

The Bank of East Asia, Limited

東亞銀行有限公司

(Incorporated in Hong Kong with limited liability in 1918)

(Stock Code: 23)

List of Directors and their Roles and Functions

Directors	Position in Board Committees				
	Audit Committee	Nomination Committee	Remuneration Committee	Risk Committee	Environmental, Social, and Governance Committee
EXECUTIVE DIRECTORS:					
Dr the Hon. Sir David LI Kwok-po <i>Executive Chairman</i>	-	M	-	-	-
Mr Adrian David LI Man-kiu <i>Co-Chief Executive</i>	-	-	-	-	M
Mr Brian David LI Man-bun <i>Co-Chief Executive</i>	-	-	-	-	M
NON-EXECUTIVE DIRECTORS:					
Professor Arthur LI Kwok-cheung <i>Deputy Chairman</i>	-	M	M	-	-
Mr Aubrey LI Kwok-sing	-	-	-	M	-
Mr Stephen Charles LI Kwok-sze	-	-	-	-	-
Dr Daryl NG Win-kong	-	-	-	M	-
Dr Francisco Javier SERRADO TREPAT	-	M	-	-	-
INDEPENDENT NON-EXECUTIVE DIRECTORS:					
Dr Allan WONG Chi-yun <i>Deputy Chairman</i>	M	C	M	M	-
Dr the Hon. Rita FAN HSU Lai-tai	-	M	C	-	-
Mr Meocre LI Kwok-wing	C	-	-	M	-
Dr the Hon. Henry TANG Ying-yen	M	M	M	C	-
Dr Delman LEE	M	M	-	M	C
Mr William Junior Guilherme DOO	M	-	-	M	M
Dr David MONG Tak-yeung	-	M	M	-	M

Notes:

C – Chairman

M – Member

Date: 9 May 2025