



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. Tian Guoli (Chairman)

Mr. Chen Siqing (Vice Chairman)

Mr. Li Zaohang

Mr. Zhu Shumin

Executive Directors

Mr. Yue Yi (Vice Chairman and Chief Executive)

Mr. Gao Yingxin

Independent Non-executive Directors

Mdm. Cheng Eva

Mr. Koh Beng Seng

Mr. Shan Weijian

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:

| Board Committees Directors | Audit Committee | Remuneration Committee | Nomination Committee | Risk Committee | Strategy and Budget Committee |
|-------------------------------|-----------------|------------------------|----------------------|----------------|-------------------------------|
| Mr. Tian Guoli | | | C | | |
| Mr. Chen Siqing | | M | M | | |
| Mr. Yue Yi | | | | | M |
| Mr. Li Zaohang | | M | | | C |
| Mr. Zhu Shumin | | | | M | M |
| Mdm. Cheng Eva | M | | | | M |
| Mr. Koh Beng Seng | M | M | M | C | |
| Mr. Shan Weijian | C | M | M | | |
| Mr. Tung Savio Wai-Hok | M | C | M | M | M |

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

6 March 2015