



# 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. Liu Liange (Chairman)

Mr. Lin Jingzhen

### Executive Director

Mr. Gao Yingxin (Vice Chairman and Chief Executive)

### Independent Non-executive Directors

Mdm. Cheng Eva

Dr. Choi Koon Shum

Mr. Koh Beng Seng

Mr. Law Yee Kwan Quinn

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:

| Board Committees<br>Directors | Audit Committee | Nomination and Remuneration Committee | Risk Committee | Strategy and Budget Committee |
|-------------------------------|-----------------|---------------------------------------|----------------|-------------------------------|
| Mr. Liu Liange                |                 |                                       |                | C                             |
| 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. Law Yee Kwan Quinn        | M               |                                       | M              |                               |
| Mr. Tung Savio Wai-Hok        | C               | M                                     | M              | M                             |

### Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

The above list took effect from 5 July 2019