

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 2020 to 23 February 2021, the date of the Report of the Directors of the Bank for the financial year ended 31 December 2020, are set out below:

ADYTHIA, Riko	CHEN, Kwan Yiu, Edward
AGATI, Robert*	CHEN, Tan Kar Leng @ Kar Leng
AHMAD, Adil	CHEN, Yuan Liang Charles
AITKEN, James Bruce Edward*	CHENG, Chun Yih
ALOYSIUS, Wee Toh Beng	CHENG, Raymond Siu Hong
ANGELL, Stephen Whilton	CHEUNG, Cheng Shing
APENBRINK, Rudolf Eduard Walter*	CHEUNG, Derek Ho Fai
AUSTIN, Carol Joy	CHEUNG, Pui Sze
AUYEUNG, Rex Pak-kuen*	CHIANG, Lai Yuen
BALI, Rajiv	CH'EN, Kuo Fung Raymond
BEATTIE, Alan Nicol*	CHING, Eddie Chok Hung
BERRY, Stuart Glenn*	CHIU, Josephine
BINGHAM, Jonathan	CHIU, Terence Man Chung*
BINTI OSMAN, Norfarizan	CHOI, Yiu Kwan
BOOKWALA, Fatema Hakimuddin	CHOO, Yoo Kwan @ Yee Kwan
BOTELHO BASTOS, Pedro Augusto	CHOW, Tan Ling Liz
BOTTOMLEY, Hugh Joshua Peter Garnett*	CHOW, Wing Ngar Rowena
BOYNE, Mark Ivan*	COCHRANE, Alisha Collette*
BOYNS, Richard	CONXICOEUR, Patrice Pierre Henri
BRADLEY, Graham John*	COTRONEO, Vincenzo
BROWN, Alison Rosemary	COUDRON, Clement Henry Christian
BUDIONO, Eri	CRIPPS, Anthony William
CARLOS, Patrick Henry Alimario	CUI, Ying Wu
CHAMBERLAIN, Alistair John	DAFFY, Peter
CHAN, Cho Chak John	DALZIEL, Scott Peter
CHAN, Justin Siu Chung	DARIRA, Amar*
CHAN, Ka Lok	DARMOHUSOLO, Edhi Tjahja Negara
CHAN, Kok Chung Johnny	de GARIDEL-THORON, Thomas Henri S. M.*
CHAN, Leung Choi Albert	DEV, Abhishek*
CHAN, Lik Sang Nixon*	DHILLON, Inquilab Singh
CHAN, May Yee	DRUMMOND, Colin Andrew
CHAN, Ping Chung, Eddie	DUGGAN, Edward Bernard Charles
CHAN, Po Chi, Cecilia	DUTTA, Sumit*
CHAN, Shuk Pui Ivy*	EFFENDI, Yessika*
CHAN, Siu Chung Justin	EMORE, Eric
CHAN, William Kun Nam	ENNS, Peter Currie*
CHANG, Terry C.C.	ESTACION, Ma Anne Annette Abastillas
CHAU, Horace Kwan Hor	EVANS, Timothy Mark Redvers
CHEAH, Christina Lai Peng	FAN, Gordon
CHEAH, Wai Cheng	FANG, Xiao
CHEANG, Wai Wan Louisa	FAULHABER, Peter George
CHEN, Adam C C	FIGUEROA, Homer
CHEN, Carrie	FITZGERALD, Graham David

FONG, Mun Ngin Mervyn
FU, Flora Ran
FU, Yin Ho
GAN, Chieh Huey Kathleen
GIDWANI, Leena
GOLD, Matthew
GOPAUL, Rajiv Kumar
HAI, Pham Hong
HAN, Yong Hun*
HANKINSON, Daniel Gareth
HAO, Quan
HARRIS, Martin Gardiner
HARROCKS, Christopher
HAYTHORNE, Martin John*
HE, Zijun
HELLAM, Blake*
HENNITY, Richard John*
HIDER, Emma Jane*
HILL, Yolande
HINGSTON, Gregory Thomas*
HO, Chai Huey
HO, Kyson
HO, Sin Man Irene
HO, Wing Hung*
HO, Yan*
HO, Yuk Wai Joan
HOLLOWAY, Justin Lionel
HOON, Choon Yen
HOSANY, Mohammad Feizal I H
HOULIHAN, Ciara Elizabeth
HSU, Sandy Y. H.
HUANG, Sheng Claude
HUSSAIN, Mukhtar Malik
INFANTE, Jennifer David
ISMAIL, Mohd Hafiz Bin
ITURRALDE, Yessinia Anneth Agudo
JEYARAJAH, Chitranjan
JIN, Jiejun
JOHNS, Bryce Leslie
JONES, Gary
KALMAN, Daniel Benjamin
KANEKO, Masayuki
KATARIA, Tarun*
KATSAITIS, Stavros
KATSAITIS, Stavros
KEE, Thuan Lye
KENNEDY, Glenn Ronald
KING, Grant Alfred
KINI, Priyadarshini
KITCHEN, Sara Elizabeth
KONG, Chan Keong

KONG, Kwong Ming
KUNZ, Philip Marcus
KURUP, Manchandran Ravindranatha
KWAN, Margaret Wing Han
KWAN, Wing Shing Vincent
KWAN, Wing Han Margaret
LAM Kin Teng, Dean Allen
LAM, Donald Yin Shing
LAM, Hei Yin, Joe
LAM, Wai Yan Josephine
LAU, Ka Yin Joanne
LAU, Mei Siu Michelle*
LAU, Ming Man
LAW, Chi Wah, Eva*
LAW, Man Tuen Grace
LEE, Ambrose Siu Kwong*
LEE, Choo Hock
LEE, Hau Pui
LEE, Jonathon Glyn
LEE, Pui Shan
LEE, Wai Kin Elton
LEE, Yoke Sim Penny
LEE, Yuk Shan
LEE, Yun Lien Irene
LEOW, Choon Yen
LEUNG, Cheuk Yee Eunice
LEUNG, Kin Ping
LEUNG, Wing Lok
LEWIS, Antony Wade*
LI, Chi Chung
LI, Chi Kwong Jason
LI, Feng
LI, Jianfeng
LI, Ka Cheung Eric
LI, Richard Feng
LIANG, Chun Fei Belle
LIAO, David Yi Chien*
LIAU, Jacqueline
LIE KEN JIE, Renny Ket Liong
LIM, Hui Hung Luanne
LIM, Mi Seon*
LIM, Sau Fung
LIU, Che Ning
LIU, Yu
LO, Hong Sui Vincent
LO, Ted
LO, Yuen Man Elaine
LOANZON, Ma. Theresa Xerez-Burgos
LOBNER, Matthew Kneeland
LOK, Ken
LOPINTO, Michelle Yambot

LU, Zhang Zhou
 LUI, Man Chung, Raymond
 LUK, Ting Lung Alan
 LUM, So Fan
 MACAIRE, Alexandre Charles Emmanuel
 MacKinnon, Iain Francis*
 MAGEE, Garry Patrick
 MAHMOUD, Omar*
 MALDONADO-CODINA, Guillermo Eduardo*
 MALIK, Omar Aleksander
 MALKAN, Vipul
 MALVIYA, Madhur
 MANDANGU, Lukas*
 MANIAM, Gopu
 MARICOURT, Francois-Pascal Marie Jacques du
 Mesnil
 MARTIN, Kevin Ross
 MATHUR, Anurag
 MCKEOWN, Mark Thomas
 MCLEAN, Kaber Andrew
 MCLENNAN, Hamish Alexander*
 MCNAMARA, Noel Gerard*
 MENON, Ravi
 MENZIES, Paul Stewart*
 MILLAR, Dale
 MILNE, Stuart Paterson
 MILNER, Richard Edward
 MINA, Rani
 MO, Yuen Man Anita
 MOGHAY, Amit
 MOHD AZIZI, Nur Farah Farezah binti
 MOHD JALIL, Che Teh Ija
 MONCREIFFE, Edward Charles Lawrence
 MUK, Chung Wing
 MURRAY, Christopher*
 NAGAHARA, Chikako
 NARAYANAN, Ananthanarayanan
 NG, Kar Wah
 NG, Sing Yip
 NG, Sing Yip Kenneth
 NIKZAD ABBASABADI, Babak
 Nuñez, Querube Fautina Castillo Cordoba de
 PACTON, Olivier*
 PALFREY, Steven Charles Ralph
 PANTONE, Nicola
 PENG, Bing
 PIKE, Nicholas John
 POON, Sun Cheong
 POWELL, Gavin Roy
 PROTHERO, Mark G
 PURBA, Andi Efraim
 PUTRANTO, Tripudjo*
 PYOTT, Carolyn Morag
 QIU, Bonnie Yi Jing
 QUAH, Albert Chei Jin
 R.VICTOR, Jacklin Violet A/P
 RABY, Laurence Marie Andree
 RAGHUJIT SINGH, Narula
 RAIZADA, Animesh*
 RAMADHANA, Mohamad Oki
 RAWLINGS, Derek Charles
 REID, Steven Brian
 RHODES, Adam Nicholas James
 RIJNBEEK, Jason Martin*
 RODDY, Ciaran
 ROSIE, John*
 ROUGHAN, Robert Anthony
 RUSHTON, Nicholas Gregory*
 RUSSELL, Christopher David Gosse*
 SAKAMOTO, Masataka*
 SAMSOERI, Dio Alexander
 SANGEKAR, Sharada
 SANTOS, Rolando Cruz
 SEKINE, Takasuke
 SETHI, Arvind
 SHAH, Sharmil
 SHANKAR, Shantanu
 SHAW, Antony John
 SHEKHAR, Ashish
 SHEN, Sibao
 SILVA, Francisco Hettige Sharnika Sampath
 SIT, Wing Fai, Wilfred
 SKINNER, Jann Elizabeth
 SONG, Chiu-Lai
 SONG, Yan
 SONG, Yue Sheng Ryan
 SPRAY, Lyndsay*
 STAFFORD, Paul Andrew
 STEEN, Jeremy David
 STEER, Laura
 Suliasan
 SUN, Danying
 SUN, Xiang Gu
 SUPARTO, Krishna
 SUPPIAH, S Kumaravel Murthy A/L
 SUZUKI, Norio
 SUZUKI, Shinsuke
 TAIB, Kamaruddin Bin
 TAM, Chun Pong Stephen
 TAM, Yung Kin
 TAN, Boon Seng @ Krishnan Tan Sri Dato'
 TAN, Ee Ee

TAN, Lai Hing
TAN, Siew Boi
TAN, WEI TECK
TAY, Cheng Kim Karen
TING, Kwok Leung Justin
TSANG, Hing Keung
TSE, Benny Man Bun*
TSE, Sau Ling
TSOI, Mckinny Hing Wai*
TYE, Philip Andrew
VAZQUEZ, Carlos M
VERGARA, Lineth del Carmen Ponce
VICKNESAN, Balakrishnan
WALL, Robert Ian*
WANG, Xiao Kun
WANG, Yee Ning Elaine
WANG, Yunfeng
WEEKES, Steven John
WEEKS, Edward John
WHITE, Stuart Kingsley
WIBOWO, Ari Kartiko
WIDYARTI, Caecilia Pudji
WILCOX, Rodney Todd
WILSON, Geoffrey Raymond
WITTS, Kevin Michael
WO, Ki
WONG, Ivan W K
WONG, Kin Ho
WONG, Leong Hong
WONG, Sook Wai
WONG, Tung Shun Peter
WONG, Wai Hung
WRIGHT, Adam*
WU, Wei Kuo Michael
XIAO, Ying
XU, Gui Xiang
XU, Kathy
YAHYA, Abdul Rahim bin
YAM, Chi Fai
YANG, Mon Lai Helen
YEE, Yit Seeng
YEO, Chee Leong
YEUNG, Yuk Yu
YIP, Chin Yoke
YIP, Kay Chun Katie*
YIP, Sze Ki
YOO, Seok Yoon*
YORK, Brent Edward
YOU, An Shan
YU, Bing Zheng

YU, Mei
YUEN, Kin Chung
ZAIMI, Hossein*
ZHOU, Jing
ZHOU, Xiao Bin

**Resigned as at 23 February 2021*