

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 2017 to 20 February 2018, the date of the report of the Directors of the Bank for the financial year ended 31 December 2017, are set out below:-

ABDUL WAHAB, Roni Lihawa bin*	CHEN, Adam C C
ABDULLAH, Azlan bin*	CHEN, Yuan Liang Charles
ADAMCZYK, Alexis Thomas David	CHENG, Kar Shun
AGATI, Robert	CHENG, Siu Hong Raymond
AGGARWAL, Sangita Pravin	CHEUNG, Derek Ho Fai
AHMAD, Adil	CHEUNG, Yiu Kwong
AHMAD, Muhammad Ali Jinnah bin	CHIANG, Lai Yuen
AITKEN, James Bruce Edward	CH'IENT, Kuo Fung Raymond
APENBRINK, Rudolf Eduard Walter	CHIN, Ching Lan
ARMAND EMORE, Eric Jean-Marie	CHIU, Terence Man Chung
AUSTIN, Carol Joy	CHOI, Yiu Kwan
BALI, Rajiv	CHONG, Caroline Siew Lee*
BANKS, Ian Robert	CHONG, Yew Kuen Pius*
BARANET, Ross Michael*	CHOO, Yoo Kwan @ CHOO, Yee Kwan
BASTOW, Andrew Darren	CHOW, Wan Thonh
BASU, Rudra*	CHOW, Wing Ngar Rowena
BEATTIE, Alan Nicol	CHUNG, Wai Yee Betty*
BERRY, Stuart Glenn	CLARK, Stephen John*
BLOOMFIELD, Anthony James*	COCHRANE, Alisha Collette*
BOOKWALA, Fatema Hakimuddin	COLEBROOK, Matthew Steven*
BOTELHO BASTOS, Pedro Augusto	COLYN, Karine Palmyre J.*
BOYNE, Mark Ivan	CONXICOEUR, Patrice Pierre Henri
BRADLEY, Graham John	COSTELLO, James Patrick*
BROWN, Alison Rosemary	COUDRON, Clement Henry Christian
BUHRE, Michael Johan*	CRIPPS, Anthony William
CARLOS, Patrick Henry Alimario	DAFFY, Peter
CHADDHA, Puneet	DALY, Simone Louise
CHAN, Albert Leung Choi*	DALZIEL, Scott Peter
CHAN, Benny Sai Biu*	DARIRA, Amar
CHAN, Cho Chak John	DE BASTO, Roger Alexander*
CHAN, Gavin Kah Wheng	DE GARIDEL-THORON, Thomas Henri S. M.
CHAN, Justin Siu Chung	DEWOOLKAR, Deepak*
CHAN, Kwok Wai*	DRUMMOND, Colin Andrew
CHAN, Lik Sang Nixon	DUTTA, Sumit
CHAN, Pui Mun*	EBRADA, Tito Borces
CHAN, Shuk Pui Ivy	EDIRISINHGE, Kelum Chaminda
CHAN, Wai Kwan Gidget*	EFFENDI, Yessika
CHAN, Yiu Cheong*	ERH, Chung Kei Johnson*
CHANDRASEKHARAN, Sridhar	FANG, Xiao Frank
CHANG, Colleen*	FITZGERALD, Graham David
CHANG, Liang	FONG Mun Ngin Mervyn
CHANG, Terry C.C.	FRENCH, Gordon William*
CHAU, Horace Kwan Hor	FU, Flora Ran
CHEAH, You Sum	FU, Wai Man
CHEANG, Louisa Wai Wan	FU, Yin Ho

FUNG, Hau Chung Andrew*
GAN, Kathleen Chieh Huey
GARDNER, Richard Charles Boynton
GIDWANI, Leena
GIMIN, Sumalim*
GODDARD, John Stanley
GOH, Susanna Maria G H
GREEN , Kevin
GWEE, Khee Heng Jeremy
HADI, Lenggono Sulistianto*
HAKIM, Shaik Ismail Bin N Abdul*
HANKINSON, Daniel Gareth (also as Alternate Director)
HARRIS, Martin Gardiner
HARROCKS, Christopher
HARVEY SAMUEL, Guy Daniel
HAYTHORNE, Martin John
HEDLEY, Paul*
HELLAM, Blake
HENNITY, Richard John
HEUNG, Sai Kit
HIDER, Emma Jane
Hill, Yolande
HINGSTON, Gregory Thomas
HO, Chai Huey
HO, Shun Wah Montgomery*
HO, Sin Man Irene
HO, Yuk Wai Joan
HODGE, Heather Kay* (also as Alternate Director)
HOOPER Wendy S.
HORN, Sebastian Richmond
HOWARD, Stuart Shane*
HSU, Sandy Y. H.
HU, Zulu Fred
HUANG, Christine*
HUANG, Sheng Claude
HUSSAIN, Mukhtar Malik
INFANTE, Jennifer David
ITURRALDE, Yessinia Anneth Agudo
JACOBSON, Luke
JIA ,Ting Yu
JIN, Na Gina
JOHNS, Bryce Leslie
JOHNSON, Mark Graham*
JONES, Gary
KAM, Philip Winston*
KAM, Ping Leung Anthony
KARUNAKARAN, K Vithyatharan V
KATARIA, Tarun
KEE, Thuan Lye
KENNEDY, Glenn Ronald
KENNEDY, Timothy Mark Francis
KITCHEN, Sara Elizabeth
KONG, Kwong Ming

KWA, Kim Li
KWAN Wing Han Margaret
KWAN, Wing Shing Vincent
KWOK, Chong See
LAI, Shun Wai Patrick*
LALANNE, Michel Bruno
LAM CHEUNG, Alexa
LAM, Wai Chung Gordon
LAM, Yin Shing Donald
LAU, Ka Yin Joanne
LAU, Kwok Yuen
LAU, Mei Siu Michelle
LAU, Ming Man
LAU, Pak Hung
LAW, Chi Wah Eva
LAW, Lai Wah Andrew
LAW, Man Tuen Grace
LEE, Choo Hock
LEE, Pui Shan
LEE, Sai Kit
LEE, Siu Kwong Ambrose
LEE, Wai Mun Rose*
LEE, Waikin Elton*
LEE, Yun Lien Irene
LEELASENA, Rasitha Subodha
LEGG, Sarah Catherine
LEONG, Li Yim
LEONG, Rahan Leong, Kaleon
LEOW, Choon Yen
LEUNG, Cheuk Yee Eunice
LEUNG, Kin Ping
LEUNG, Kit Yee*
LEUNG, Wing Lok
LEWIS, Antony Wade
LI, Chi Chung
LI, Chi Kwong Jason
LI, Feng Richard
LI, John Jong Peir*
LI, Ka Cheung Eric
LI, Qiang
LI, Richard Feng
LIANG, Chun Fei Belle
LIAO, Yi Chien David
LIE KEN JIE, Renny Ket Liong
LIM, Eng Seong
LIM, Hui Hung Luanne*
LIM, Kiat Cheng Judith Rosemary (LIN Jiezhen Judith Rosemary)*
LIM, Kok Guan
LIM, Mi Seon
LIM, Sau Fung
LIN, Yik Kwong
LIN, Yu
LIU, Che Ning

LO, Hong Sui Vincent
 LO, Yuen Man Elaine
 LOANZON, Maria Theresa Xeres-Burgos
 LOBNER, Matthew Kneeland
 LOW, Judy Bee Hooi
 LU, Ku-Yang
 LU, Maria Sze Wai
 LU, Zhangzhou
 LUI, Ho Yin Danny
 LUK, Peter Kin Yu
 LUK, Sai Lung
 LUK, Ting Lung Alan
 LYNN, Robert Sui Yuen
 MACAIRE, Alexandre Charles Emmanuel
 MACKINNON, Iain
 MALDONADO-CODINA, Guillermo Eduardo
 MALKAN, Vipul
 MANDANGU, Lukas
 MANIAM, Gopu
 MANTORO, Bartolomeus Hari
 MARICOURT, Francois De
 MARQUIS, Christopher Stuart*
 MARTIN, Ian St John
 MARTIN, Kevin Ross
 MATHEWS, Benedict John Spurway
 MATHUR, Anurag
 MAU, Suet Fan
 MAYNARD, Andrew Charles
 MCKEOWN, Mark Thomas
 MCLENNAN, Hamish Alexander
 MEHTA, Dilip*
 MENON, Ravi
 MENZIES Paul Stewart
 MILLAR, Dale*
 MILNER, Richard Edward
 MOGHAY, Amit
 MOHAMED IQBAL, Dr Mohamed Ashraf Bin
 MOHAMED, Yaqub
 Mohapatra, Butun
 MOHD AZIZI, Nur Farah Farezah binti
 MOHD NOOR, Nor Azian binti
 MONCREIFFE, Edward Charles Lawrence
 MOORE, Ian K
 MUK, Chung Wing
 MULTEDO, Massimo
 MURRAY, Christopher Jonathan Kyle
 NG, Chi Kwan Stephen
 NG, Sing Yip Kenneth
 NG, Tailam Andy
 NGAN, Man Kit
 NGUYEN, Truc Thi Thanh
 NICHOLLS, John Alistair
 NIKZAD, ABBASABADI Babak
 NUÑEZ, Querube Fautina Castillo Cordoba de
 OATES, Robert*
 PACTON, Olivier
 PADHYE, Prasanna*
 PANG, Yiu Hung*
 PANTONE, Nicola
 PATEL, Rakesh
 PATTERSON, Yohan Shehan
 PATWARDHAN, Amit*
 PAWANI, Jai*
 PENG, Bing
 PEPE, Ricardo Gabriel
 PERERA, Don Fransiscuge Sachith Nalika*
 PHAM, Hai Hong
 PIKE, Nicholas John
 PIYUSH, Kaul
 POON, Chun Ming David
 POON, Sun Cheong
 PORTER, Jeremy Robert
 POWELL, Bridget Ann*
 PRAXEDES, Michael
 PROTHERO, Mark
 PUN, Tze Wah
 PUTRANTO, Tripudjo
 PYOTT, Carolyn Morag
 QUAH, Albert Chei Jin
 R. VICTOR, Jacklin Violet A/P
 RABY, Laurence Marie Andree
 RAIZADA, Animesh
 RAJAGOPALAN, R S
 RANGEL, Nigel Jacob*
 RAWLINGS, Derek Charles
 RENNELL, Bernard James
 RIJNBEEK, Jason Martin
 RIKHYE, Jayant*
 ROSIE, John
 RUSSELL, Christopher David Gosse
 SAKAGUCHI, Kazuko*
 SAKAMOTO Masataka
 SANGEKAR, Sharada
 SAYERS, Susan Margot
 SEETAHUL, Roshan
 SEETAHUL, Roshanraj Jackdeo
 SETHI, Arvind
 SHAH, Shamil
 SHANKAR, Shantanu
 SHARMA, Rita (also as Alternate Director)
 SHARMA, Sandeep*
 SHAW, Antony John
 SHIM, Kyu Won
 SILVA, Francisco Hettige Sharnika Sampath
 SIN, Pui Pik*
 SINGH, Kulvinder*

SIRAJ, Haron bin*
SIT, Dorothy Yin Ping Kwan
SKINNER, Jann Elizabeth
SLOTEMA, Sander Hugo
SNODGRASS, Peter Charles Dixon
SPRAY, Lyndsay
STAFFORD, Paul Andrew
STANGROOME, Alain Christopher Guy* (as Alternate Director)
STEEN, Jeremy David
SUGIANTO, Catherinawati Hadiman
SUI, Annette Agnes Chai Siok*
SUPPIAH, S Kumaravel Murthy A/L
SUTHERLAND, Linda May
SUZUKI, Norio
SUZUKI, Shinsuke
SYKES, Roderick Peter
TAIB, Datuk Kamaruddin bin
TAM, Chi Kok Gabriel
TAM, Chun Pong Stephen
TAM, Lai King Peggy
TAN, Boon Seng @ Krishnan
TAN, Kar Leng @ CHEN Kar Leng
TAN, Siew Boi
TANG, Boon Eng
TANG, Chee Ping Wilson
TANG, Yat Sun Richard
TANTANI, Hanna
TING, Kwok Leung Justin
TIRMZI, Mansoor*
TIYASSIH, Estira*
TONG, Hing Yuen Michael
TRICAUD, Martin Francois Christian
TSE, Benny Man Bun
TSE, Pak Wing Peter
TSE, Sau Ling
TSENG, Shih-ju*
TSO, Wai Sing*
TSOI, Hing Wai Mckinny
TSUI, Chun Man Thomas
TURNER, Antony Colin*
TYE, Philip Andrew
VELOSO, Jose Arnulfo Asprer
VERGARA, Lineth del Carmen Ponce
WALL, Robert Ian
WALSH, Gerard
WALSH, Stephen Edward
WANG, Will Kuei Ching
WANG, Yee Ning Elaine
WEE, Kian Jin Roland (HUANG Jianren Roland)*
WERNER, Kristopher Daniel
WHITE, Gregory Lynton*
WIBOWO, Ari Kartiko
WIDYARTI, Caecilia Pudji

WILCOX, Rodney Todd
WITTS, Kevin Michael
WONG, Chun Fai
WONG, Leong Hong Stanley
WONG, Pik Kuen Helen
WONG, Sook Wai
WONG, Tung Shun Peter
WONG, Wai Hung
WONG, Yu Sum Paul*
WU, Man Tik
WU, Wei Kuo Michael
WU, Witty*
XIAO, Ying
YAHYA, Abdul Rahim bin
YANG, Helen Mon Lai
YAP, Fook Meng
YEE, Man Hei
YEE, YIT SEENG
YIP, Chin Yoke
YIP, Kay Chun Katie
YIU, Barry C K
YOO, Seok Yoon
YORK, Brent Edward*
YOU, An Shan
YU, Mei May
YUEN, Candy Shui Fan*
YUEN, Kin Chung
ZACHARY, David Fraser*
ZAIMI, Hossein
ZAINUDDIN, Sazaliza bin*
ZAKARIA, Kasim bin
ZHOU, Jing Helen
ZHOU, Xiao Bin

**Resigned as at 20 February 2018*