

Corporate Information

Board of Directors

Chairman	XIAO Gang
Vice Chairmen	SUN Changji HE Guangbei
Directors	PING Yue HUA Qingshan LI Zaohang ZHOU Zaiqun ZHANG Yanling FUNG Victor Kwok King* SHAN Weijian* TUNG Chee Chen*

* Independent Non-executive Directors

Senior Adviser	NEOH Anthony Francis
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Senior Management

Chief Executive	HE Guangbei
Deputy Chief Executives	ZHU Chi DING Yansheng OR Man Ah LAM Yim Nam
Chief Financial Officer	LAW Man Wah
Chief Risk Officer	MAO Xiaowei
Company Secretary	YEUNG Jason Chi Wai

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

ADSs Depository Bank

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

Website

www.bochkholdings.com