

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 2021 to 22 February 2022, the date of the Report of the Directors of the Bank for the financial year ended 31 December 2021, are set out below:

ADVANI, Payal	CHAN, Wing Shan
ADYTHIA, Riko	CHANG, Terry C.C.
AGATI, Robert*	CHAU, Horace Kwan Hor
AHMAD, Adil	CHEAH, Christina Lai Peng
ALADHAMI, Noor Riad Mahmoud	CHEAH, Wai Cheng
ANGELL, Stephen Whilton	CHEANG, Wai Wan Louisa*
ATAL, Rajesh	CHEN, Adam C C
AUSTIN, Carol Joy*	CHEN, Carrie
BALI, Rajiv*	CHEN, Kwan Yiu, Edward
BHAMBHANI, Nisha Asha	CHEN, Tan Kar Leng @ Kar Leng
BHUSHAN, Brij	CHEN, Yu Sheng
BINDRA, Harpreet Singh	CHEN, Yuan Liang Charles*
BINGHAM, Jonathan	CHENG, Chun Yih
BOOKWALA, Fatema Hakimuddin	CHENG, Raymond Siu Hong
BOTELHO BASTOS, Pedro Augusto	CHENG, Yu Ching Winky
BOYNS, Richard	CHEUNG, Cheng Shing
BRETNALL, Phillip	CHEUNG, Derek Ho Fai
BROWN, Alison Rosemary*	CHEUNG, Pui Sze
BUDIONO, Eri	CHIANG, Lai Yuen
CALEEMOOTOO, Vivekananda	CH'IEN, Kuo Fung Raymond*
CAO, Zhiqiang	CHING, Eddie Cheuk Hung
CARLOS, Patrick Henry Alimario	CHIU, Josephine
CESAR, Diana Ferreira	CHIU, Man Chung Terence*
CHAMBERLAIN, Alistair John	CHIU, Wai Man Vivien
CHAN, Cho Chak John	CHOI, Yiu Kwan
CHAN, Ka Lok	CHOO, Yoo Kwan @ Yee Kwan
CHAN, Kam Kuan	CHOW, Tan Ling Liz
CHAN, Kok Chung Johnny	CHOW, Wing Ngar Rowena*
CHAN, Kun Nam	CLARK, Stephen John
CHAN, Leung Choi Albert	COCHRANE, Alisha
CHAN, May Yee	COLYN, Karine
CHAN, Ping Chung, Eddie	CONXICOEUR, Patrice Pierre Henri
CHAN, Po Chi, Cecilia	COTRONEO, Vincenzo
CHAN, Siu Chung Justin	COUDRON, Clement Henry Christian

CRIPPS, Anthony William*
CUI, Ying Wu
DAFFY, Peter
DALZIEL, Scott Peter
DARMOHUSOLO, Edhi Tjahja Negara
de BASTO, Roger Alexander
DHILLON, Inquilab Singh*
DOSHI, Amit
DRUMMOND, Colin Andrew
DUGGAN, Edward Bernard Charles*
ELWES, James Rex
EMORE, Eric
ENNS, Peter Currie*
ESTACION, Ma Anne Annette Abastillas
EVANS, Tim
EWE, Jen-Thai B
FAN, Gordon
FANG, Xiao
FAULHABER, Peter George
FIGUEROA, Homer
FITZGERALD, Graham David
FONG, Mun Ngim Mervyn
FU, Flora Ran
FU, Yin Ho
GADANI, Dhawal Gautamkumar
GAN, Chieh Huey Kathleen
GAO, Qian
GIDWANI, Leena
GINSBURG, Matthew David
GOLD, Matthew*
GOPAUL, Rajiv Kumar
GRAFTON, James Christopher*
HAI, Pham Hong
HANKINSON, Daniel Gareth*
HAO, Quan
HARRIS, Martin Gardiner
HARROCKS, Christopher
HAYTHORNE, Martin John
HE, Zijun
HILL, Yolande*
HINGSTON, Gregory Thomas
HO, Lee Yen (HE LIYUN)
HO, Chai Huey
HO, Daisy
HO, Kyson*
HO, Lee Yen
HO, Sin Man Irene
HO, Wai Fun
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
JAMALUDDIN, Zuraida
JEYARAJAH, Chitranjan
JIN, Jiejun
JOHNS, Bryce Leslie*
JONES, Gary*
JUORO, Umar
KALMAN, Daniel Benjamin*
KANEKO, Masayuki
KATSAITIS, Stavros
KEE, Thuan Lye*
KENNEDY, Glenn Ronald*
KENNEDY-ALEXANDER, Rupert Julian
KING, Grant Alfred
KINI, Priyadarshini
KITCHEN, Sara Elizabeth*
KNIGHT, Hong Mei
KONG, Chan Keong
KONG, Kwong Ming
KUNZ, Philip Marcus
KURUP, Manchandran Ravindranatha
KWAN, Margaret Wing Han*

KWAN, Wing Shing Vincent
KWOK, Clement King Man
LAM Kin Teng, Dean Allen
LAM, Donald Yin Shing
LAM, Hei Yin, Joe
LAM, Wai Yan Josephine
LAU, Ka Yin Joanne
LAU, Ming Man
LAW, Man Tuen Grace*
LAW, Soo Ping Alison
LEE, Kooi Yoke
LEE, Choo Hock
LEE, HAU PUI
LEE, Jonathon Glyn
LEE, Kim Hung
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, Kin Ping
LEUNG, Wing Lok
LI, Chi Chung
LI, Chi Kwong Jason*
LI, Feng*
LI, Jianfeng
LI, Ka Cheung Eric*
LI, Ngai
LI, Richard Feng*
LI, Xin Dan
LIANG, Chun Fei Belle
LIAO, Yi Chien, David
LIAU, Jacqueline*
LIE KEN JIE, Renny Ket Liong
LIM, Hui Hung Luanne
LIM, Sau Fung

LIU, Che Ning
LIU, Lai Ka
LIU, Loreen
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
MA, Jian
MACAIRE, Alexandre Charles Emmanuel*
MacKinnon, Iain Francis*
MAGEE, Garry Patrick*
MALDONADO-CODINA, Guillermo Eduardo*
MALIK, Omar Aleksander*
MALKAN, Vipul
MALVIYA, Madhur
MANIAM, Gopu
MARICOURT, Francois-Pascal Marie Jacques du Mesnil de
MARTIN, Kevin Ross*
MATHUR, Anurag
McKeown, Mark Thomas
MCLEAN, Kaber Andrew
MENON, Ravi
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
MOREAU, Nicolas Jean Marie Denis

MUK, Chung Wing	SEKINE, Takasuke
NAGAHARA, Chikako	SENEL, Burcu
NARAYAN, Sridhar	SETHI, Arvind*
NARAYANAN, Ananthanarayanan	SHAH, Sharmil
NG, Kar Wah	SHANKAR, Shantanu
NG, Sing Yip	SHAW, Antony John
NGAN, Wan Sing Winston	SHEKHAR, Ashish
NIKZAD ABBASABADI, Babak	SHEN, Sibao
NUÑEZ, Querube Fautina Castillo Cordoba de	SILVA, Francisco Hettige Sharnika Sampath*
OSMAN, Norfarizan binti	SIT, Wing Fai, Wilfred
PALFREY, Steven Charles Ralph	SKINNER, Jann Elizabeth
PALMYRE J. COLYN, Karine	SONG, Chiu-Lai
PANTONE, Nicola*	SONG, Yan*
PAUL LOPEZ, Ashok	SONG, Yue Sheng Ryan
PEMBERTON, Gail Maria	STAFFORD, Paul Andrew
PENG, Bing	STEEN, Jeremy David
PIKE, Nicholas John	STEER, Laura
POON, Sun Cheong	STEPHENSON, Paul Michael
POWELL, Gavin Roy*	SUEN, Wai Kwan Grace
PROTHERO, Mark G*	SUGIANTO, Catherinawati Hadiman
PURBA, Andi Efraim	Suliasan*
PYOTT, Carolyn Morag	SUN, Danying
QIU, Bonnie Yi Jing	SUN, Eric
QUAH, Albert Chei Jin	SUN, Lilly L L
R. VICTOR, Jacklin Violet A/P	SUN, Xiang Gu
RABY, Laurence Marie Andree	SUPARTO, Krishna
RAGHUJIT SINGH, Narula*	SUPPIAH, S Kumaravel Murthy A/L
RAMADHANA, Mohamad Oki*	SURGENOR, Mark
RAO, Vinith	SUZUKI, Norio*
RAWLINGS, Derek Charles	SUZUKI, Shinsuke
REID, Steven Brian	TAIB, Kamaruddin Bin
RHODES, Adam Nicholas James	TAM, Chun Pong Stephen
RIJNBEEK, Jason Martin	TAM, Yung Kin
RODDY, Ciaran	TAN, Boon Seng @ Krishnan Tan Sri Dato'
ROSHA, Surendranath Ravi	TAN, Ee Ee*
ROUGHAN, Robert Anthony*	TAN, Lai Hing
RUMMERY, Andrew	TAN, Siew Boi*
SAMSOERI, Dio Alexander	TAN, Wei Teck
SANGEKAR, Sharada	TAY, Cheng Kim Karen
SANTOS, Rolando Cruz	TEOH, Kwui Ying

TIN, Ho Ting
TING, Kwok Leung Justin
TSANG, Hing Keung
TSE, Sau Ling
TYE, Philip Andrew
VAZQUEZ, Carlos M*
VENN, Derek William Hart
VERGARA, Lineth del Carmen Ponce
VICKNESAN, Balakrishnan*
VIJAY, DAVE
WAN, Yuk Ling, Pat
WANG, Xiao Kun
WANG, Yee Ning Elaine
WANG, Yibo
WANG, Yunfeng
WEE TOH BENG, Aloysius*
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, KEE JOO
WONG, Kin Ho
WONG, Leong Hong
WONG, Philip Yin Pui
WONG, Sook Wai
WONG, Tung Shun, Peter
WONG, Wai Hung
WONG, Wai Ming
WU, Wei Kuo Michael
WURANGIAN, Hanny
XIAO, Ying*
XU, Gui Xiang
XU, Kathy*
YAHYA, Abdul Rahim bin

YAM, Chi Fai
YANG, Mon Lai Helen
YAP, Chee Meng
YARDLEY, Yardley
YEE, Yit Seeng*
YEO, Chee Leong*
YEUNG, Yuk Yu
YIP, Chin Yoke
YIP, Sze Ki
YORK, Brent Edward
YOU, An Shan
YU, Bing Zheng*
YU, Mei
YUEN, Kin Chung
ZHANG, Ken
ZHOU, Jing
ZHOU, Lili
ZHOU, Xiao Bin

**Resigned as at 22 February 2022*