



# 中銀香港(控股)有限公司

BOC HONG KONG (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Codes: 2388 (HKD counter) and 82388 (RMB counter)

## List of Directors and their Roles and Functions

The members of the Board of Directors (the “Board”) of BOC Hong Kong (Holdings) Limited are set out below:

### Non-executive Directors

Mr Ge Haijiao (Chairman)

Mr Zhang Hui (Vice Chairman)

### 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 Law Yee Kwan Quinn

Mr Lee Sunny Wai Kwong

Mr Lip Sai Wo

Prof Ma Si Hang Frederick

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<br>Directors | Audit Committee | Nomination and Remuneration Committee | Risk Committee | Strategy and Budget Committee | Sustainability Committee |
|-------------------------------|-----------------|---------------------------------------|----------------|-------------------------------|--------------------------|
| Mr Ge Haijiao                 |                 |                                       |                | C                             |                          |
| Mr Zhang Hui                  |                 | M                                     |                | M                             |                          |
| Mr Sun Yu                     |                 |                                       |                | M                             | M                        |
| Mdm Cheng Eva                 | M               |                                       |                | M                             | C                        |
| Dr Choi Koon Shum             |                 | C                                     |                | M                             | M                        |
| Mdm Fung Yuen Mei Anita       | M               | M                                     | C              | M                             | M                        |
| Mr Law Yee Kwan Quinn         | M               |                                       | M              |                               | M                        |
| Mr Lee Sunny Wai Kwong        | M               | M                                     | M              | M                             | M                        |
| Mr Lip Sai Wo                 | C               |                                       | M              | M                             | M                        |
| Prof Ma Si Hang Frederick     |                 | M                                     |                | M                             | M                        |

### Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

7 February 2025