

CORPORATE INFORMATION

Board of Directors

Chairman

XIAO Gang[#]

Vice Chairmen

SUN Changji[#]

HE Guangbei

Directors

HUA Qingshan[#]

LI Zaohang[#]

ZHOU Zaiqun[#]

ZHANG Yanling[#]

FUNG Victor Kwok King^{*}

SHAN Weijian^{*}

TUNG Chee Chen^{*}

YANG Linda Tsao^{*}

[#] Non-executive Directors

^{*} Independent Non-executive Directors

Senior Adviser

NEOH Anthony Francis

Senior Management

Chief Executive

HE Guangbei

Deputy Chief Executive (in charge of Retail Banking)

LAM Yim Nam

Chief Financial Officer

LEE Raymond Wing Hung

Deputy Chief Executive (in charge of Corporate Banking)

GAO Yingxin

Chief Risk Officer

CHEUNG Alex Yau Shing

Chief Information Officer

LIU Peter Yun Kwan

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

46th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

ADS Depository Bank

Citibank, N.A.

Depository Receipts Services

388 Greenwich Street, 14th Floor

New York, NY 10013

United States of America

Website

www.bochk.com