



# 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. Wang Jiang (Vice Chairman)

Mr. Lin Jingzhen

Mr. Sun Yu

### 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 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 | Nomination and Remuneration Committee | Risk Committee | Strategy and Budget Committee | Sustainability Committee |
|------------------------------|-----------------|---------------------------------------|----------------|-------------------------------|--------------------------|
| Mr. Liu Liange               |                 |                                       |                | C                             |                          |
| Mr. Wang Jiang               |                 | M                                     |                | M                             |                          |
| Mr. Gao Yingxin              |                 |                                       |                | M                             | M                        |
| Mr. Lin Jingzhen             |                 |                                       |                | M                             |                          |
| Mr. Sun Yu                   |                 |                                       | M              |                               |                          |
| Mdm. Cheng Eva               | M               |                                       |                | M                             | C                        |
| Dr. Choi Koon Shum           |                 | C                                     |                | M                             | M                        |
| Mr. Koh Beng Seng            | M               | M                                     | C              |                               | M                        |
| Mr. Law Yee Kwan Quinn       | M               |                                       | M              |                               | M                        |
| 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

20 March 2020