

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 2025 to 25 February 2026, the date of the Report of the Directors of the Bank for the financial year ended 31 December 2025, are set out below:

ABDULHADI, Fayruz	CHAN, Yun Kwan
ABOUZahr, Sami Julian*	CHANDRAMOULI, Gayathri
ACHARYA, Ashmita	CHANG, Terry C.C.
ADVANI, Payal Rajesh	CHEAH, Christina Lai Peng
ADYTHIA, Riko*	CHEAH, Wai Cheng
AHMAD, Jamil	CHEN, Chih-Chien
AHUJA, Harpreet Singh	CHEN, Wai Nga Sylvia
AMIN NOER RASHID, Omar Siddiq	CHEN, Wen Qi
ANDOKO, Steve	CHEN, Xiu Yun Winne
BAEUERLE, Dagmar	CHEN, Yu Sheng
BAILEY, Jonathan William	CHENG, Chun Yih
BATINO, Margarita	CHENG, Edward Wai Sun
BHAMBHANI, Nisha Asha	CHENG, Kai Sum
BHARDWAJ, Sunny	CHENG, Yu Ching Winky
BINDRA, Harpreet Singh	CHETTIAR, Roselyn Linus
BINGHAM, Jonathan	CHEUNG, Ka Chun*
BLACKMORE, Philip John*	CHEUNG, Ka Wai Kathy
BOYNS, Richard	CHEUNG, Wing Gee Sandie
BRETNALL, Phillip Andrew*	CHEW, Lay Pheng, Rosalind Evelyn
BRUCE, Stephen Peter	CHIA, Kee Seng
CALEEMOOTOO, Vivekananda	CHING, Eddie Cheuk Hung
CARLOS, Patrick Henry Alimario*	CHING, Sze Wan Winnie
CARRUTHERS, Robert Wandesford*	CHISHOLM, Dean
CESAR, Diana Ferreira*	CHIU, Jiann-Jong
CHAN, Eng Chien*	CHIU, Josephine
CHAN, Ka Lok	CHIU, Wai Man Vivien
CHAN, Kam Kuan	CHONG, Dart Yan*
CHAN, Kanas Pui Kwan	CHOO, Alvin*
CHAN, Kok Chung Johnny	CHOO, Yoo Kwan @ Yee Kwan*
CHAN, Kun Nam	CHOW, Henry SY
CHAN, Leung Choi Albert*	CHOW, Tan Ling Liz*
CHAN, Ping Chung, Eddie*	CHU, Chaoyang
CHAN, Siu Chung	CHU, Wing Lui Mabel
CHAN, Wing Shan	CHUI, Ying Wai

CHUNG, Cordelia
CLARK, Stephen John
COCHRANE, Alisha
CORDIER, Clement Bertrand Michel
COYLE, James
CROSS, Michael
CUI, Ying Wu
DALZIEL, Scott Peter
DAUROV, Rashid
de BASTO, Roger Alexander
DEVINE, Michelle Margaret
DHEWAYANI, Shirley
DOUCHIN, Benoit Pascal*
DRUMMOND, Colin Andrew
ESTAUGH, James Samuel Charles
EVANS, Lettina Halyna
EVANS, Timothy Mark Redvers
FAN, Gordon
FANG, Xiao
FATON, Laurent Pascal
FAULHABER, Peter George*
FELLOWES, Philip David
FIGUEROA, Homer S
FIGUEROA, Roberto L.*
FORONDA, Margarita Patricia*
GADANI, Dhawal Gautamkumar
GAN, Chieh Huey
GAO, Qian
GARNIER, Gregory
GEHRINGER, Edgar
GERALDEZ, Norberto P.*
GINSBURG, Matthew David*
GOH, Geok Cheng
GOPAUL, Rajiv Kumar*
GRABEK, Malgorzata
GRAY, Eloise Christina
GRIMME, David Allen
GUO, Li
GURAJENA, Tamara Elizabeth
HAN, Jisoo
HAN, Yong Hun
HARRIS, Martin Gardiner*
HARROCKS, Christopher Mark Stephane
HATHI, Ashish
HAYTHORNE, Martin John*
HE, Zijun*
HENDRA, Lanny
HO, Lok Sze*
HO, Wai Fun
HOLLOWAY, Justin Lionel
HON, Sau Yee Kenneth
HOSANY, Mohammad Feizal I H
HOSMANE, Shobha*
HU, Min Henry
HUANG, Feng
HUANG, Sheng
HUANG, Yi-Cheng
HUGHES, Stephen John
HUNG, Yee Ting Jasmine
HUSSAIN, Rafaquit*
JAMALUDDIN, Zuraida*
JEYARAJAH, Chitranjan
JOHAR, Sanjay Jaidev
KANEKO, Masayuki
KANEKO, Takeo
KANG, Wee Meng
KEARNS, John Nicholas
KHANDELIA, Vikas Kumar
KIM, Peter Young
KING, Grant Alfred
KINI, Priyadarshini*
KNIGHT, Hong Mei
KONG, Chan Keong
KWAN, Karina Wai Yee
KWOK, King Man Clement
KWONG, Wing Lam Olivia
LAM CHEUNG, Alexa
LAM, Hei Yin, Joe
LAM, Hoi*
LAM, Sze Wan Patricia

LAM, Wai Chung Gordon	LIU, Jui-Lin
LAU, Chi Hong	LIU, Yu
LAU, Ka Yin Joanne	LIU, Yun Bonn
LAU, Ming Man	LOH, Sin Niew
LAU, Yue Che Adam	LOK, Ken*
LAW, Soo Ping Alison	LOOMBA, Suvir
LECHER, Stefan Alexander	LOPEZ, Ashok Paul
LEE, Cincee	LOVERIDGE, Anne Joan
LEE, Jonathon Glyn	LOWDEN, Gregory David Hugh*
LEE, Kit Han Jackie	LU, Tian
LEE, Kooi Yoke*	LU, Zhang Zhou
LEE, Man Lung	LUCK, Fiona Elizabeth
LEE, Pui Shan*	LUI, Man Chung Raymond
LEE, Suen Chun	LYE, Su Chin
LEE, Victor Sheng Kai	MA, Jian*
LEE, Wah Lun Rannie	MA, Jim Guodong*
LEE, Wai Kin*	MA, Zhengwei
LEE, Yoke Sim Penny	MAGEE, Garry Patrick
LEE, Yun Lien Irene*	MAHMOOD, Md Arif
LEFERINK, Martinus Theodorus	MAK, Chung Wo Theodore
LEOW, Choon Yen	MALIK, Omar Aleksander
LEUNG, Chi Wai	MANSBRIDGE, Peter John
LEUNG, Kin Ping	MARCELLE, Nicholas Paul*
LEUNG, Siu Hong John	MARICOURT, Francois-Pascal Marie Jacques du Mesnil de*
LEUNG, Yat Ping	MAS'OEN, Rita
LI, Hao	MCCAULEY, Brendan*
LI, Rui	MEHROTRA, Puneet
LI, Xin Dan	MELERO, Fabien*
LIANG, Chun Fei Belle	MILLER, Philip David*
LIAO, Yi Chien David, JP	MO, Yuen Man Anita
LIAU, May Ling, Jacqueline*	MOGHAY, Amit
LIBERMAN, Steve Patrick	MOHD AZIZI, Nur Farah Farezah binti
LIEW, Lien Ban	MOHD JALIL, Che Teh Ija
LIM, Luanne Hui Hung	MONCREIFFE, Edward Charles Lawrence
LIM, Pang Qi	MOREAU, Nicolas Jean Marie Denis
LIM, Tiang Siew	MORJARIA, Nirav Dinesh
LIN, Huey Ru	MURCHADHA, Colm Ó
LIN, Kam Tung	NADKARNI, Vinay Gajanan
LIU, Che Ning*	NAGAHARA, Chikako
LIU, Cheng'En*	NAGARAJAN, Suresh

NARAYANAN, Ananthanarayanan
 NEVATIA, Amitabh
 NG, Ing Peng
 NG, Kenneth Sing Yip
 NG, Wai Kin
 NG, Wing Yee Winnie
 NGAN, Wan Sing Winston
 NIKZAD ABBASABADI, Babak
 NIP, Tak Kuen
 OATES, Robert Cyril
 OLDHAM, John Andrew*
 OSMAN, Norfarizan binti
 PALMYRE J. COLYN, Karine
 PATWARDHAN, Amit Sudhir
 PEMBERTON, Gail Maria
 PICQUOT, Gregoire Andre Jean-Marie
 POPPE, Bernardus Joannes Theodorus*
 PURBA, Andi Efraim*
 PYOTT, Carolyn Morag
 R. VICTOR, Jacklin Violet A/P
 RAHUL, Desousa
 RAJA AZWA, Raja Amir Shah
 RAJAKUMAR, Sunita Mei-Lin
 RAJENDRAN, Pramotheeswaran
 RANGEL, Nigel Jacob
 RAO, Vinith
 RAYKAR, Prachetas
 RHODES, Adam Nicholas James
 RODDY, Ciaran
 ROGERS, Stuart Edward Campbell
 ROSHA, Surendranath Ravi*
 RUMMERY, Andrew
 SAKAULOO, Hajrah Bibi
 SAMSOERI, Dio Alexander
 SANGHAVI, Sanket Mahendra
 SANTOS, Jonathan N
 SAW, Say Pin
 SEUME, Natascha Marit
 SHAH, Sharmil
 SHAW, Antony John Edward*
 SHEK, Yuen Leung
 SHEN, Li
 SHEN, Wang Yuhong
 SHU, Dong
 SHU, Lei
 SILVA, Francisco Hettige Sharnika Sampath
 SIM, Peter Wonpo
 SKEVINGTON, Dominic Adam*
 SO, Ho Ching Paul
 SO, Yuk Kit
 SONG, Chiu-Lai*
 SONG, Qi Hua
 SONG, Yue Sheng Ryan*
 STAFFORD, Paul Andrew*
 STEPHENSON, Paul Michael
 SUBAK, Kate Elizabeth
 SUGIANTO, Catherinawati Hadiman
 SUMAOANG, Rosario Lyn*
 SUN, Danying*
 SUN, George H
 SUNG, Yerk Wan Rachel
 SUPARTO, Krishna
 SUPPIAH, S Kumaravel Murthy A/L
 SURGENOR, Mark Trevor
 SYED, Yousuf
 TAIB, Kamaruddin Bin
 TAM, Chun Pong Stephen
 TAN, Chuen Yan Paul
 TAY, Cheng Kim Karen
 TAYAL, Mudit
 TAYLOR, Joanna
 THINAGARAN, Anthony Praveen
 THINESH, Raj A/L Jayagobi
 THOMAS, David Dharmatrimurti
 TING, Kwok Leung Justin
 TO, Kok Wing
 TONG, Wing Yan Marina
 TSANG, Hong Man
 TSANG, Pui Shan
 TSE, Sau Ling

TSUN, Hsing-Hsing*
TUNG, Lai Ying
TUNKU MUHIYIDDIN, Tunku Dato' Mahmood
Fawzy bin
TURNER, Alan Jeffrey
TYE, Philip Andrew*
UPPAL, Sandeep
USTA, Husne Ozge
VALAKATI, Ganesh
VARGHESE, Berlin
VARMA, Roopa Ajay
VENN, Derek William Hart*
WAN, Hau Yue
WAN, Yuk Ling, Pat*
WANG, Amy
WANG, Li Min
WANG, Xiao Bin
WANG, Xiao Kun
WANG, Ying
WANG, Yunfeng
WEEKS, Edward John
WEI, Chenyang
WHITE, Suzy
WIBOWO, Ari Kartiko
WILLIAMS-CHARLES, Suzanne Alicia Maria
WILSON, Geoffrey Raymond
WITTENDORP, Peter Robbert Stefan
WO, Ki
WONG, Kee Joo
WONG, King Fung
WONG, Lut Hin Lincoln
WONG, Sook Wai
WONG, Ti
WONG, Wai Hung
WU, Mao Chin
WU, Wei
XU, Gui Xiang*
YAHYA, Abdul Rahim bin
YAM, Chi Fai
YAM, Chi Hei
YAP, Chee Meng*

YARDLEY, Yardley
YAU, Chi Wai Andrew
YEUNG, Yuen
YEUNG, Yuk Yu
YOONG, Sin Min
YORK, Brent Edward
YU, Ann Tien
YU, Mei
YUEN, Shui Fan
ZALDIVAR, Claudia Santander
ZHAN, Guan Nan
ZHANG, Feifei
ZHANG, Huifeng
ZHANG, Kai
ZHANG, Ken*
ZHANG, Ping
ZHANG, Zhe*
ZHOU, Jing
ZHOU, Lili
ZHOU, Rong
ZHOU, Xiao Bin
ZHU, Shushang

** No longer a director of any Bank's subsidiary undertakings
as at 25 February 2026*