

# CORPORATE INFORMATION

## Board of Directors

<b>Chairman</b>	XIAO Gang
<b>Vice Chairmen</b>	SUN Changji HE Guangbei
<b>Directors</b>	HUA Qingshan LI Zaohang ZHOU Zaiqun ZHANG Yanling FUNG Victor Kwok King* SHAN Weijian* TUNG Chee Chen* YANG Linda Tsao*

\* Independent Non-executive Directors

**Senior Adviser** NEOH Anthony Francis

## Senior Management

<b>Chief Executive</b>	HE Guangbei
<b>Deputy Chief Executives</b>	ZHU Chi DING Yansheng LAM Yim Nam
<b>Chief Financial Officer</b>	LAW Man Wah
<b>Chief Risk Officer</b>	MAO Xiaowei
<b>Company Secretary</b>	YEUNG Jason Chi Wai

## Registered Office

52nd Floor  
Bank of China Tower  
1 Garden Road  
Hong Kong

## Auditors

PricewaterhouseCoopers

## Share Registrar

Computershare Hong Kong Investor Services Limited  
Rooms 1901-5  
19th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

## ADSs Depository Bank

Citibank, N.A.  
111 Wall Street  
New York, NY 10005  
United States of America

## Website

[www.bochkholdings.com](http://www.bochkholdings.com)



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