONG, Kin Ho\*  
WONG, Philip Yin Pui  
WONG, Sook Wai  
WONG, Ti  
Dr WONG, Tung Shun, Peter, GBS, JP  
WONG, Wai Hung  
WONG, Wai Ming\*  
WU, Mao Chin  
WU, Wei Kuo Michael\*  
XEREZ-BURGOS LOANZON, Ma. Theresa\*  
XIE, Min Yao\*  
XU, Gui Xiang  
YAHYA, Abdul Rahim bin  
YAM, Chi Fai  
YAM, Chi Hei  
YANG, Mon Lai Helen\*  
YAP, Chee Meng  
YARDLEY, Yardley  
YAU, Chi Wai Andrew  
YEUNG, Yuen  
YEUNG, Yuk Yu  
YIP, Chin Yoke\*  
YOONG, Sin Min  
YORK, Brent Edward  
YU, Ann tien  
YU, Mei  
YUEN, Kin Chung  
ZALDIVAR, Claudia Santander

ZHANG, Ken  
ZHANG, Ping  
ZHANG, Zhe Richie  
ZHOU, Helen Jing  
ZHOU, Lili  
ZHOU, Rong  
ZHOU, Xiao Bin  
ZHU, Jin\*  
ZHU, Shushang

*\*No longer a director of any Bank's subsidiary undertakings as at 21 February 2024*