

# CORPORATE INFORMATION

## Board of Directors

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*Chairman*

**XIAO Gang<sup>#</sup>**

*Vice Chairmen*

**SUN Changji<sup>#</sup>**

**HE Guangbei**

*Directors*

**HUA Qingshan<sup>#</sup>**

**LI Zaohang<sup>#</sup>**

**ZHOU Zaiqun<sup>#</sup>**

**ZHANG Yanling<sup>#</sup>**

**FUNG Victor Kwok King<sup>\*</sup>**

**SHAN Weijian<sup>\*</sup>**

**TUNG Chee Chen<sup>\*</sup>**

**YANG Linda Tsao<sup>\*</sup>**

<sup>#</sup> Non-executive Directors

<sup>\*</sup> Independent Non-executive Directors

*Senior Adviser*

**NEOH Anthony Francis**

## Senior Management

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*Chief Executive*

**HE Guangbei**

*Deputy Chief Executive (in charge of Retail Banking)*

**LAM Yim Nam**

*Chief Financial Officer*

**LEE Raymond Wing Hung**

*Deputy Chief Executive (in charge of Corporate Banking)*

**GAO Yingxin**

*Chief Risk Officer*

**CHEUNG Alex Yau Shing**

*Chief Information Officer*

**LIU Peter Yun Kwan**

*Company Secretary*

**YEUNG Jason Chi Wai**

## Registered Office

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52nd Floor, Bank of China Tower

1 Garden Road

Hong Kong

## Auditors

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PricewaterhouseCoopers

## Share Registrar

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Computershare Hong Kong Investor Services Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

## ADS Depository Bank

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Citibank, N.A.

Depository Receipts Services

388 Greenwich Street, 14th Floor

New York, NY 10013

United States of America

## Website

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