

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 2019 to 18 February 2020, the date of the Report of the Directors of the Bank for the financial year ended 31 December 2019, are set out below:

ADAMCZYK, Alexis Thomas David*	CHEN, Yuan Liang Charles
AGARWAL, Rajnish Kumar*	CHENG, Chun Yih
AGATI, Robert	CHENG, Raymond Siu Hong
AHMAD, Adil	CHEUNG, Cheng Shing
AITKEN, James Bruce Edward	CHEUNG, Derek Ho Fai
ANGELL, Stephen Whilton	CHEUNG, Pui Sze
APENBRINK, Rudolf Eduard Walter	CHEUNG, Yiu Kwong*
AUSTIN, Carol Joy	CHIANG, Lai Yuen
AUYEUNG, Rex Pak-kuen	CH'EN, Kuo Fung Raymond
Balakrishnan, Vicknesan	CHIN, Ching Lan*
BALI, Rajiv	CHIU, Josephine
BASTOW, Andrew Darren*	CHIU, Terence Man Chung
BEATTIE, Alan Nicol	CHOI, Yiu Kwan
BERRY, Stuart Glenn	CHOO, Yoo Kwan @ Yee Kwan
BOOKWALA, Fatema Hakimuddin	CHOW, Wing Ngar Rowena
BOTELHO BASTOS, Pedro Augusto	COCHRANE, Alisha Collette
BOTTOMLEY, Hugh Joshua Peter Garnett	CONXICOEUR, Patrice Pierre Henri
BOYNE, Mark Ivan	COTRONEO, Vincenzo
BRADLEY, Graham John	COUDRON, Clement Henry Christian
BROWN, Alison Rosemary	CRIPPS, Anthony William
CARLOS, Patrick Henry Alimario	CUI, Ying Wu
CHADDHA, Puneet*	DAFFY, Peter
CHAMBERLAIN, Alistair John	DALY, Simone Louise*
CHAN, Leung Choi Albert	DARIRA, Amar
CHAN, Cho Chak John	de GARIDEL-THORON, Thomas Henri S. M.
CHAN, Siu Chung Justin	DEV, Abhishek*
CHAN, Ka Lok	DRUMMOND, Colin Andrew
CHAN, Kwan Yun*	DUGGAN, Edward Bernard Charles
CHAN, Lik Sang Nixon	DUTTA, Sumit
CHAN, May Yee	EBRADA, Tito Borces*
CHAN, Ping Chung, Eddie	EFFENDI, Yessika
CHAN, Shuk Pui Ivy*	EMORE, Eric
CHAN, Siu Chung	ENNS, Peter Currie
CHAN, William Kun Nam	ESTACION, Ma Anne Annette Abastillas
CHANDRASEKHARAN, Sridhar*	EVANS, Timothy Mark Redvers
CHANG, Liang*	FAN, Gordon
CHANG, Terry C.C.	FANG, Xiao Frank
CHAU, Horace Kwan Hor	FAULHABER, Peter George
CHEANG, Wai Wan Louisa	FITZGERALD, Graham David
CHEN, Adam C C	FONG, Mun Ngim Mervyn
CHEN, Carrie	FU, Flora Ran
CHEN, Kwan Yiu Edward	FU, Yin Ho
CHEN, Tan Kar Leng @ Kar Leng	GAN, Chieh Huey Kathleen

GIDWANI, Leena	KWONG, Hok Yuen Terecina*
GOLD, Matthew	KWONG, Wai Keun
GREEN, Jonathan Robert*	Lam Kin Teng, Dean Allen
GREEN, Kevin*	LAM, Donald Yin Shing
HAI, Pham Hong	LAM, Hei Yin, Joe
HANKINSON, Daniel Gareth	LAM, Wai Yan Josephine
HAO, Quan	LAU, Ka Yin Joanne
HARRIS, Martin Gardiner	LAU, Mei Siu Michelle
HAU, Kau Fong Jennifer Foo Chin	LAU, Ming Man
HAYTHORNE, Martin John	LAU, Pak Hung*
HE, Peng*	LAW, Chi Wah, Eva
HE, Zijun	LAW, Lai Wah Andrew*
HELLAM, Blake	LAW, Man Tuen Grace
HENNITY, Richard John	LEE, Ambrose Siu Kwong
HEUNG, Sai Kit*	LEE, Choo Hock
HIDER, Emma Jane	LEE, Jonathon Glyn
HILL, Yolande	LEE, Kim Hung
HINGSTON, Gregory Thomas	LEE, Pui Shan
HO, Chai Huey	LEE, Sai Kit*
HO, Sin Man Irene	LEE, Wai Kin Elton
HO, Wing Hung	LEE, Yoke Sim Penny
HO, Yan	LEE, Yuk Shan
HO, Yuk Wai Joan	LEE, Yun Lien Irene
HOOPER, Wendy S.*	LEELASENA, Rasitha Subodha*
HORN, Sebastian Richmond*	LEGG, Sarah Catherine*
HOSANY, Mohammad Feizal I H	LEONG, Ka Chai*
HSU, Sandy Y. H.	LEOW, Choon Yen
HUANG, Sheng Claude	LEUNG, Cheuk Yee Eunice
HUSSAIN, Mukhtar Malik	LEUNG, Kin Ping
INFANTE, Jennifer David	LEUNG, Wing Lok
ISMAIL, Mohd Hafiz Bin	LEUNG, Yee Mei, Annie*
ITURRALDE, Yessinia Anneth Agudo	LEWIS, Antony Wade
JACOBSON, Luke*	LI, Chi Chung
JEYARAJAH, Chitranjan	LI, Chi Kwong Jason
JIA, Ting Yu*	Li, Feng
JIN, Jiejun	LI, Jianfeng
JOHNS, Bryce Leslie	LI, Ka Cheung Eric
JONES, Gary	LI, Qiang*
KANEKO, Masayuki	LI, Richard Feng
KATARIA, Tarun	LIANG, Chun Fei Belle
KATSAITIS, Stavros	LIAO, David Yi Chien
KEE, Thuan Lye	LIE KEN JIE, Renny Ket Liong
KENNEDY, Glenn Ronald	LIM, Mi Seon
KING, Grant Alfred	LIM, Sau Fung
KITCHEN, Sara Elizabeth	LIN, Yu
KONG, Alvin Chan Keong	LIU, Che Ning
KONG, Kwong Ming	LIU, Yu
KUNZ, Philip Marcus	LO, Hong Sui Vincent
KWA, Kim Li*	LO, Ted
KWAN, Wing Han Margaret	LO, Yuen Man Elaine
KWAN, Wing Shing Vincent	LOANZON, Ma. Theresa Xerez-Burgos
KWOK, Chong See*	LOBNER, Matthew Kneeland

LOPINTO, Michelle Yambot
 LOW, Judy Bee Hooi*
 LU, Zhang Zhou
 LUI, Ho Yin Danny*
 LUI, Man Chung, Raymond
 LUK, Ting Lung Alan
 LUM, So Fan
 MACAIRE, Alexandre Charles Emmanuel
 MACKINNON, Iain Francis
 MAHMOUD, Omar
 MALDONADO-CODINA, Guillermo Eduardo
 MALIK, Omar Aleksander
 MALKAN, Vipul
 MALVIYA, Madhur
 MANDANGU, Lukas
 MANIAM, Gopu
 MARICOURT, Francois-Pascal Marie Jacques du
 Mesnil de
 MARQUIS, Christopher Stuart
 MARTIN, Kevin Ross
 MATHUR, Anurag
 MAU, Suet Fan*
 MCKEOWN, Mark Thomas
 MCLENNAN, Hamish Alexander
 MCNAMARA, Noel Gerard
 MENG, Xiao*
 MENON, Ravi
 MENZIES, Paul Stewart
 MILNE, Stuart Paterson
 MILNER, Richard Edward
 MINA, Rani
 MO, Yuen Man Anita
 MOGHAY, Amit
 MOHAPATRA, Butun*
 MOHD AZIZI, Nur Farah Farezah binti
 MOHD JALIL, Che Teh Ija
 MONCREIFFE, Edward Charles Lawrence
 MUK, Chung Wing
 MURRAY, Christopher Jonathan
 NARAYANAN, Ananthanarayanan
 NEE, Tan Ai*
 NG, Kar Wah
 NG, Sing Yip Kenneth
 NG, Tai Lam Andy*
 NGAN, Man Kit*
 NGUYEN Thi Thanh, Truc*
 NIKZAD ABBASABADI, Babak
 NUÑEZ, Querube Fautina Castillo Cordoba de
 OLOFSSON, Neil David*
 ON, Bee Heong*
 PACTON, Olivier*
 PANTONE, Nicola
 PATEL, Rakesh*
 PEACOCK, Alan Peter
 PENG, Bing
 PIKE, Nicholas John
 PITLA, Ashok Rathnam*
 POON, Chun Ming David*
 POON, Sun Cheong
 POWELL, Gavin Roy
 PROTHERO, Mark
 PUN, Tze Wah*
 PURBA, Andi Efraim
 PUTRANTO, Tripudjo
 PYOTT, Carolyn Morag
 QUAH, Albert Chei Jin
 R.VICTOR, Jacklin Violet A/P
 RABY, Laurence Marie Andree
 RAGHUJIT SINGH, Narula
 RAIZADA, Animesh
 RAJAGOPALAN, R S*
 RAMADHANA, Mohamad Oki
 RAWLINGS, Derek Charles
 REID, Steven Brian
 RHODES, Adam Nicholas James
 RIJNBEEK, Jason Martin
 RODDY, Ciaran
 ROSIE, John
 RUSHTON, Nicholas Gregory
 RUSSELL, Christopher David Gosse
 SAHNEY, Rajeev Kumar*
 SAKAMOTO, Masataka
 SAMSOERI, Dio Alexander
 SANGEKAR, Sharada
 SANTOS, Rolando Cruz
 SETHI, Arvind
 SHAH, Sharmil
 SHANKAR, Shantanu
 SHAW, Antony John
 SHEKHAR, Ashish
 SHEN, Sibao
 SHI, Liu*
 SILVA, Francisco Hettige Sharnika Sampath
 SIT, Pui Chan Rita *
 SIT, Wing Fai, Wilfred
 SKINNER, Jann Elizabeth
 SNODGRASS, Peter Charles Dixon*
 SONG, Chiu-Lai
 SONG, Yan
 SONG, Yue Sheng Ryan
 SPRAY, Lyndsay
 STEEN, Jeremy David
 STEER, Laura Joanne
 SUGIANTO, Catherinawati Hadiman*

Suliasan
SUN, Danying
SUN, Jian Guang
SUN, Xiang Gu
SUPARTO, Krishna
SUPPIAH, S Kumaravel Murthy A/L
SUZUKI, Norio
SUZUKI, Shinsuke
TAIB, Kamaruddin Bin
TAM, Chun Pong Stephen
TAN, Boon Seng @ Krishnan Tan Sri Dato'
TAN, Siew Boi
TAN, WEI TECK
TANG, Boon Eng*
TANG, Chee Ping Wilson*
TING, Kwok Leung Justin
TRICAUD, Martin François Christian*
TSE, Man Bun Benny*
TSE, Sau Ling
TSOI, Hing Wai Mckinny
TYE, Philip Andrew
VAZQUEZ, Carlos M
VERGARA, Lineth del Carmen Ponce
VISCIONE, Giovanna Elizabeth*
WALL, Robert Ian*
WANG, Kuei Ching Will*
WANG, Xiao Kun
WANG, Yee Ning Elaine
WEEKS, Edward John
WERNER, Kris D*
WHITE, Stuart Kingsley
WIBOWO, Ari Kartiko
WIDYARTI, Caecilia Pudji
WILCOX, Rodney Todd
WILSON, Geoffrey Raymond
WITTS, Kevin Michael
WO, Ki
WONG, Leong Hong
WONG, Pik Kuen Helen*
WONG, Sook Wai
WONG, Tung Shun Peter
WONG, Wai Hung
WONG, Wai Ming
WRIGHT, Adam
WU, Wei Kuo Michael
XIAO, Ying
YAHYA, Abdul Rahim bin
YAM, Chi Fai
YANG, Mon Lai Helen
YAP, Fook Meng*
YEE, Man Hei*
YEE, Yit Seeng
YEO, Chee Leong

YIP, Chin Yoke
YIP, Kay Chun Katie
YIU, Chi Kit Barry*
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 18 February 2020*