

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 2022 to 21 February 2023, the date of the Report of the Directors of the Bank for the financial year ended 31 December 2022, are set out below:

ABDULHADI, Fayruz	CHAN, Po Chi, Cecilia
ABOUZAHR, Sami Julian	CHAN, Siu Chung
ADVANI, Payal	CHAN, Wing Shan
ADYTHIA, Riko	CHANDRAMOULI, Gayathri
AHMAD, Adil	CHANG, Terry C.C.
ALADHAMI, Noor Riad Mahmoud*	CHAU, Horace Kwan Hor
AMIN NOER RASHID, Omar Siddiq	CHEAH, Christina Lai Peng
ANGELL, Stephen Whilton	CHEAH, Wai Cheng
ATAL, Rajesh	CHEE, Teng Hsiu*
AUSTIN, Carol Joy*	CHEN, Adam C C
BHAMBHANI, Nisha Asha	CHEN, Carrie*
BHUSHAN, Brij	CHEN, Kwan Yiu, Edward*
BINDRA, Harpreet Singh	CHEN, Tan Kar Leng @ Kar Leng
BINGHAM, Jonathan	CHEN, Yu Sheng
BLACKMORE, Philip John	CHENG, Cheng Shing*
BOOKWALA, Fatema Hakimuddin*	CHENG, Chun Yih
BOTELHO BASTOS, Pedro Augusto*	CHENG, Raymond Siu Hong*
BOYNS, Richard	CHENG, Yu Ching Winky
BRETNALL, Phillip	CHEUNG, Derek Ho Fai*
BUDIONO, Eri*	CHEUNG, Ka Wai Kathy
CALEEMOOTOO, Vivekananda	CHEUNG, Wing Gee Sandie
CAO, Zhiqiang*	CHIANG, Lai Yuen*
CARLOS, Patrick Henry Alimario	CHING, Eddie Cheuk Hung
CARRUTHERS, Robert Wandesford	CHIU, Josephine
CESAR, Diana Ferreira	CHIU, Wai Man Vivien
CHAMBERLAIN, Alistair John	CHOI, Yiu Kwan*
CHAN, Cho Chak John*	CHOO, Yoo Kwan @ Yee Kwan
CHAN, Ka Lok	CHOW, Tan Ling Liz
CHAN, Kam Kuan	CHUNG, Cordelia
CHAN, Kok Chung Johnny	CLARK, Stephen John
CHAN, Kun Nam	COCHRANE, Alisha
CHAN, Leung Choi Albert	CONXICOEUR, Patrice Pierre Henri
CHAN, May Yee*	COTRONEO, Vincenzo
CHAN, Ping Chung, Eddie	COUDRON, Clement Henry Christian*

CUI, Ying Wu	HO, Chai Huey
DAFFY, Peter	HO, Daisy
DALZIEL, Scott Peter	HO, Lee Yen (HE LiYun)
DARMOHUSOLO, Edhi Tjahja Negara*	HO, Lok Sze
DAUROV, Rashid	HO, Sin Man Irene
de BASTO, Roger Alexander	HO, Wai Fun
DEVINE, Michelle Margaret	HO, Yuk Wai Joan
DOSHI, Amit*	HOLLOWAY, Justin Lionel
DRUMMOND, Colin Andrew*	HOSANY, Mohammad Feizal I H
ELWES, James Rex	HOULIHAN, Ciara Elizabeth*
EMORE, Eric*	HSU, Sandy Y. H.
ESTACION, Ma Anne Annette Abastillas	HU, Min Henry
EVANS, Tim	HUANG, Sheng
EWE, Jen-Thai B*	HUSSAIN, Mukhtar Malik
FAN, Gordon	INFANTE, Jennifer David*
FANG, Xiao	ISMAIL, Mohd Hafiz bin
FAULHABER, Peter George	ITURRALDE, Yessinia Anneth Agudo
FELLOWES, Philip	JAMALUDDIN, Zuraida
FIGUEROA, Homer	JEYARAJAH, Chitranjan
FITZGERALD, Graham David*	JIN, Jiejun*
FLANDERS, Edward Michael	JOHNS, Bryce Leslie*
FONG, Mun Ngin Mervyn*	KADHIM, Oliver
FORONDA, Margarita Patricia	KANEKO, Masayuki
FU, Flora Ran*	KATSAITIS, Stavros
FU, Yin Ho*	KENNEDY, Glenn Ronald*
FUNG, Esther Wai Ling	KENNEDY-ALEXANDER, Rupert Julian*
GADANI, Dhawal Gautamkumar	KING, Grant Alfred
GAN, Chieh Huey	KINI, Priyadarshini
GAO, Qian	KNIGHT, Hong Mei
GIDWANI, Leena*	KONG, Chan Keong
GINSBURG, Matthew David	KONG, Kwong Ming*
GOPAUL, Rajiv Kumar	KUNZ, Philip Marcus
GRAFTON, James Christopher*	KURUP, Manchandran Ravindranatha*
GRIMME, David Allen	KWAN, Margaret Wing Han*
HAI, Pham Hong	KWAN, Wing Shing Vincent*
HAO, Quan	KWOK, Clement King Man
HARRIS, Martin Gardiner	LAM Kin Teng, Dean Allen
HARROCKS, Christopher Mark Stephane	LAM, Donald Yin Shing*
HE, Zijun	LAM, Hei Yin, Joe
HINGSTON, Gregory Thomas	LAM, Hoi

LAM, Sze Wan Patricia
LAM, Wai Chung Gordon
LAM, Wai Yan Josephine*
LAU, Ka Yin Joanne
LAU, Ming Man
LAW, Soo Ping Alison
LEE, Choo Hock*
LEE, HAU PUI
LEE, Jonathon Glyn
LEE, Kim Hung
LEE, Kit Han Jackie
LEE, Kooi Yoke
LEE, Man Lung
LEE, Pui Shan
LEE, Sze Wing Cynthia*
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
LEUNG, Wing Lok*
LI, Chi Chung
LI, Hao
LI, Jianfeng
LI, Ngai*
LI, Richard Feng*
LI, Xin Dan
LIANG, Chun Fei Belle
LIAO, Yi Chien, David
LIAU May Ling, Jacqueline
LIBERMAN, Steve Patrick
LIE KEN JIE, Renny Ket Liong
LIM, Hui Hung Luanne
LIM, Sau Fung
LIN, Huey Ru
LIU, Che Ning

LIU, Lai Ka
LIU, Loreen
LIU, Yu
LO, Hong Sui Vincent*
LO, Yuen Man Elaine
LOANZON, Ma. Theresa Xerez-Burgos
LOBNER, Matthew Kneeland*
LOK, Ken
LOOMBA, Suvir
LU, Zhang Zhou
LUI, Ho Yin Danny
LUI, Man Chung, Raymond
LUM, So Fan*
MA, Jian
MA, Zhengwei
MACAIRE, Alexandre Charles Emmanuel*
MALKAN, Vipul*
MALVIYA, Madhur*
MANIAM, Gopu
MANSBRIDGE, Peter John
MARICOURT, Francois-Pascal Marie Jacques du Mesnil de
MARTIN, Kevin Ross*
MATHUR, Anurag*
MCKEOWN, Mark Thomas*
MCLEAN, Kaber Andrew*
MENON, Ravi
MILNE, Stuart Paterson*
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, Kar Wah
NG, Sing Yip

NGAN, Wan Sing Winston
 NIKZAD ABBASABADI, Babak*
 NIP, Tak Kuen
 Nuñez, Querube Fautina Castillo Cordoba de
 OSMAN, Norfarizan binti
 PALFREY, Steven Charles Ralph
 PALMYRE J. COLYN, Karine
 PAUL LOPEZ, Ashok
 PEMBERTON, Gail Maria
 PENG, Bing
 PIKE, Nicholas John*
 POON, Sun Cheong*
 PURBA, Andi Efraim
 PYOTT, Carolyn Morag
 QIU, Bonnie Yi Jing
 QUAH, Albert Chei Jin
 R. VICTOR, Jacklin Violet A/P
 RABY, Laurence Marie Andree
 RAGHUJIT SINGH, NARULA*
 RAJ A/L JAYAGOBI, Thinesh
 RAJA AZWA, Raja Amir Shah
 RAJAKUMAR, Sunita Mei-Lin
 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
 SAMANTHA WEE, Yi Ning*
 SAMSOERI, Dio Alexander
 SANGEKAR, Sharada*
 SANGHAVI, Sanket
 SANTOS, Rolando Cruz
 SARUP, Deepak*
 SAW, Say Pin
 SEKINE, Takasuke
 SENEL, Burcu
 SHAH, Sharmil
 SHANKAR, Shantanu
 SHAW, Antony John*
 SHEKHAR, Ashish
 SHEN, Sibao*
 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
 SUN, Danying
 SUN, ERIC
 SUN, Lilly L L
 SUN, Xiang Gu*
 SUPPIAH, S Kumaravel Murthy A/L
 SUZUKI, Shinsuke
 TAIB, Kamaruddin Bin
 TAM, Chun Pong Stephen
 TAM, Yung Kin*
 TAN, Boon Seng @ Krishnan Tan Sri Dato'*
 TAN, Lai Hing*
 TAN, Siew Meng
 TAN, WEI TECK*
 TAY, Cheng Kim Karen
 TEOH, Kwui Ying
 THOMAS, David Dharmatrimurti
 TIN, Ho Ting
 TING, Kwok Leung Justin*
 TSANG, Hing Keung
 TSE, Sau Ling
 Tsun, Hsing-Hsing
 TYE, Philip Andrew
 UPPAL, Sandeep

VARMA, Roopa
VENN, Derek William Hart
VERGARA, Lineth del Carmen Ponce
VERILLAUD, Mathieu David*
VERWILST, Katrien Wanda
VIJAY, Dave
WAN, Yuk Ling, Pat
Wang, Xiao Bin
WANG, Xiao Kun
WANG, Yee Ning Elaine*
WANG, Yibo
WANG, Yunfeng
WEEKES, Steven John*
WEEKS, Edward John
WEI, Chenyang
WHITE, Stuart Kingsley
WIBOWO, Ari Kartiko
WIJEYEKOON, Sarit Gerard
WILSON, Geoffrey Raymond
WITTS, Kevin Michael
WO, Ki
WONG, Ivan W K*
WONG, Kee Joo
WONG, Kin Ho
WONG, Leong Hong*
WONG, Philip Yin Pui
WONG, Sook Wai
WONG, Ti
WONG, Tung Shun, Peter
WONG, Wai Hung
WONG, Wai Ming
WU, Wei Kuo Michael
XU, Gui Xiang
YAHYA, Abdul Rahim bin
YAM, Chi Fai
YANG, Mon Lai Helen*
YAP, Chee Meng
YARDLEY, Yardley
YAU, Chi Wai Andrew
YEO, Chee Leong*

YEUNG, Yuen
YEUNG, Yuk Yu
YIP, Chin Yoke
YIP, Sze Ki*
YORK, Brent Edward
YOU, An Shan*
YOUNG, Peter
YU, Ann tien
YU, Mei
YUEN, Kin Chung
ZHANG, Junsheng
ZHANG, Ken
ZHOU, Jing
ZHOU, Lili
ZHOU, Xiao Bin
ZHU, Jin

**Resigned as at 21 February 2023*