

## 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 2015 to 22 February 2016, the date of the report of the Directors of the Bank for the financial year ended 31 December 2015, are set out below:-

ABDUL WAHAB, Roni Lihawa bin	CHOO, Yoo Kwan @ CHOO, Yee Kwan
ABDULLAH, Azlan bin	CHOU, Dabby S. G.*
AGATI, Robert	CHOW, Ding Ming Albert*
AGUIRRE, Rene	CHOW, Louise
AHMAD, Adil	CHOW, Wan Thonh
APENBRINK, Rudolf Eduard Walter	CHOWDHURY, Nayeem R
ARNOLD, Michael John*	CHUNG, Eddy Shu Woon
AU, Thien Kiong*	CHUNG, Wai Yee Betty
AUSTIN, Carol Joy	CLARK, Stephen John
BAJAJ, Sanjay*	COCHRANE, Alisha Collette
BANKS, Ian Robert	COHEN, Ian David*
BARANET, Ross Michael	COLEBROOK, Matthew Steven
BARCLAY, John Wilson	CONCHA, Melina C*
BASTOW, Andrew Darren	CONXICOEUR, Patrice Pierre Henri
BATLIWALLA, Jasmine*	COOPER, Jonathan W.*
BEATSON, Murray*	COSTELLO, James Patrick
BERRY, Stuart Glenn	CRIPPS, Anthony William
BERTRAM, James Julius*	DALY, Simone Louise
BLOOMFIELD, Anthony James	DALZIEL, Scott Peter
BOOKWALA, Fatema Hakimuddin	DARIRA, Amar
BOTELHO BASTOS, Pedro Augusto	DE ALWIS, Victoria Wendy*
BOYLE, Mark Gregory*	DE BASTO, Roger Alexander
BOYNE, Mark Ivan	DELLOYE, Renaud Nicolas Yves Marie
BRADLEY, Graham John	DICKINSON, Guy Jules*
BRYCE, Alastair	DILIP, Mehta
CESAR, Diana Ferreira*	DUTTA, Sumit*
CHADDHA, Puneet	EBRADA, Tito B
CHAN, Albert Leung Choi	EDIRISINHGE, Kelum Chaminda
CHAN, Ching Foon	EDMONSTON, Sara
CHAN, Cho Chak John	ERH, Chung Kei Johnson
CHAN, Gavin Kah Wheng	FARIMANI, Mehrdad Etedar
CHAN, Gidget Wai Kwan	FIELD, Gerard Joseph*
CHAN, Justin Siu Chung	FRASER, Zachary David
CHAN, Lik Sang Nixon	FU, Wai Man
CHAN, Pui Mun	FUNG, Anita Yuen Mei*
CHAN, Sai Biu Benny	FUNG, Hau Chung, Andrew
CHAN, Shuk Pui Ivy	FURNARELLO, Darren Salvatore
CHAN, Yiu Cheong	GALLAGHER, Patrick James
CHANDRASEKHARAN, Sridhar*	GAN, Kathleen Chieh Huey
CHANG, Colleen	GIDWANI, Leena
CHANG, Liang	GOMES TEIXEIRA, Marcelo*
CHANG, Terry C.C.	GREGORY, Michelle Marie
CHANG, Tou Chen*	HADI, Lenggono Sulistianto
CHAU, Kwan Hor, Horace	HAI, Pham Hong
CHEANG, Louisa Wai Wan	HAKIM, Shaik Ismail Bin N Abdul
CHEN, Charles Yuan Liang	HANNA, Tantani
CHEN, Chang Terk Alex*	HARRIS, Martin
CHENG, Kar Shun	HARROCKS, Christopher
CHENG, Raymond Siu Hong	HARVEY-SAMUEL, Guy Daniel
CHEUNG, Derek Ho Fai	HAYTHORNE, Martin John
CHEUNG, Jeffrey Chi Ming*	HEDLEY, Paul
CHEUNG, Yiu Kwong Ralph	HENNITY, Richard John
CHIANG, Lai Yuen	HEUNG, Sai Kit
CH'IENT, Kuo Fung, Raymond	HIDER, Emma Jane*
CHIN, Ching Lan	HILL, Connan
CHING, Yew Chye*	HINGSTON, Gregory Thomas
CHIU, Man Chung Terence	HO, Hing Nin
CHONG, Caroline Siew Lee	HO, Shun Wah Montgomery
CHONG, Yew Kuen Pius	HODGE, Heather Kay (also as Alternate Director)

HONG, Susanna Maria Goh Ghim  
 HOOPER, Wendy S.  
 HOWARD, Stuart Shane  
 HSU, Sandy Y. H.  
 HU, Zulu Fred  
 HUANG, Christine  
 HUANG, Claude S  
 HUMPHRY, Richard George\*  
 HUSSAIN, Mukhtar Malik  
 INFANTE, Jennifer D  
 ISHAK, Zainudin bin\*  
 ITURRALDE, Yessinia Anneth Agudo  
 JACOBSON, Luke  
 JIA, Ting Yu  
 JIN, Fang  
 JIN, Jeong Wook  
 JOHNSON, Mark Graham  
 JONES, Gary  
 KALARICKAL, Badal\*  
 KAM, Philip Winston  
 KAM, Ping Leung Anthony  
 KARLCUT, Harpal Singh\*  
 KEE, Thuan Lye  
 KIDWAI, Naina Lal\*  
 KIM, Peter Young\*  
 KING, George William  
 KOESMO, Honny\*  
 KOO, Julie J\*  
 KWAN, Wing Shing Vincent  
 KWOK, Yau Hang  
 LAI, Patrick Shun Wai  
 LALANNE, Michel Bruno  
 LAM KIN TENG, Dean  
 LAM, Donald Yin Shing  
 LAM, Wai Chung Gordon  
 LAU, Chuen Chung\*  
 LAU, Joanne Ka Yin  
 LAU, Kwok Yuen  
 LAU, Pak Hung  
 LAW, Andrew Lai Wah  
 LAW, Grace Man Tuen  
 LECKIE, Stuart Hamilton  
 LEE, Choo Hock  
 LEE, Ambrose Siu Kwong  
 LEE, Foong Kum\*  
 LEE, Irene Yun-lien  
 LEE, Pui Shan  
 LEE, Rose Wai Mun  
 LEE, Waikin Elton  
 LEELASENA, Rasitha Subodha  
 LEGG, Sarah Catherine  
 LEONG, Li Yim  
 LEOW, Choon Yen  
 LEUNG, Kit Yee Jeannie  
 LEUNG, Wing Lok  
 LEWIS, Antony Wade  
 LI, Chi Chung  
 LI, Chi Kwong Jason  
 LI, Eric Ka Cheung  
 LI, John Jong Peir  
 LI, Richard Feng  
 LIANG, Chun Fei Belle  
 LIAO, David Yi Chien  
 LIM, Eng Seong  
  
 LIM, Kiat Cheng Judith Rosemary (Lin Jiezhen Judith Rosemary)  
 LIM, Kok Guan  
 LIM, Saw Cheng Kalen\*  
 LIN, Yik Kwong  
  
 LIU, Che Ning  
 LO, Hong Sui Vincent  
 LOANZON, Ma. Theresa  
 LU, Ku-Yang  
 LU, Yong Wei  
 LUK, Peter Kin Yu  
 LUK, Sai Lung  
 LUK, Ting Lung Alan  
 LYNN, Robert Sui Yuen  
 MACKINNON, Iain  
 MALDONADO-CODINA, Guillermo Eduardo  
 MALKAN, Vipul  
 MANTORO, Bartolomeus Hari  
 MARGONO, Ted  
 MARICOURT, Francois  
 MARQUIS, Christopher Stuart  
 MARTIN, Ian St John  
 MARTIN, Jane Lisa\*  
 MARTIN, Kevin Ross  
 MATHEW, Kashmira\*  
 MATHEWS, Benedict John Spurway  
 MATSUDA, Sean\*  
 MCKEOWN, Mark Thomas  
 MCLEAN, Kaber Andrew  
 MCLENNAN, Hamish Alexander  
 MCNAMARA, Noel Gerard  
 MEHTA, Dilip  
 MENON, Ravi  
 MICROMATIS, Alvinos Christos  
 MILLAR, Dale  
 MOGHAY, Amit  
 MOHAMED HANEEF, Mohamed Rafe bin\*  
 MOHAMED IQBAL, Mohamed Ashraf bin  
 MOHAMED, Yaqub  
 MOHD AZIZI, Nur Farah Farezah binti  
 MOHD DIN, Rosely @ Mohamed Ross bin  
 MOORE, Ian K  
 MUHIUDEEN, Datuk Shireen Ann Zaharah  
 MURRAY, Alastair Elliot  
 NG, Chuk Fa Nikita\*  
 NG, Edgar Kai Man\*  
 NG, Man Wai  
 NG, Sing Yip Kenneth  
 NG, Stephen Chi Kwan  
 NG, Tai Lam Andy  
 NGAN, Man Kit Dave  
 NGUYEN THI THANH, Truc  
 NICHOLLS, John Alistar  
 NUÑEZ, Querube Fautina Castillo Cordoba de  
 OATES, Robert  
 OLEARY, Stephen Louis\*  
 ON, Bee Heong  
 PACTON, Olivier  
 PADHYE, Prasanna  
 PALMYRE J. COLYN, Karine  
 PANG, Yiu Hung  
 PARKER, Christopher A  
 PATEL, Rakesh  
 PATTERSON, Yohan Shehan  
 PATWARDHAN, Amit  
 PAWANI, Jai  
 PAWANI, Jai Ramesh\*  
 PEPE, Gabriel  
 PERERA, Don Fransiscuge Sachith Nalika  
 PICOT, Russell Clive (Alternate Director)\*  
 PIKE, Nicholas John  
 PIODERODA, Generosa  
 POON, Chun Ming David  
 POON, Sun Cheong

PORTER, Jeremy Robert  
 POWELL, Bridget Ann  
 PUN, Tze Wah  
 PYOTT, Carolyn Morag  
 QIU, Bonnie Yi Jing\*  
 R.VICTOR, Jacklin Violet A/P  
 RAJAGOPALAN, R S  
 RANGEL, Nigel Jacob  
 REID, Steven Brian  
 REYES, Nelson\*  
 RIKHYE, Jayant  
 ROSHA, Surendranath  
 RUSSELL, Christopher David Gosse  
 SAHA, Saurav  
 SAKAGUCHI, Kazuko  
 SAKAMOTO, Masataka  
 SAUNDERS, Jefferson  
 SAW, Elizabeth\*  
 SEETAHUL, Roshanraj  
 SEOW, Yoo Lin  
 SETHI, Arvind  
 SHANTANU, Ambedkar  
 SHARMA, Sandeep\*  
 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 (Alternate Director)  
 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  
 TAHILRAMANI, Monish Kanayalal  
 TAM, Gabriel Chi Kok  
 TAM, Lai King Peggy  
 TAM, Stephen Chun Pong  
 TAN, Boon Seng @ Krishnan  
 TAN, Kar Leng @ CHEN, Kar Leng  
 TAN, Swee Beng Kelvin\*  
 TANG, Boon Eng  
 TANG, Chui Han\*  
 TANG, Wilson Chee Ping  
 TANG, Yat Sun Richard  
 TAY, Eng Boon\*  
 TENG, Dean Allan Lam Kin  
 TIRMZI, Mansoor  
 TIYASSIH, Estira  
 TODD, L. Randolph  
 TONKS, Glen Richard  
 TSE, Benny Man Bun  
 TSE, Peter Pak Wing  
 TSENG, shih-ju  
 TSO, Wai Sing  
 TSOI, Mckinny Hing Wai  
 TSUI, Chun Man Thomas  
 TURNER, Antony Colin  
 V KARUNAKARAN, K Vithyatharan  
 VERGARA, Lineth del Carmen Ponce

VISCIONE, Giovanna\*  
 VOHRA, Vineet\*  
 WAI, Francis King Fai  
 WANG, Steven Chin Sheng\*  
 WANG, Will  
 WEBSTER, Mark David  
 WEE, Kian Jin Roland  
 WHITE, Gregory Lynton  
 WHITE, TIMOTHY JAMES\*  
 WIJETILLEKE, Chamira Pradmoda  
 WILCOX, Rodney Todd  
 WILLIAMS, Stephen John  
 WONG, Paul Yu Sum  
 WONG, Peter Tung Shun  
 WONG, Pik Kuen Helen\*  
 WONG, Sio Cheong (Alternate Director)\*  
 WONG, Sook Wai  
 Wong, Stanley Leong Hong  
 WONG, Stephen Shung Sing  
 WONG, Wai Hung  
 WU, Michael Wei Kuo  
 WU, Witty\*  
 XIAO, Geng  
 YANG, Helen  
 YAP, Fook Meng  
 YIP, Chin Yoke\*  
 YIP, Moon Tong  
 YIP, Sze Ki\*  
 YIU, Pak Chow\*  
 YOO, Seok Yoon  
 YU, Mei  
 YUE, William W W\*  
 YUEN, Candy Shui Fan  
 ZAINUDDIN, Sazaliza bin  
 ZAKARIA, Kasim bin  
 ZHENG, David Zong Wu\*  
 ZHOU, Xiao Bin

\* Resigned as at 22 February 2016