

The Hongkong and Shanghai Banking Corporation Limited ('the Bank')

The names of the directors of the Bank's subsidiary undertakings (as defined in the Hong Kong Companies Ordinance (Cap. 622)) during the period from 1 January 2023 to 21 February 2024, the date of the Report of the Directors of the Bank for the financial year ended 31 December 2023, are set out below:

ABDULHADI, Fayruz	CHAN, Siu Chung
ABOUZahr, Sami Julian	CHAN, Wing Shan
ACHARYA, Ashmita	CHAN, Yun Kwan
ADVANI, Payal	CHANDRAMOULI, Gayathri
ADYTHIA, Riko	CHANG, Terry C.C.
AHMAD, Adil*	CHAU, Horace Kwan Hor
AHUJA, Harpreet Singh	CHEAH, Christina Lai Peng
AMIN NOER RASHID, Omar Siddiq	CHEAH, Wai Cheng
ANGELL, Stephen Whilton*	CHEN, Adam C C
ATAL, Rajesh*	CHEN, Tan Kar Leng @ Kar Leng*
BAEUERLE, Dagmar	CHEN, Yu Sheng
BAILEY, Jonathan William	CHENG, Chun Yih
BATINO, Margarita	CHENG, Yu Ching Winky
BELL, Colin William	CHEUNG, Ka Wai Kathy
BHAMBHANI, Nisha Asha	CHEUNG, Wing Gee Sandie
BHUSHAN, Brij	CHEW, Lay Pheng, Rosalind Evelyn
BINDRA, Harpreet Singh	CHIA, Kee Seng
BINGHAM, Jonathan	CHING, Eddie Cheuk Hung
BLACKMORE, Philip John	CHIU, Josephine
BOYNS, Richard	CHIU, Wai Man Vivien
BRETNALL, Phillip	CHONG, Dart Yan
BRUCE, Stephen Peter	CHOO, Alvin
CALEEMOOTOO, Vivekananda	CHOO, Yoo Kwan @ Yee Kwan
CARLOS, Patrick Henry Alimario	CHOW, Tan Ling Liz
CARRUTHERS, Robert Wandesford	CHUNG, Cordelia
CESAR, Diana Ferreira	CLARK, Stephen John
CHAMBERLAIN, Alistair John	COCHRANE, Alisha
CHAN, Ka Lok	COLYN, Karine Palmyre Jacques
CHAN, Kam Kuan	CONXICOEUR, Patrice Pierre Henri*
CHAN, Kok Chung Johnny	COTRONEO, Vincenzo*
CHAN, Kun Nam	CROSS, Michael
CHAN, Leung Choi Albert	CUI, Ying Wu
CHAN, Ping Chung, Eddie	DAFFY, Peter
CHAN, Po Chi, Cecilia*	DALZIEL, Scott Peter

DAUROV, Rashid
de BASTO, Roger Alexander
DEVINE, Michelle Margaret
DRUMMOND, Colin Andrew
ELWES, James Rex
ESTACION, Ma Anne Annette Abastillas*
EVANS, Lettina Halyna
EVANS, Timothy Mark Redvers
FAN, Gordon
FANG, Xiao
FATON, Laurent Pascal
FAULHABER, Peter George
FELLOWES, Philip David
FIGUEROA, Homer
FLANDERS, Edward Michael
FORONDA, Margarita Patricia
FU, David D W
FUNG, Esther Wai Ling*
GADANI, Dhawal Gautamkumar
GAN, Chieh Huey
GAO, Qian
GEHRINGER, Edgar
GINSBURG, Matthew David
GOPAUL, Rajiv Kumar
GRIMME, David Allen
GUO, Li
HAMAJIMA, Takashi
HAO, Quan
HARRIS, Martin Gardiner
HARROCKS, Christopher Mark Stephane
HE, Zijun
HENDRA, Lanny
HINGSTON, Gregory Thomas
HO, Chai Huey*
HO, Lee Yen (HE LiYun)*
HO, Lok Sze
HO, Sin Man Irene
HO, Wai Fun
HO, Yuk Wai Joan*
HOLLOWAY, Justin Lionel*

HOSANY, Mohammad Feizal I H
HSU, Sandy Y. H.
HU, Min Henry
HUANG, Jian*
HUANG, Joe Y C
HUANG, Sheng*
HUSSAIN, Mukhtar Malik*
ISMAIL, Mohd Hafiz bin*
JAMALUDDIN, Zuraida
JEYARAJAH, Chitranjan
JIN, Jiejun*
KADHIM, Oliver
KAMDEM, Leila
KANEKO, Masayuki
KANG, Wee Meng
KATSAITIS, Stavros
KEARNS, John Nicholas
KHANDELIA, Vikas
KIM, Peter Young
KING, Grant Alfred
KINI, Priyadarshini
KNIGHT, Hong Mei
KONG, Chan Keong
KONG, Kwong Ming*
KUNZ, Philip Marcus*
KWAN, Karina Wai Yee
KWAN, Wing Shing Vincent*
KWOK, Clement King Man
LAM, Hei Yin, Joe
LAM, Hoi
LAM, Kin Teng, Dean Allen*
LAM, Sze Wan Patricia
LAM, Wai Chung Gordon
LAU, Ka Yin Joanne
LAU, Ming Man
LAU, Yue Che Adam
LAW, Soo Ping Alison
LECHER, Stefan Alexander
LEE, Hau Pui
LEE, Jonathon Glyn

LEE, Kim Hung*
LEE, Kit Han Jackie
LEE, Kooi Yoke
LEE, Man Lung
LEE, Pui Shan
LEE, Wah Lun Rannie
LEE, Wai Kin
LEE, Yoke Sim Penny
LEE, Yuk Shan*
LEE, Yun-lien Irene
LEOW, Choon Yen
LEUNG, Cheuk Yee Eunice*
LEUNG, Chi Wai
LEUNG, Kin Ping
LI, Chi Chung
LI, Hao
LI, Jianfeng*
LI, Ngai*
LI, Xin Dan
LIANG, Chun Fei Belle
LIAO, Yi Chien, David
LIAU, May Ling, Jacqueline
LIBERMAN, Steve Patrick
LIE KEN JIE, Renny Ket Liong*
LIEW, Lien Ban
LIM, Luanne Hui Hung
LIM, Pang Qi
LIM, Sau Fung
LIM, Tiang Siew
LIN, Huey Ru
LIN, Kam Tung
LIU, Che Ning
LIU, Cheng'En
LIU, Lai Ka*
LIU, Loreen
LIU, Yu
LIU, Yuan Klaus
LO, Yuen Man Elaine*
LOH, Sin Niew
LOK, Ken
LONG, Yuan Aaron
LOOMBA, Suvir
LOPEZ, Ashok Paul
LOWDEN, Gregory David Hugh
LU, Zhang Zhou
LUI, Ho Yin Danny*
LUI, Man Chung, Raymond
LYE, Su Chin
MA, Jian
MA, Zhengwei
MAHMOOD, Md Arif
MAK, Chung Wo Theodore
MALIK, Omar Aleksander
MANIAM, Gopu*
MANSBRIDGE, Peter John
MARICOURT, Francois-Pascal Marie Jacques du Mesnil de
MENON, Ravi*
MILLER, Philip David
MILNER, Richard Edward
MO, Yuen Man Anita
MOGHAY, Amit
MOHD AZIZI, Nur Farah Farezah binti
MOHD JALIL, Che Teh Ija
MONCREIFFE, Edward Charles Lawrence
MOREAU, Nicolas Jean Marie Denis
MUK, Chung Wing
NAGAHARA, Chikako
NARAYAN, Sridhar
NARAYANAN, Ananthanarayanan
NG, Ing Peng
NG, Kar Wah*
NG, Kenneth Sing Yip
NGAN, Wan Sing Winston
NIKZAD ABBASABADI, Babak
NIP, Tak Kuen
OLDHAM, John Andrew
OSMAN, Norfarizan binti
PALFREY, Steven Charles Ralph*
PALMYRE J. COLYN, Karine
PATWARDHAN, Amit Sudhir

PEMBERTON, Gail Maria
PENG, Bing*
PHAM, Hai Hong*
POPPE, Bernardus Joannes Theodorus
PURBA, Andi Efraim
PYOTT, Carolyn Morag
QIU, Bonnie Yi Jing*
QUAH, Albert Chei Jin*
QUILIS, Carlos Isidro
R. VICTOR, Jacklin Violet A/P
RABY, Laurence Marie Andree*
RAHUL, Desousa
RAJ A/L JAYAGOBI, Thinesh
RAJA AZWA, Raja Amir Shah
RAJAKUMAR, Sunita Mei-Lin
RANGEL, Nigel Jacob
RAO, Vinith
RAWLINGS, Derek Charles*
REID, Steven Brian*
RHODES, Adam Nicholas James
RIJNBEEK, Jason Martin
RODDY, Ciaran
ROSHA, Surendranath Ravi
RUMMERY, Andrew
SAKAULOO, Hajrah Bibi
SAMSOERI, Dio Alexander
SANGHAVI, Sanket Mahendra
SANTOS, Rolando Cruz*
SAW, Say Pin
SEKINE, Takasuke
SENEL, Burcu
SHAH, Sharmil
SHANKAR, Shantanu*
SHAW, Antony John
SHEKHAR, Ashish*
SILVA, Francisco Hettige Sharnika Sampath
SIT, Wing Fai, Wilfred
SKINNER, Jann Elizabeth*
SO, Ivan Yuk Kit
SONG, Chiu-Lai

SONG, Yue Sheng Ryan
SOONDRAM, Marius
STAFFORD, Paul Andrew
STEEN, Jeremy David
STEER, Laura*
STEPHENSON, Paul Michael
SUEN, Wai Kwan Grace
SUMAOANG, Rosario Lyn
SUN, Danying
SUN, Eric*
SUN, Lilly L L
SUPPIAH, S Kumaravel Murthy A/L
SUZUKI, Shinsuke
TAIB, Kamaruddin Bin
TAM, Chun Pong Stephen
TAM, Yung Kin*
TAN, Chuen Yan Paul
TAN, Siew Meng
TAY, Cheng Kim Karen
TEOH, Kwui Ying*
THOMAS, David Dharmatrimurti
TIN, Ho Ting*
TING, Kwok Leung Justin
TO, Kok Wing
TONG, Wing Yan Marina
TSANG, Hing Keung*
TSE, Sau Ling
TSUN, Hsing-Hsing
TYE, Philip Andrew
UPPAL, Sandeep
VALAKATI, Ganesh
VARGHESE, Berlin
VARMA, Roopa
VENN, Derek William Hart
VERWILST, Katrien Wanda
VIJAY, Dave*
WAN, Yuk Ling, Pat
WANG, Xiao Bin
WANG, Xiao Kun
WANG, Yibo

WANG, Yunfeng
WEEKS, Edward John
WEI, Chenyang
WHITE, Stuart Kingsley
WIBOWO, Ari Kartiko
WIJEYEKOON, Sarit Gerard
WILLIAMS-CHARLES, Suzanne Alicia Maria
WILSON, Geoffrey Raymond
WITTENDORP, Peter Robbert Stefan
WITTS, Kevin Michael
WO, Ki
WONG, Kee Joo
WONG, Kin Ho*
WONG, Philip Yin Pui
WONG, Sook Wai
WONG, Ti
Dr WONG, Tung Shun, Peter, GBS, JP
WONG, Wai Hung
WONG, Wai Ming*
WU, Mao Chin
WU, Wei Kuo Michael*
XEREZ-BURGOS LOANZON, Ma. Theresa*
XIE, Min Yao*
XU, Gui Xiang
YAHYA, Abdul Rahim bin
YAM, Chi Fai
YAM, Chi Hei
YANG, Mon Lai Helen*
YAP, Chee Meng
YARDLEY, Yardley
YAU, Chi Wai Andrew
YEUNG, Yuen
YEUNG, Yuk Yu
YIP, Chin Yoke*
YOONG, Sin Min
YORK, Brent Edward
YU, Ann tien
YU, Mei
YUEN, Kin Chung
ZALDIVAR, Claudia Santander

ZHANG, Ken
ZHANG, Ping
ZHANG, Zhe Richie
ZHOU, Helen Jing
ZHOU, Lili
ZHOU, Rong
ZHOU, Xiao Bin
ZHU, Jin*
ZHU, Shushang

**No longer a director of any Bank's subsidiary undertakings as at 21 February 2024*