

## 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 2018 to 19 February 2019, the date of the Report of the Directors of the Bank for the financial year ended 31 December 2018, are set out below:

ADAMCZYK, Alexis Thomas David	CHEN, Adam C C
AGARWAL, Rajnish Kumar	CHEN, Carrie
AGATI, Robert	CHEN, Kwan Yiu Edward
AHMAD, Adil	CHEN, Tan Kar Leng @ Kar Leng
AHMAD, Muhammad Ali Jinnah bin	CHEN, Yuan Liang Charles
AITKEN, James Bruce Edward	CHENG, Cheng Shing Agnes
ANGELL, Stephen Whilton	CHENG, Chun Yih
APENBRINK, Rudolf Eduard Walter	CHENG, Kar Shun*
AUSTIN, Carol Joy	CHENG, Siu Hong Raymond*
BALI, Rajiv	CHEUNG, Ho Fai Derek
BANKS, Ian Robert*	CHEUNG, Yiu Kwong
BASTOW, Andrew Darren*	CHIANG, Lai Yuen
BEATTIE, Alan Nicol	CH'IEN, Kuo Fung Raymond
BERRY, Stuart Glenn	CHIN, Ching Lan
BLOOMFIELD, Anthony James*	CHIU, Terence Man Chung
BOOKWALA, Fatema Hakimuddin	CHOI, Yiu Kwan
BOTELHO BASTOS, Pedro Augusto	CHOO, Yoo Kwan @ Yee Kwan
BOYNE, Mark Ivan	CHOW, Wan Thonh*
BRADLEY, Graham John	CHOW, Wing Ngar Rowena
BROWN, Alison Rosemary	COCHRANE, Alisha Collette
CARLOS, Patrick Henry Alimario	COLYN, Karine Palmyre J.*
CHADDHA, Puneet	CONXICOEUR, Patrice Pierre Henri
CHAMBERLAIN, Alistair John	COUDRON, Clement Henry Christian
CHAN, Cho Chak John	CRIPPS, Anthony William
CHAN, Kah Wheng Gavin*	DAFFY, Peter
CHAN, Kun Nam William	DALY, Simone Louise
CHAN, Kwan Yun	DALZIEL, Scott Peter*
CHAN, Leung Choi Albert	DARIRA, Amar
CHAN, Lik Sang	de GARIDEL-THORON, Thomas Henri S. M.
CHAN, Pui Mun*	DRUMMOND, Colin Andrew
CHAN, Shuk Pui Ivy	DUTTA, Sumit
CHAN, Siu Chung Justin	EBRADA, Tito Borces
CHANDRASEKHARAN, Sridhar	EDIRISINHGE, Kelum Chaminda
CHANG, Liang*	EFFENDI, Yessika
CHANG, Terry C.C.	EMORE, Eric
CHAU, Kwan Hor Horace	EVANS, Timothy Mark Redvers
CHEAH, You Sum	FANG, Xiao Frank
CHEANG, Wai Wan Louisa	FITZGERALD, Graham David

FONG, Mun Ngin Mervyn  
FU, Dawei\*  
FU, Ran  
FU, Wai Man\*  
FU, Yin Ho  
GAN, Chieh Huey Kathleen  
GARDNER, Richard Charles Boynton\*  
GIDWANI, Leena  
GOH, Susanna Maria G H\*  
GOLD, Matthew  
GREEN, Jonathan Robert  
GREEN, Kevin\*  
GWEE, Khee Heng Jeremy\*  
HAI, Pham Hong  
HAKIM, Shaik Ismail Bin N Abdul  
HANKINSON, Daniel Gareth  
HANNA, Tantani\*  
HAO, Quan  
HARRIS, Martin Gardiner  
HARVEY SAMUEL, Guy Daniel\*  
HASKINAH Sabri aka Lyndsay Spray  
HAU, Kau Fong Jennifer Foo Chin  
HAYTHORNE, Martin John  
HE, Peng  
HELLAM, Blake  
HENNITY, Richard John  
HEUNG, Sai Kit  
HIDER, Emma Jane  
HILL, Yolande  
HINGSTON, Gregory Thomas  
HO, Chai Huey  
HO, Sin Man Irene  
HO, Wing Hung  
HO, Yuk Wai Joan  
HOOPER, Wendy Susan  
HORN, Sebastian Richmond  
HSU, Sandy Y. H.  
HU, Zuliu Fred\*  
HUANG, Christine\*  
HUANG, Sheng Claude  
HUSSAIN, Mukhtar Malik  
INFANTE, Jennifer David  
ITURRALDE, Yessinia Anneth Agudo

JACOBSON, Luke  
JEYARAJAH, Chitranjan  
JIA, Ting Yu\*  
JIN, Jiejun  
JIN, Na Gina\*  
JOHNS, Bryce Leslie  
JONES, Gary  
KAM, Ping Leung Anthony\*  
KARUNAKARAN, K Vithyatharan V  
KATARIA, Tarun  
KAUL, Piyush\*  
KEE, Thuan Lye  
KENNEDY, Glenn Ronald  
KENNEDY, Timothy Mark Francis\*  
KITCHEN, Sara Elizabeth  
KONG, Alvin Chan Keong  
KONG, Kwong Ming  
KUNZ, Philip Marcus  
KWA, Kim Li  
KWAN, Wing Han Margaret  
KWAN, Wing Shing Vincent  
KWAN, Yin Ping  
KWOK, Chong See  
KWONG, Hok Yuen Terecina\*  
LAM CHEUNG, Alexa\*  
LAM Kin Teng, Dean Allen  
LAM Shang Ling\*  
LAM, Wai Chung Gordon\*  
LAM, Yin Shing Donald  
LATINI, Tara  
LAU, Ka Yin Joanne  
LAU, Kwok Yuen\*  
LAU, Mei Siu Michelle  
LAU, Ming Man  
LAU, Pak Hung  
LAW, Chi Wah Eva\*  
LAW, Lai Wah Andrew  
LAW, Man Tuen Grace  
LEE, Choo Hock  
LEE, Kim Hung  
LEE, Pui Shan  
LEE, Sai Kit  
LEE, Siu Kwong Ambrose

LEE, Yuk Shan  
LEE, Yun-lien Irene  
LEELASENA, Rasitha Subodha  
LEGG, Sarah Catherine  
LEONG, Ka Chai  
LEONG, Li Yim\*  
LEONG, Rahan Bin Leong Kaleon\*  
LEOW, Choon Yen  
LEUNG, Cheuk Yee Eunice  
LEUNG, Kin Ping  
LEUNG, Wing Lok  
LEUNG, Yee Mei Annie  
LEWIS, Antony Wade  
LI, Chi Chung  
LI, Chi Kwong Jason  
LI, Feng  
LI, Jianfeng  
LI, Ka Cheung Eric  
LI, Qiang  
LIANG, Chun Fei Belle  
LIAO, David Yi Chien  
LIE KEN JIE, Renny Ket Liong  
LIM, Eng Seong\*  
LIM, Kok Guan\*  
LIM, Mi Seon  
LIM, Sau Fung  
LIN, Yik Kwong\*  
LIN, Yu  
LIU, Che Ning  
LIU, Yu Arthur  
LO, Hong Sui Vincent  
LO, Ted  
LO, Yuen Man Elaine  
LOANZON, Ma. Theresa Xerez-Burgos  
LOBNER, Matthew Kneeland  
LOPINTO, Michelle Yambot  
LOW, Bee Hooi Judy  
LU Maria Sze Wai\*  
LU, Ku-Yang  
LU, Zhangzhou  
LUI, Ho Yin Danny  
LUK, Kin Yu Peter\*  
LUK, Sai Lung\*

LUK, Ting Lung Alan  
LYNN, Sui Yuen Robert\*  
MACAIRE, Alexandre Charles Emmanuel  
MACKINNON, Iain Francis  
MAHMOUD, Omar  
MALDONADO-CODINA, Guillermo Eduardo  
MALIK, Omar Aleksander  
MALKAN, Vipul  
MALVIYA, Madhur  
MANDANGU, Lukas  
MANIAM, Gopu  
MANTORO, Bartolomeus Hari\*  
MARICOURT, Francois-Pascal Marie Jacques du  
Mesnil de  
MARQUIS, Christopher Stuart\*  
MARTIN, Ian St John\*  
MARTIN, Kevin Ross  
MATHEWS, Benedict John Spurway\*  
MATHUR, Anurag  
MAU, Suet Fan  
MAYNARD, Andrew Charles\*  
MCKEOWN, Mark Thomas  
MCLENNAN, Hamish Alexander  
MEHTA, Dilip\*  
MENG, Xiao  
MENON, Ravi  
MENZIES, Paul Stewart  
MILNE, Stuart Paterson  
MILNER, Richard Edward  
MINA, Rani  
MO, Yuen Man Anita  
MOGHAY, Amit  
MOHAMED IQBAL, Dr Mohamed Ashraf Bin\*  
MOHAMED, Yaqub\*  
MOHAPATRA, Butun  
MOHD AZIZI, Nur Farah Farezah binti  
MOHD NOOR, Nor Azian binti  
MONCREIFFE, Edward Charles Lawrence  
MOORE, Ian Keith\*  
MUK, Chung Wing  
MULTEDO, Massimo\*  
MURRAY, Christopher Jonathan  
NEE, Tan Ai  
NG, Chi Kwan Stephen\*

NG, Kar Wah  
 NG, Sing Yip Kenneth  
 NG, Tai Lam Andy  
 NGAN, Man Kit  
 NGUYEN Thi Thanh, Truc\*  
 NICHOLLS, John Alistair\*  
 NIKZAD ABBASABADI, Babak  
 NUÑEZ, Querube Fautina Castillo Cordoba de  
 OLOFSSON, Neil David  
 PACTON, Olivier  
 PANTONE, Nicola  
 PATEL, Rakesh  
 PATTERSON, Yohan Shehan  
 PEACOCK, Alan Peter  
 PENG, Bing  
 PEPE, Gabriel\*  
 PG IZAD-RYAN bin Pg Hj Bahrin  
 PIKE, Nicholas John  
 PITLA, Ashok Rathnam  
 POON, Chun Ming David\*  
 POON, Sun Cheong  
 PORTER, Jeremy Robert\*  
 POWELL, Gavin Roy  
 PRAXEDES, Michael Micael\*  
 PROTHERO, Mark  
 PUN, Tze Wah\*  
 PUTRANTO, Tripudjo  
 PYOTT, Carolyn Morag  
 QUAH, Albert Chei Jin  
 R.VICTOR, Jacklin Violet A/P  
 RABY, Laurence Marie Andree  
 RAGHUJIT SINGH, Narula  
 RAIZADA, Animesh  
 RAJAGOPALAN, R S  
 RAMADHANA, Mohamad Oki  
 RAWLINGS, Derek Charles  
 REID, Steven Brian  
 RENNELL, Bernard James\*  
 RIJNBEEK, Jason Martin  
 ROSIE, John  
 RUSSELL, Christopher David Gosse  
 SAHNEY, Rajeev Kumar  
 SAKAMOTO, Masataka  
 SANGEKAR, Sharada  
 SAYERS, Susan Margot  
 SEETAHUL, Roshanraj Jackdeo\*  
 SETHI, Arvind  
 SHAH, Sharmil  
 SHANKAR, Shantanu  
 SHARMA, Rita\* (also as Alternate Director)  
 SHAW, Antony John  
 Shekhar, Ashish  
 SHEN, Sibao  
 SHI, Liu  
 SHIM, Kyu Won\*  
 SILVA, Francisco Hettige Sharnika Sampath  
 SINGH, Amreek\*  
 SIT, Pui Chan Rita  
 SKINNER, Jann Elizabeth  
 SLOTEMA, Sander Hugo\*  
 SNODGRASS, Peter Charles Dixon  
 SONG, Chiu-Lai  
 SONG, Yue Sheng Ryan  
 STAFFORD, Paul Andrew\*  
 STEEN, Jeremy David  
 STEER, Laura Joanne  
 SUGIANTO, Catherinawati Hadiman  
 SUN, Jian Guang  
 SUPPIAH, S Kumaravel Murthy A/L  
 SUTHERLAND, Linda May\*  
 SUZUKI, Norio  
 SUZUKI, Shinsuke\*  
 SYKES, Roderick Peter  
 TAIB, Kamaruddin Bin  
 TAM, Chi Kok Gabriel\*  
 TAM, Chun Pong Stephen  
 TAM, Lai King Peggy\*  
 TAN, Boon Seng @ Krishnan Tan Sri Dato'  
 TAN, Siew Boi  
 TANG, Boon Eng  
 TANG, Chee Ping Wilson  
 TANG, Yat Sun Richard\*  
 TING, Kwok Leung Justin  
 TONG, Hing Yuen Michael\*  
 TOO, Shu Vun  
 TRICAUD, Martin François Christian

TSE, Man Bun Benny  
TSE, Pak Wing Peter  
TSE, Sau Ling  
TSENG, Shih-ju\*  
TSOI, Hing Wai Mckinny  
TSUI, Chun Man Thomas\*  
TYE, Philip Andrew  
VAZQUEZ, Carlos M  
VELOSO, Jose Arnulfo Asprer\*  
VERGARA, Lineth del Carmen Ponce  
VISCIONE, Giovanna Elizabeth  
WALL, Robert Ian  
WALSH, Stephen Edward\*  
WANG, Kuei Ching Will\*  
WANG, Yee Ning Elaine  
WERNER, Kris D  
WIBOWO, Ari Kartiko  
WIDYARTI, Caecilia Pudji  
WILCOX, Rodney Todd  
WITTS, Kevin Michael  
WO, Ki  
WONG, Chun Fai\*  
WONG, Leong Hong  
WONG, Pik Kuen Helen  
WONG, Sook Wai\*  
WONG, Tung Shun Peter  
WONG, Wai Hung  
WRIGHT, Adam  
WU, Man Tik\*  
WU, Wei Kuo Michael  
WU, Witty\*  
XIAO, Ying  
YAHYA, Abdul Rahim bin  
YAM, Chi Fai  
YANG, Mon Lai Helen  
YAP, Fook Meng  
YEE, Man Hei\*  
YEE, Yit Seeng  
YIP, Chin Yoke  
YIP, Kay Chun Katie  
YIU, Chi Kit Barry  
YOO, Seok Yoon  
YORK, Brent Edward

YOU, An Shan  
YU, Bingzheng Benjamin  
YU, Mei May  
YUEN, Kin Chung  
ZAIMI, Hossein  
ZAKARIA, Kasim bin  
ZHOU, Jing Helen  
ZHOU, Xiao Bin

*\*Resigned as at 19 February 2019*