



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. Liu Jin (Vice Chairman)

Mr. Lin Jingzhen

Executive Director

Mr. Sun Yu (Vice Chairman and Chief Executive)

Independent Non-executive Directors

Mdm. Cheng Eva

Dr. Choi Koon Shum

Mdm. Fung Yuen Mei Anita

Mr. Koh Beng Seng

Mr. Law Yee Kwan Quinn

Mr. Lee Sunny Wai Kwong

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. Liu Jin		M		M	
Mr. Sun Yu				M	M
Mr. Lin Jingzhen				M	
Mdm. Cheng Eva	M			M	C
Dr. Choi Koon Shum		C		M	M
Mdm. Fung Yuen Mei Anita	M		M	M	M
Mr. Koh Beng Seng	M	M	C		M
Mr. Law Yee Kwan Quinn	M		M		M
Mr. Lee Sunny Wai Kwong	M		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