

Greater Bay Area Development





Corporate Information

Board of Directors

Chairman

CHEN Siqing[#] (appointment as Chairman effective from 30 August 2017)

TIAN Guoli[#] (resignation effective from 16 August 2017)

Vice Chairman

GAO Yingxin (re-designation as Executive Director and appointment as Vice Chairman effective from 1 January 2018)

YUE Yi (resignation effective from 1 January 2018)

Directors

REN Deqi[#]

LI Jiuzhong

CHENG Eva*

CHOI Koon Shum*

KOH Beng Seng*

TUNG Savio Wai-Hok*

XU Luode[#] (resignation effective from 11 June 2017)

[#] Non-executive Directors

* Independent Non-executive Directors

Company Secretary

LUO Nan

Registered Office

24th Floor
Bank of China Tower
1 Garden Road
Hong Kong

Auditor

Ernst & Young

Share Registrar

Computershare Hong Kong Investor Services Limited
17M Floor
Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

ADR Depository Bank

Citibank, N.A.
388 Greenwich Street
23rd Floor
New York, NY 10013
United States of America

Website

www.bochk.com

Senior Management

Chief Executive

GAO Yingxin (appointment effective from 1 January 2018)

YUE Yi (resignation effective from 1 January 2018)

Chief Risk Officer

LI Jiuzhong

Deputy Chief Executives

YUAN Shu

LIN Jingzhen (resignation effective from 1 February 2018)

Chief Operating Officer

ZHONG Xiangqun

Chief Financial Officer

SUI Yang

Deputy Chief Executive

KUNG YEUNG Ann Yun Chi