

# CORPORATE INFORMATION

## Board of Directors

<i>Chairman</i>	LIU Mingkang
<i>Vice Chairmen</i>	SUN Changji LIU Jinbao
<i>Directors</i>	PING Yue HUA Qingshan LI Zaohang HE Guangbei ZHOU Zaiqun ZHANG Yanling CHIA Pei-Yuan* FUNG Victor Kwok King* SHAN Weijian* TUNG Chee Chen*

\* Independent Non-executive Directors

*Senior Advisor* NEOH Anthony Francis

## Registered Office

52nd Floor  
Bank of China Tower  
1 Garden Road  
Hong Kong

## Auditors

PricewaterhouseCoopers

## Share Registrar

Computershare Hong Kong Investor Services Limited  
Rooms 1901-5  
19th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

## Senior Management

<i>Chief Executive</i>	LIU Jinbao
<i>Deputy Chief Executives</i>	ZHU Chi DING Yansheng OR Man Ah LAM Yim Nam
<i>Chief Financial Officer</i>	LAW Man Wah
<i>Chief Risk Officer</i>	MAO Xiaowei
<i>Company Secretary</i>	YEUNG Jason Chi Wai

## ADSs Depository Bank

Citibank, N.A.  
111 Wall Street  
New York, NY 10005  
United States of America

## Website

[www.bochkholdings.com](http://www.bochkholdings.com)