



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. Chen Siqing (Chairman)

Mr. Ren Deqi

Executive Directors

Mr. Gao Yingxin (Vice Chairman and Chief Executive)

Mr. Li Jiuzhong

Independent Non-executive Directors

Mdm. Cheng Eva

Dr. Choi Koon Shum

Mr. Koh Beng Seng

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:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Risk Committee	Strategy and Budget Committee
Mr. Chen Siqing		M	C		
Mr. Gao Yingxin					M
Mr. Ren Deqi				M	C
Mdm. Cheng Eva	M				M
Dr. Choi Koon Shum	M	C	M		
Mr. Koh Beng Seng	M	M	M	C	
Mr. Tung Savio Wai-Hok	C	M	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

2 January 2018