

## 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 2024 to 19 February 2025, the date of the Report of the Directors of the Bank for the financial year ended 31 December 2024, are set out below:

ABDULHADI, Fayruz	CHAN, Wing Shan
ABOUZHR, Sami Julian	CHAN, Yun Kwan
ACHARYA, Ashmita	CHANDRAMOULI, Gayathri
ADVANI, Payal	CHANG, Terry C.C.
ADYTHIA, Riko	CHAU, Horace Kwan Hor*
AHMAD, Jamil	CHEAH, Christina Lai Peng
AHUJA, Harpreet Singh	CHEAH, Wai Cheng
AMIN NOER RASHID, Omar Siddiq	CHEN, Adam C C
BAEUERLE, Dagmar	CHEN, Yu Sheng
BAILEY, Jonathan William	CHENG, Chun Yih
BATINO, Margarita	CHENG, Kai Sum
BELL, Colin William*	CHENG, Yu Ching Winky
BHAMBHANI, Nisha Asha	CHETTIAR, Roselyn Linus
BHARDWAJ, Sunny	CHEUNG, Ka Chun
BHUSHAN, Brij*	CHEUNG, Ka Wai Kathy
BINDRA, Harpreet Singh	CHEUNG, Wing Gee Sandie
BINGHAM, Jonathan	CHEW, Lay Pheng, Rosalind Evelyn
BLACKMORE, Philip John	CHIA, Kee Seng
BOYNS, Richard	CHING, Eddie Cheuk Hung*
BRETNALL, Phillip Andrew	CHING, Sze Wan Winnie
BRUCE, Stephen Peter	CHISHOLM, Dean
CALEEMOOTOO, Vivekananda	CHIU, Jiann-Jong
CARLOS, Patrick Henry Alimario	CHIU, Josephine
CARRUTHERS, Robert Wandesford	CHIU, Wai Man Vivien
CESAR, Diana Ferreira	CHONG, Dart Yan*
CHAMBERLAIN, Alistair John*	CHOO, Alvin
CHAN, Eng Chien	CHOO, Yoo Kwan @ Yee Kwan*
CHAN, Ka Lok	CHOW, Henry SY
CHAN, Kam Kuan	CHOW, Tan Ling Liz
CHAN, Kok Chung Johnny	CHU, Wing Lui Mabel
CHAN, Kun Nam	CHUI, Ying Wai
CHAN, Leung Choi Albert*	CHUNG, Cordelia
CHAN, Ping Chung, Eddie	CLARK, Stephen John
CHAN, Siu Chung	COCHRANE, Alisha

COLYN, Karine Palmyre Jacques*	HATHI, Ashish
CORDIER, Clement Bertrand Michel	HAYTHORNE, Martin John
COYLE, James	HE, Zijun
CROSS, Michael	HENDRA, Lanny
CUI, Ying Wu	HINGSTON, Gregory Thomas*
DAFFY, Peter*	HO, Chai Huey*
DALZIEL, Scott Peter	HO, Lok Sze
DAUROV, Rashid	HO, Sin Man Irene*
de BASTO, Roger Alexander	HO, Wai Fun
DEVINE, Michelle Margaret	HOLLOWAY, Justin Lionel
DHEWAYANI, Shirley	HON, Sau Yee Kenneth
DOUCHIN, Benoit Pascal	HOSANY, Mohammad Feizal I H
DRUMMOND, Colin Andrew	HOSMANE, Shobha
ELWES, James Rex*	HU, Min Henry
ESTAUGH, James Samuel Charles	HUANG, Feng
EVANS, Lettina Halyna	HUANG, Joe Y C
EVANS, Timothy Mark Redvers	HUANG, Sheng
FAN, Gordon	HUSSAIN, Rafaquit
FANG, Xiao	JAMALUDDIN, Zuraida*
FATON, Laurent Pascal	JEYARAJAH, Chitranjan
FAULHABER, Peter George*	JOHAR, Sanjay Jaidev
FELLOWES, Philip David	JUORO, Umar*
FIGUEROA, Homer S	KADHIM, Oliver*
FIGUEROA, Roberto L.	KAMDEM, Leila Emmanuelle*
FLANDERS, Edward Michael*	KANEKO, Masayuki
FORONDA, Margarita Patricia	KANG, Wee Meng
FU, David D W*	KATSAITIS, Stavros*
GADANI, Dhawal Gautamkumar	KEARNS, John Nicholas
GAN, Chieh Huey	KHANDELIA, Vikas
GAO, Qian	KIM, Peter Young
GEHRINGER, Edgar	KING, Grant Alfred
GINSBURG, Matthew David	KINI, Priyadarshini
GOH, Geok Cheng	KNIGHT, Hong Mei
GOPAUL, Rajiv Kumar*	KONG, Chan Keong
GRIMME, David Allen	KWAN, Karina Wai Yee
GUO, Li	KWOK, King Man Clement
HAN, Jisoo	KWONG, Wing Lam Olivia
HAO, Quan*	LAM, Hei Yin, Joe
HARRIS, Martin Gardiner	LAM, Hoi
HARROCKS, Christopher Mark Stephane	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, Kooi Yoke  
LEE, Hau Pui\*  
LEE, Jonathon Glyn  
LEE, Kit Han Jackie  
LEE, Man Lung  
LEE, Pui Shan  
LEE, Suen Chun  
LEE, Wah Lun Rannie  
LEE, Wai Kin  
LEE, Yoke Sim Penny  
LEE, Yun Lien Irene  
LEOW, Choon Yen  
LEUNG, Chi Wai  
LEUNG, Kin Ping  
LEUNG, Siu Hong John  
LEUNG, Yat Ping  
LI, Chi Chung\*  
LI, Hao  
LI, Xin Dan  
LIANG, Chun Fei Belle  
LIAO, Yi Chien David, JP  
LIAU, May Ling, Jacqueline  
LIBERMAN, Steve Patrick  
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, Loreen\*  
LIU, Yu  
LIU, Yuan Klaus\*  
LOH, Sin Niew  
LOK, Ken  
LONG, Yuan Aaron\*  
LOOMBA, Suvir  
LOPEZ, Ashok Paul  
LOVERIDGE, Anne Joan  
LOWDEN, Gregory David Hugh  
LU, Tian  
LU, Zhang Zhou  
LUI, Man Chung, Raymond  
LYE, Su Chin  
MA, Jian  
MA, Jim Guodong  
MA, Zhengwei  
MAGEE, Garry Patrick  
MAHMOOD, Md Arif  
MAK, Chung Wo Theodore  
MALIK, Omar Aleksander  
MANSBRIDGE, Peter John  
MARCELLE, Nicholas Paul\*  
MARICOURT, Francois-Pascal Marie Jacques du Mesnil de  
MAS'OEN, Rita  
MCCAULEY, Brendan  
MELERO, Fabien  
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  
MORJARIA, Nirav Dinesh  
MUK, Chung Wing\*  
NADKARNI, Vinay Gajanan  
NAGAHARA, Chikako  
NARAYAN, Sridhar\*  
NARAYANAN, Ananthanarayanan  
NG, Ing Peng

NG, Kenneth Sing Yip  
 NG, Wai Kin  
 NGAN, Wan Sing Winston  
 NIKZAD ABBASABADI, Babak  
 NIP, Tak Kuen  
 OATES, Robert Cyril  
 OLDHAM, John Andrew  
 OSMAN, Norfarizan binti  
 PALMYRE J. COLYN, Karine  
 PATWARDHAN, Amit Sudhir  
 PEMBERTON, Gail Maria  
 POPPE, Bernardus Joannes Theodorus  
 PURBA, Andi Efraim  
 PYOTT, Carolyn Morag  
 QUILIS, Carlos Isidro\*  
 R. VICTOR, Jacklin Violet A/P  
 RAHUL, Desousa  
 RAJA AZWA, Raja Amir Shah  
 RAJAKUMAR, Sunita Mei-Lin  
 RANGEL, Nigel Jacob  
 RAO, Vinith  
 RAYKAR, Prachetas  
 RHODES, Adam Nicholas James  
 RIJNBEEK, Jason Martin\*  
 RODDY, Ciaran  
 ROSHA, Surendranath Ravi  
 RUMMERY, Andrew  
 SAKAULOO, Hajrah Bibi  
 SAMSOERI, Dio Alexander  
 SANGHAVI, Sanket Mahendra  
 SAW, Say Pin  
 SEKINE, Takasuke\*  
 SENEL, Burcu\*  
 SEUME, Natascha Marit  
 SHAH, Sharmil  
 SHAW, Antony John Edward  
 SILVA, Francisco Hettige Sharnika Sampath  
 SIM, Peter Wonpo  
 SIT, Wing Fai, Wilfred\*  
 SKEVINGTON, Dominic Adam  
 SO, Ivan Yuk Kit  
 SONG, Chiu-Lai  
 SONG, Yue Sheng Ryan  
 SOONDRAM, Marius\*  
 STAFFORD, Paul Andrew  
 STEEN, Jeremy David\*  
 STEPHENSON, Paul Michael  
 SUEN, Wai Kwan Grace\*  
 SUGIANTO, Catherinawati Hadiman  
 SUMAOANG, Rosario Lyn  
 SUN, Danying\*  
 SUN, Lilly L L\*  
 SUNG, Yerk Wan Rachel  
 SUPARTO, Krishna  
 SUPPIAH, S Kumaravel Murthy A/L  
 SURGENOR, Mark Trevor  
 SUZUKI, Shinsuke\*  
 TAIB, Kamaruddin Bin  
 TAM, Chun Pong Stephen  
 TAN, Chuen Yan Paul  
 TAN, Siew Meng\*  
 TAY, Cheng Kim Karen  
 TAYLOR, Joanna  
 THINESH, Raj A/L Jayagobi  
 THOMAS, David Dharmatrimurti  
 TING, Kwok Leung Justin  
 TO, Kok Wing  
 TONG, Wing Yan Marina  
 TSANG, Hong Man  
 TSANG, Pui Shan  
 TSE, Sau Ling  
 TSUN, Hsing-Hsing  
 TUNKU MUHIYIDDIN, Tunku Dato' Mahmood Fawzy bin  
 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, Amy  
WANG, Mark Y F  
WANG, Xiao Bin  
WANG, Xiao Kun  
WANG, Yibo\*  
WANG, Ying  
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, Lut Hin Lincoln  
WONG, Philip Yin Pui\*  
WONG, Sook Wai  
WONG, Ti  
WONG, Tung Shun, Peter, GBS JP\*  
WONG, Wai Hung  
WU, Mao Chin  
XU, Gui Xiang\*  
YAHYA, Abdul Rahim bin  
YAM, Chi Fai  
YAM, Chi Hei  
YAP, Chee Meng  
YARDLEY, Yardley  
YAU, Chi Wai Andrew  
YEUNG, Yuen  
YEUNG, Yuk Yu  
YOONG, Sin Min  
YORK, Brent Edward  
YU, Ann tien  
YU, Mei

YUEN, Kin Chung\*  
YUEN, Shui Fan  
ZALDIVAR, Claudia Santander  
ZHANG, Feifei  
ZHANG, Huifeng  
ZHANG, Ken  
ZHANG, Ping  
ZHANG, Xu Biao\*  
ZHANG, Zhe  
ZHOU, Helen Jing  
ZHOU, Lili  
ZHOU, Rong  
ZHOU, Xiao Bin  
ZHU, Shushang

*\*No longer a director of any Bank's subsidiary undertakings as at 19 February 2025*