



中銀香港(控股)有限公司

BOC HONG KONG (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(the “Company”, Stock Code: 2388)

List of Directors and their Roles and Functions

The members of the board of Directors (the “Board”) of the Company are set out below:

Non-executive Directors

Mr. Tian Guoli (Chairman)

Mr. Chen Siqing (Vice Chairman)

Mr. Gao Yingxin

Executive Directors

Mr. Yue Yi (Vice Chairman and Chief Executive)

Mr. Li Jiuzhong

Independent Non-executive Directors

Mdm. Cheng Eva

Mr. Koh Beng Seng

Mr. Shan Weijian

Mr. Tung Savio Wai-Hok

The Board has established five standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Directors \ Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Risk Committee	Strategy and Budget Committee
Mr. Tian Guoli			C		
Mr. Chen Siqing		M	M		
Mr. Yue Yi					M
Mr. Gao Yingxin				M	M
Mdm. Cheng Eva	M				M
Mr. Koh Beng Seng	M	M	M	C	
Mr. Shan Weijian	C	M	M		
Mr. Tung Savio Wai-Hok	M	C	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

16 June 2015