



中銀香港(控股)有限公司

BOC HONG KONG (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Codes: 2388 (HKD counter) and 82388 (RMB counter)

List of Directors and their Roles and Functions

The members of the Board of Directors (the “Board”) of BOC Hong Kong (Holdings) Limited are set out below:

Non-executive Directors

Mr. Ge Haijiao (Chairman)

Mr. Liu Jin (Vice Chairman)

Mr. Lin Jingzhen

Executive Director

Mr. Sun Yu (Vice Chairman and Chief Executive)

Independent Non-executive Directors

Mdm. Cheng Eva

Dr. Choi Koon Shum

Mdm. Fung Yuen Mei Anita

Mr. Law Yee Kwan Quinn

Mr. Lee Sunny Wai Kwong

Mr. Lip Sai Wo

Prof. Ma Si Hang Frederick

The Board has established five standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Directors \ Board Committees	Audit Committee	Nomination and Remuneration Committee	Risk Committee	Strategy and Budget Committee	Sustainability Committee
Mr. Ge Haijiao				C	
Mr. Liu Jin		M		M	
Mr. Sun Yu				M	M
Mr. Lin Jingzhen				M	
Mdm. Cheng Eva	M			M	C
Dr. Choi Koon Shum		C		M	M
Mdm. Fung Yuen Mei Anita	M	M	C	M	M
Mr. Law Yee Kwan Quinn	M		M		M
Mr. Lee Sunny Wai Kwong	M	M	M	M	M
Mr. Lip Sai Wo	C		M	M	M
Prof. Ma Si Hang Frederick		M		M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

20 October 2023