

# Corporate Information

## Board of Directors

### Chairman

GE Haijiao<sup>#</sup>

### Vice Chairmen

LIU Jin<sup>#</sup>

SUN Yu

### Directors

LIN Jingzhen<sup>#</sup>

CHENG Eva<sup>\*</sup>

CHOI Koon Shum<sup>\*</sup>

FUNG Yuen Mei Anita<sup>\*</sup>

LAW Yee Kwan Quinn<sup>\*</sup>

LEE Sunny Wai Kwong<sup>\*</sup>

LIP Sai Wo<sup>\*</sup>

MA Si Hang Frederick<sup>\*</sup>

<sup>#</sup> Non-executive Directors

<sup>\*</sup> Independent Non-executive Directors

## Senior Management

### Chief Executive

SUN Yu

### Chief Financial Officer

LIU Chenggang

### Deputy Chief Executive and Chief Risk Officer

XU Haifeng

### Deputy Chief Executives

XING Guiwei

WANG Huabin

CHAN Man

LI Tong

## Company Secretary

LUO Nan

## Registered Office

53rd Floor

Bank of China Tower

1 Garden Road

Hong Kong

## Auditor

PricewaterhouseCoopers

*Certified Public Accountants*

*Registered Public Interest Entity Auditor*

## 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.

390 Greenwich Street

4th Floor

New York, NY 10013

United States of America

## WEBSITE

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