

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	KONG, Kwong Ming
FU, Flora Ran	KUNZ , Philip Marcus
FU, Yin Ho	KURUP, Manchandran Ravindranatha
GAN, Chieh Huey Kathleen	KWAN, Margaret Wing Han
GIDWANI, Leena	KWAN, Wing Shing Vincent
GOLD, Matthew	KWAN,Wing Han Margaret
GOPAUL, Rajiv Kumar	LAM Kin Teng, Dean Allen
HAI, Pham Hong	LAM, Donald Yin Shing
HAN, Yong Hun*	LAM, Hei Yin, Joe
HANKINSON, Daniel Gareth	LAM, Wai Yan Josephine
HAO, Quan	LAU, Ka Yin Joanne
HARRIS, Martin Gardiner	LAU, Mei Siu Michelle*
HARROCKS, Christopher	LAU, Ming Man
HAYTHORNE, Martin John*	LAW, Chi Wah, Eva*
HE, Zijun	LAW, Man Tuen Grace
HELLAM, Blake*	LEE, Ambrose Siu Kwong*
HENNITY, Richard John*	LEE, Choo Hock
HIDER, Emma Jane*	LEE, Hau Pui
HILL, Yolande	LEE, Jonathon Glyn
HINGSTON, Gregory Thomas*	LEE, Pui Shan
HO, Chai Huey	LEE, Wai Kin Elton
HO, Kyson	LEE, Yoke Sim Penny
HO, Sin Man Irene	LEE, Yuk Shan
HO, Wing Hung*	LEE, Yun Lien Irene
HO, Yan*	LEOW, Choon Yen
HO, Yuk Wai Joan	LEUNG, Cheuk Yee Eunice
HOLLOWAY, Justin Lionel	LEUNG, Kin Ping
HOON, Choon Yen	LEUNG, Wing Lok
HOSANY, Mohammad Feizal I H	LEWIS, Antony Wade*
HOULIHAN, Ciara Elizabeth	LI, Chi Chung
HSU, Sandy Y. H.	LI, Chi Kwong Jason
HUANG, Sheng Claude	LI, Feng
HUSSAIN, Mukhtar Malik	LI, Jianfeng
INFANTE, Jennifer David	LI, Ka Cheung Eric
ISMAIL, Mohd Hafiz Bin	LI, Richard Feng
ITURRALDE, Yessinia Anneth Agudo	LIANG, Chun Fei Belle
JEYARAJAH, Chitranjan	LIAO, David Yi Chien*
JIN, Jiejun	LIAU, Jacqueline
JOHNS, Bryce Leslie	LIE KEN JIE, Renny Ket Liong
JONES, Gary	LIM, Hui Hung Luanne
KALMAN, Daniel Benjamin	LIM, Mi Seon*
KANEKO, Masayuki	LIM, Sau Fung
KATARIA, Tarun*	LIU, Che Ning
KATSAITIS, Stavros	LIU, Yu
KATSAITIS, Stavros	LO, Hong Sui Vincent
KEE, Thuan Lye	LO, Ted
KENNEDY, Glenn Ronald	LO, Yuen Man Elaine
KING, Grant Alfred	LOANZON, Ma. Theresa Xerez-Burgos
KINI, Priyadarshini	LOBNER, Matthew Kneeland
KITCHEN, Sara Elizabeth	LOK, Ken
KONG, Chan Keong	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*