



# 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

### Executive Directors

Mr. He Guangbei (Vice Chairman and Chief Executive)

Mr. Gao Yingxin

### Independent Non-executive Directors

Dr. Fung Victor Kwok King

Mr. Koh Beng Seng

Mr. Ning Gaoning

Mr. Shan Weijian

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:

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Risk Committee</b>	<b>Strategy and Budget Committee</b>
Mr. Chen Siqing			M		
Mr. He Guangbei					M
Mr. Li Zaohang			M		C
Dr. Fung Victor Kwok King	M				M
Mr. Koh Beng Seng	M		M	C	
Mr. Ning Gaoning					M
Mr. Shan Weijian	C		M		
Mr. Tung Savio Wai-Hok	M		C	M	M

### Notes :

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

26 March 2014