



# 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. Liu Liange (Vice Chairman)

Mr. Lin Jingzhen

### 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 four standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

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

#### Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

16 December 2018