

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 2016 to 21 February 2017, the date of the report of the Directors of the Bank for the financial year ended 31 December 2016, are set out below:-

ABDUL HAKIM, Shaik Ismail Bin N	CHENG, Siu Hong Raymond
ABDUL WAHAB, Roni Lihawa bin	CHEUNG, Derek Ho Fai
ABDULLAH, Azlan bin	CHEUNG, Yiu Kwong Ralph
AGATI, Robert	CHIANG, Lai Yuen
AGGARWAL, Sangita*	CH' IEN, Kuo Fung Raymond
AGUIRRE, Rene Alan*	CHIN, Ching Lan
AHMAD, Adil	CHIU, Man Chung Terence
AMBEDKAR, Shantanu*	CHOI, Yiu Kwan
APENBRINK, Rudolf Eduard Walter	CHONG, Caroline Siew Lee
AU, Thien Kiong*	CHONG, Yew Kuen Pius
AUSTIN, Carol Joy	CHOO, Yoo Kwan @ CHOO, Yee Kwan
BALI, Rajiv	CHOW, Louise*
BANKS, Ian Robert	CHOW, Wan Thonh
BARANET, Ross Michael	CHOWDHURY, Nayeem R*
BASTOW, Andrew Darren	CHUNG, Shu Woon Eddy*
BASU, Rudra	CHUNG, Wai Yee Betty
BERRY, Stuart Glenn	CLARK, Stephen John
BLOOMFIELD, Anthony James	COCHRANE, Alisha Collette
BOOKWALA, Fatema Hakimuddin	COLEBROOK, Matthew Steven
BOTELHO BASTOS, Pedro Augusto	COLYN, Karine Palmyre J.
BOYNE, Mark Ivan	CONXICOEUR, Patrice Pierre Henri
BRADLEY, Graham John	COUDRON, Clement Henry Christian
BUDIANA, Dadi	CRIPPS, Anthony William
CARLOS, Patrick Henry	DALY, Simone Louise
CESAR, Diana Ferreira*	DALZIEL, Scott Peter
CHADDHA, Puneet	DARIRA, Amar
CHAN, Albert Leung Choi	DE BASTO, Roger Alexander
CHAN, Benny Sai Biu	DE GARIDEL-THORON, Thomas Henri S. M.
CHAN, Ching Foon	DELLOYE, Renaud Nicolas Yves Marie*
CHAN, Cho Chak John	DEWOOLKAR, Deepak
CHAN, Justin Siu Chung	DRUMMOND, Colin Andrew
CHAN, Kah Wheng Gavin	EBRADA, Tito B
CHAN, Kwok Wai	EDIRISINHGE, Kelum Chaminda
CHAN, Lik Sang Nixon	ERH, Chung Kei Johnson
CHAN, Pui Mun	FARIMANI, Mehrdad Etedar*
CHAN, Shuk Pui Ivy	FITZGERALD, Graham David
CHAN, Wai Kwan Gidget	FONG, Mervyn Mun Ngin
CHAN, Yiu Cheong	FRENCH, Gordon William
CHANDRASEKHARAN, Sridhar	FU, Wai Man
CHANG, Colleen	FUNG, Hau Chung Andrew
CHANG, Terry C.C.	FURNARELLO, Darren Salvatore*
CHAU, Kwan Hor Horace	GALLAGHER, Patrick James*
CHEANG, Wai Wan Louisa	GAN, Kathleen Chieh Huey
CHEN, Yuan Liang Charles	GARDNER, Richard Charles Boynton
CHENG, Kar Shun	GIDWANI, Leena

GOH, Susanna Maria G H
 GREEN, Kevin
 GREGORY, Michelle Marie*
 HADI, Lenggono Sulistianto
 HAKIM, Shaik Ismail Bin N Abdul
 HARRIS, Martin
 HARROCKS, Christopher
 HARVEY SAMUEL, Guy Daniel
 HAYTHORNE, Martin John
 HEDLEY, Paul
 HENNITY, Richard John
 HEUNG, Sai Kit
 HIDER, Emma Jane
 HILL, Connan *
 HINGSTON, Gregory Thomas
 HO Hing Nin*
 HO, Shun Wah Montgomery
 HODGE, Heather Kay (also as Alternate Director)
 HOOPER, Wendy S.
 HORN, Sebastian Richmond
 HOWARD, Stuart Shane
 HSU, Sandy Y. H.
 HU, Zulu Fred
 HUANG, Christine
 HUANG, Sheng Claude
 HUSSAIN, Mukhtar Malik
 INFANTE, Jennifer D
 ITURRALDE, Yessinia Anneth Agudo
 JACOBSON, Luke
 JIA, Ting Yu
 JIN, Fang*
 JIN, Jeong Wook*
 JIN, Na Gina
 JOHNS, Bryce Leslie
 JOHNSON, Mark Graham
 JONES, Gary
 KAM, Philip Winston
 KAM, Ping Leung Anthony
 KARUNAKARAN, K Vithyatharan V
 KATARIA, Tarun
 KEE, Thuan Lye
 KENNEDY, Timothy Mark Francis
 KING, George William*
 KITCHEN, Sara Elizabeth
 KITCHEN, Sara*
 KOESMO, Honny*
 KWA, Kim Li
 KWAN, Wing Han Margaret
 KWAN, Wing Shing Vincent
 KWOK, Chong See
 LAI, Shun Wai Patrick
 LALANNE, Michel Bruno*
 LAM CHEUNG, Alexa
 LAM KIN TENG, Dean
 LAM, Wai Chung Gordon
 LAM, Yin Shing Donald
 LAU, Ka Yin Joanne
 LAU, Kwok Yuen
 LAU, Ming Man
 LAU, Pak Hung
 LAW, Andrew Lai Wah
 LAW, Man Tuen Grace
 LECKIE, Stuart Hamilton*
 LEE, Choo Hock
 LEE, Pui Shan
 LEE, Siu Kwong Ambrose
 LEE, Wai Mun Rose
 LEE, Waikin Elton
 LEE, Yun-lien Irene
 LEELASENA, Rasitha Subodha
 LEGG, Sarah Catherine
 LEONG, Li Yim
 LEOW, Choon Yen
 LEUNG, Cheuk Yee Eunice
 LEUNG, Kit Yee Jeannie
 LEUNG, Wing Lok
 LEWIS, Antony Wade
 LI, Chi Chung
 LI, Chi Kwong Jason
 LI, John Jong Peir
 LI, Ka Cheung Eric
 LI, Richard Feng
 LIANG, Chun Fei Belle
 LIAO, Yi Chien David
 LIM, Eng Seong
 LIM, Hui Hung Luanne*
 LIM, Kiat Cheng Judith Rosemary (Lin Jiezhen Judith Rosemary)
 LIM, Kok Guan
 LIM, Mi Seon
 LIN, Yik Kwong
 LIU, Che Ning
 LO, Hong Sui Vincent
 LO, Yuen Man Elaine
 LOANZON, Ma. Theresa
 LOW, Judy Bee Hooi
 LU, Ku-Yang
 LU, Yong Wei*
 LU, Zhangzhou
 LUK, Peter Kin Yu
 LUK, Sai Lung
 LUK, Ting Lung Alan
 LYNN, Robert Sui Yuen
 MACKINNON, Iain
 MALDONADO-CODINA, Guillermo Eduardo
 MALKAN, Vipul
 MANDANGU, Lukas

MANTORO, Bartolomeus Hari
MARGONO, Ted*
MARICOURT, Francois 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
MCLEAN, Kaber Andrew *
MCLENNAN, Hamish Alexander
MEHTA, Dilip
MENON, Ravi
MENZIES, Paul Stewart
MICROMATIS, Alvinos Christos *
MILLAR, Dale
MOGHAY, Amit
MOHAMED IQBAL, Dr Mohamed Ashraf Bin
MOHAMED, Yaqub
MOHD AZIZI, Nur Farah Farezah binti
MOHD DIN, Rosely @ Mohamed Ross Bin*
MOORE, Ian K
MOORE, Ian Keith
MUHIUDEEN, Datuk Shireen Ann Zaharah*
MULTEDO, Massimo
MURRAY, Alastair Elliot*
MURRAY, Christopher Jonathan Kyle
NG, Chi Kwan Stephen
NG, Man Wai*
NG, Sing Yip Kenneth
NG, Tailam Andy
NGAN, Man Kit Dave
NGUYEN, Truc Thi Thanh
NICHOLLS, John Alistar
NUÑEZ, Querube Fautina Castillo Cordoba de
OATES, Robert
ON, Bee Heong*
PACTON, Olivier
PADHYE, Prasanna
PANG, Yiu Hung
PANTONE, Nicola
PATEL, Rakesh
PATTERSON, Yohan Shehan
PATWARDHAN, Amit
PAWANI, Jai
PEPE, Gabriel
PERERA, Don Fransiscuge Sachith Nalika
PHAM, Hai Hong
PIKE, Nicholas John
PIO DE RODA, Generosa*
POON, Chun Ming David
POON, Sun Cheong
PORTER, Jeremy Robert
POWELL, Bridget Ann
PROTHERO, Mark
PUN, Tze Wah
PYOTT, Carolyn Morag
QUAH, Albert Chei Jin
R. VICTOR, Jacklin Violet A/P
RAIZADA, Animesh
RAJAGOPALAN, R S
RANGEL, Nigel Jacob
REID, Steven Brian*
RIKHYE, Jayant
RUSSELL Christopher David Gosse
SAHA, Saurav*
SAKAGUCHI, Kazuko
SAKAMOTO, Masataka
SAUNDERS, Jefferson*
SAYERS, Susan Margot
SEETAHUL, Roshan
SEOW, Yoo Lin*
SETHI, Arvind
SHAH, Shamil
SHAW, Antony John
SHIM, Kyu Won
SIN, Pui Pik
SINGH, Nitin*
SINGH, Vinod*
SIRAJ, Haron bin
SIT, Dorothy Yin Ping Kwan
SLATER, Sheryl Lynn*
SO, Jenilyn*
SPRAY, Lyndsay
STAFFORD, Paul Andrew
STANGROOME, Alain Christopher Guy (as Alternate Director)
STEEN, Jeremy David*
SUI, Annette Agnes Chai Siok
SULIASAN, Ak
SUMALIM, Gimin
SUPPIAH, S Kumaravel Murthy A/L
SUTHERLAND, Linda M.
SUTHERLAND, Linda May
SUZUKI, Shinsuke
SYED, Yousuf*
TAM, Chi Kok Gabriel
TAM, Chun Pong Stephen
TAM, Lai King Peggy
TAN, Boon Seng @ Krishnan
TAN, Kar Leng @ CHEN, Kar Leng
TANG, Boon Eng
TANG, Chee Ping Wilson
TANG, Yat Sun Richard
TANTANI, Hanna

TING, Kwok Leung Justin
TIRMZI, Mansoor
TIYASSIH, Estira
TONG, Hing Yuen Michael
TRICAUD, Martin Francois Christian
TSE, Benny Man Bun
TSE, Pak Wing Peter
TSE, Sau Ling
TSENG, Shih-ju
TSO, Wai Sing
TSOI, Hing Wai Mckinny
TSUI, Chun Man Thomas
TURNER, Antony Colin
VELOSO, Jose Arnulfo
VERGARA, Lineth del Carmen Ponce
WALL, Robert Ian
WALSH, Gerard
WANG, Steven Chin Sheng*
WANG, Yee Ning Elaine
WEBSTER, Mark David*
WEE, Kian Jin Roland (Huang Jianren Roland)
WERNER, Kristopher Daniel
WHITE, Gregory Lynton
WIJETILLEKE, Chamira Pradmoda*
WILCOX, Rodney Todd*
WILCOX, Todd
WILLIAMS, Stephen John*
WONG, Chun Fai
WONG, Leong Hong Stanley
WONG, Pik Kuen Helen
WONG, Shung Sing Stephen*
WONG, Sio Cheong* (as Alternate Director)
WONG, Sook Wai
WONG, Tung Shun Peter
WONG, Wai Hung
WONG, Yu Sum Paul*
WU, Wei Kuo Michael
WU, Witty
XIAO, Geng*
YAP, Fook Meng
YEE, Man Hei
YIP, Chin Yoke
YOO, Seok Yoon
YOU, An Shan
YU, Mei May
YUEN, Candy Shui Fan*
ZACHARY, David Fraser
ZAINUDDIN, Sazaliza bin
ZAKARIA, Kasim bin
ZHOU, Jing Helen
ZHOU, Xiao Bin

** Resigned as at 21 February 2017*