

## Board of Directors

*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>**

**KOH Beng Seng<sup>\*</sup>**

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

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

**TUNG Savio Wai-Hok<sup>\*</sup>**

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

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

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

## Registered Office

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

## Auditors

PricewaterhouseCoopers

## Share Registrar

Computershare Hong Kong Investor Services Limited  
46th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

## Senior Management

*Chief Executive*

**HE Guangbei**

*Deputy Chief Executive*

**LAM Yim Nam**

*Chief Financial Officer*

**LEE Raymond Wing Hung**

*Deputy Chief Executive*

**GAO Yingxin**

*Chief Risk Officer*

**CHEUNG Alex Yau Shing**

*Chief Information Officer*

**LIU Peter Yun Kwan**

*Company Secretary*

**YEUNG Jason Chi Wai**

## ADS Depository Bank

Citibank, N.A.  
388 Greenwich Street  
14th Floor  
New York, NY 10013  
United States of America

## Website

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

# Create

*values and deliver superior returns to shareholders*



