

BOARD OF DIRECTORS

Chairman

XIAO Gang[#]

Vice Chairmen

SUN Changji[#]

HE Guangbei

Directors

LI Zaohang[#]

ZHOU Zaiqun[#]

ZHANG Yanling[#]

LEE Raymond Wing Hung

GAO Yingxin

FUNG Victor Kwok King^{*}

KOH Beng Seng^{*}

SHAN Weijian^{*}

TUNG Chee Chen^{*}

TUNG Savio Wai-Hok^{*}

YANG Linda Tsao^{*}

[#] Non-executive Directors

^{*} Independent Non-executive Directors

REGISTERED OFFICE

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

AUDITORS

PricewaterhouseCoopers

SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited
Rooms 1712 – 1716
17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

SENIOR MANAGEMENT

Chief Executive

HE Guangbei

Deputy Chief Executive

LAM Yim Nam

Chief Financial Officer

LEE Raymond Wing Hung

Deputy Chief Executive

GAO Yingxin

Chief Risk Officer

CHEUNG Yau Shing

Chief Information Officer

LIU Peter Yun Kwan

Company Secretary

YEUNG Jason Chi Wai

ADS DEPOSITARY BANK

Citibank, N.A.
388 Greenwich Street
14th Floor
New York, NY 10013
United States of America

WEBSITE

www.bochk.com