

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 2015 to 22 February 2016, the date of the report of the Directors of the Bank for the financial year ended 31 December 2015, are set out below:-

ABDUL WAHAB, Roni Lihawa bin	CHOO, Yoo Kwan @ CHOO, Yee Kwan
ABDULLAH, Azlan bin	CHOU, Dabby S. G.*
AGATI, Robert	CHOW, Ding Ming Albert*
AGUIRRE, Rene	CHOW, Louise
AHMAD, Adil	CHOW, Wan Thonh
APENBRINK, Rudolf Eduard Walter	CHOWDHURY, Nayeem R
ARNOLD, Michael John*	CHUNG, Eddy Shu Woon
AU, Thien Kiong*	CHUNG, Wai Yee Betty
AUSTIN, Carol Joy	CLARK, Stephen John
BAJAJ, Sanjay*	COCHRANE, Alisha Collette
BANKS, Ian Robert	COHEN, Ian David*
BARANET, Ross Michael	COLEBROOK, Matthew Steven
BARCLAY, John Wilson	CONCHA, Melina C*
BASTOW, Andrew Darren	CONXICOEUR, Patrice Pierre Henri
BATLIWALLA, Jasmine*	COOPER, Jonathan W.*
BEATSON, Murray*	COSTELLO, James Patrick
BERRY, Stuart Glenn	CRIPPS, Anthony William
BERTRAM, James Julius*	DALY, Simone Louise
BLOOMFIELD, Anthony James	DALZIEL, Scott Peter
BOOKWALA, Fatema Hakimuddin	DARIRA, Amar
BOTELHO BASTOS, Pedro Augusto	DE ALWIS, Victoria Wendy*
BOYLE, Mark Gregory*	DE BASTO, Roger Alexander
BOYNE, Mark Ivan	DELLOYE, Renaud Nicolas Yves Marie
BRADLEY, Graham John	DICKINSON, Guy Jules*
BRYCE, Alastair	DILIP, Mehta
CESAR, Diana Ferreira*	DUTTA, Sumit*
CHADDHA, Puneet	EBRADA, Tito B
CHAN, Albert Leung Choi	EDIRISINHGE, Kelum Chaminda
CHAN, Ching Foon	EDMONSTON, Sara
CHAN, Cho Chak John	ERH, Chung Kei Johnson
CHAN, Gavin Kah Wheng	FARIMANI, Mehrdad Etedar
CHAN, Gidget Wai Kwan	FIELD, Gerard Joseph*
CHAN, Justin Siu Chung	FRASER, Zachary David
CHAN, Lik Sang Nixon	FU, Wai Man
CHAN, Pui Mun	FUNG, Anita Yuen Mei*
CHAN, Sai Biu Benny	FUNG, Hau Chung, Andrew
CHAN, Shuk Pui Ivy	FURNARELLO, Darren Salvatore
CHAN, Yiu Cheong	GALLAGHER, Patrick James
CHANDRASEKHARAN, Sridhar*	GAN, Kathleen Chieh Huey
CHANG, Colleen	GIDWANI, Leena
CHANG, Liang	GOMES TEIXEIRA, Marcelo*
CHANG, Terry C.C.	GREGORY, Michelle Marie
CHANG, Tou Chen*	HADI, Lenggono Sulistianto
CHAU, Kwan Hor, Horace	HAI, Pham Hong
CHEANG, Louisa Wai Wan	HAKIM, Shaik Ismail Bin N Abdul
CHEN, Charles Yuan Liang	HANNA, Tantani
CHEN, Chang Terk Alex*	HARRIS, Martin
CHENG, Kar Shun	HARROCKS, Christopher
CHENG, Raymond Siu Hong	HARVEY-SAMUEL, Guy Daniel
CHEUNG, Derek Ho Fai	HAYTHORNE, Martin John
CHEUNG, Jeffrey Chi Ming*	HEDLEY, Paul
CHEUNG, Yiu Kwong Ralph	HENNITY, Richard John
CHIANG, Lai Yuen	HEUNG, Sai Kit
CH'IENT, Kuo Fung, Raymond	HIDER, Emma Jane*
CHIN, Ching Lan	HILL, Connan
CHING, Yew Chye*	HINGSTON, Gregory Thomas
CHIU, Man Chung Terence	HO, Hing Nin
CHONG, Caroline Siew Lee	HO, Shun Wah Montgomery
CHONG, Yew Kuen Pius	HODGE, Heather Kay (also as Alternate Director)

HONG, Susanna Maria Goh Ghim
 HOOPER, Wendy S.
 HOWARD, Stuart Shane
 HSU, Sandy Y. H.
 HU, Zulu Fred
 HUANG, Christine
 HUANG, Claude S
 HUMPHRY, Richard George*
 HUSSAIN, Mukhtar Malik
 INFANTE, Jennifer D
 ISHAK, Zainudin bin*
 ITURRALDE, Yessinia Anneth Agudo
 JACOBSON, Luke
 JIA, Ting Yu
 JIN, Fang
 JIN, Jeong Wook
 JOHNSON, Mark Graham
 JONES, Gary
 KALARICKAL, Badal*
 KAM, Philip Winston
 KAM, Ping Leung Anthony
 KARLCUT, Harpal Singh*
 KEE, Thuan Lye
 KIDWAI, Naina Lal*
 KIM, Peter Young*
 KING, George William
 KOESMO, Honny*
 KOO, Julie J*
 KWAN, Wing Shing Vincent
 KWOK, Yau Hang
 LAI, Patrick Shun Wai
 LALANNE, Michel Bruno
 LAM KIN TENG, Dean
 LAM, Donald Yin Shing
 LAM, Wai Chung Gordon
 LAU, Chuen Chung*
 LAU, Joanne Ka Yin
 LAU, Kwok Yuen
 LAU, Pak Hung
 LAW, Andrew Lai Wah
 LAW, Grace Man Tuen
 LECKIE, Stuart Hamilton
 LEE, Choo Hock
 LEE, Ambrose Siu Kwong
 LEE, Foong Kum*
 LEE, Irene Yun-lien
 LEE, Pui Shan
 LEE, Rose Wai Mun
 LEE, Waikin Elton
 LEELASENA, Rasitha Subodha
 LEGG, Sarah Catherine
 LEONG, Li Yim
 LEOW, Choon Yen
 LEUNG, Kit Yee Jeannie
 LEUNG, Wing Lok
 LEWIS, Antony Wade
 LI, Chi Chung
 LI, Chi Kwong Jason
 LI, Eric Ka Cheung
 LI, John Jong Peir
 LI, Richard Feng
 LIANG, Chun Fei Belle
 LIAO, David Yi Chien
 LIM, Eng Seong

LIM, Kiat Cheng Judith Rosemary (Lin Jiezhen Judith Rosemary)
 LIM, Kok Guan
 LIM, Saw Cheng Kalen*
 LIN, Yik Kwong

LIU, Che Ning
 LO, Hong Sui Vincent
 LOANZON, Ma. Theresa
 LU, Ku-Yang
 LU, Yong Wei
 LUK, Peter Kin Yu
 LUK, Sai Lung
 LUK, Ting Lung Alan
 LYNN, Robert Sui Yuen
 MACKINNON, Iain
 MALDONADO-CODINA, Guillermo Eduardo
 MALKAN, Vipul
 MANTORO, Bartolomeus Hari
 MARGONO, Ted
 MARICOURT, Francois
 MARQUIS, Christopher Stuart
 MARTIN, Ian St John
 MARTIN, Jane Lisa*
 MARTIN, Kevin Ross
 MATHEW, Kashmira*
 MATHEWS, Benedict John Spurway
 MATSUDA, Sean*
 MCKEOWN, Mark Thomas
 MCLEAN, Kaber Andrew
 MCLENNAN, Hamish Alexander
 MCNAMARA, Noel Gerard
 MEHTA, Dilip
 MENON, Ravi
 MICROMATIS, Alvinos Christos
 MILLAR, Dale
 MOGHAY, Amit
 MOHAMED HANEEF, Mohamed Rafe bin*
 MOHAMED IQBAL, Mohamed Ashraf bin
 MOHAMED, Yaqub
 MOHD AZIZI, Nur Farah Farezah binti
 MOHD DIN, Rosely @ Mohamed Ross bin
 MOORE, Ian K
 MUHIUDEEN, Datuk Shireen Ann Zaharah
 MURRAY, Alastair Elliot
 NG, Chuk Fa Nikita*
 NG, Edgar Kai Man*
 NG, Man Wai
 NG, Sing Yip Kenneth
 NG, Stephen Chi Kwan
 NG, Tai Lam Andy
 NGAN, Man Kit Dave
 NGUYEN THI THANH, Truc
 NICHOLLS, John Alistar
 NUÑEZ, Querube Fautina Castillo Cordoba de
 OATES, Robert
 OLEARY, Stephen Louis*
 ON, Bee Heong
 PACTON, Olivier
 PADHYE, Prasanna
 PALMYRE J. COLYN, Karine
 PANG, Yiu Hung
 PARKER, Christopher A
 PATEL, Rakesh
 PATTERSON, Yohan Shehan
 PATWARDHAN, Amit
 PAWANI, Jai
 PAWANI, Jai Ramesh*
 PEPE, Gabriel
 PERERA, Don Fransiscuge Sachith Nalika
 PICOT, Russell Clive (Alternate Director)*
 PIKE, Nicholas John
 PIODERODA, Generosa
 POON, Chun Ming David
 POON, Sun Cheong

PORTER, Jeremy Robert
 POWELL, Bridget Ann
 PUN, Tze Wah
 PYOTT, Carolyn Morag
 QIU, Bonnie Yi Jing*
 R.VICTOR, Jacklin Violet A/P
 RAJAGOPALAN, R S
 RANGEL, Nigel Jacob
 REID, Steven Brian
 REYES, Nelson*
 RIKHYE, Jayant
 ROSHA, Surendranath
 RUSSELL, Christopher David Gosse
 SAHA, Saurav
 SAKAGUCHI, Kazuko
 SAKAMOTO, Masataka
 SAUNDERS, Jefferson
 SAW, Elizabeth*
 SEETAHUL, Roshanraj
 SEOW, Yoo Lin
 SETHI, Arvind
 SHANTANU, Ambedkar
 SHARMA, Sandeep*
 SHAW, Antony John
 SHIM, Kyu Won
 SIN, Pui Pik
 SINGH, Nitin
 SINGH, Vinod
 SIRAJ, Haron bin
 SIT, Dorothy Yin Ping KWAN
 SLATER, Sheryl Lynn
 SO, Jenilyn
 SPRAY, Lyndsay
 STAFFORD, Paul Andrew
 STANGROOME, Alain Christopher Guy (Alternate Director)
 SUI, Annette Agnes Chai Siok
 SULIASAN, Ak.
 SUMALIM, Gimin
 SUPPIAH, S Kumaravel Murthy A/L
 SUTHERLAND, Linda M.
 SUTHERLAND, Linda May
 SUZUKI, Shinsuke
 SYED, Yousuf
 TAHILRAMANI, Monish Kanayalal
 TAM, Gabriel Chi Kok
 TAM, Lai King Peggy
 TAM, Stephen Chun Pong
 TAN, Boon Seng @ Krishnan
 TAN, Kar Leng @ CHEN, Kar Leng
 TAN, Swee Beng Kelvin*
 TANG, Boon Eng
 TANG, Chui Han*
 TANG, Wilson Chee Ping
 TANG, Yat Sun Richard
 TAY, Eng Boon*
 TENG, Dean Allan Lam Kin
 TIRMZI, Mansoor
 TIYASSIH, Estira
 TODD, L. Randolph
 TONKS, Glen Richard
 TSE, Benny Man Bun
 TSE, Peter Pak Wing
 TSENG, shih-ju
 TSO, Wai Sing
 TSOI, Mckinny Hing Wai
 TSUI, Chun Man Thomas
 TURNER, Antony Colin
 V KARUNAKARAN, K Vithyatharan
 VERGARA, Lineth del Carmen Ponce

VISCIONE, Giovanna*
 VOHRA, Vineet*
 WAI, Francis King Fai
 WANG, Steven Chin Sheng*
 WANG, Will
 WEBSTER, Mark David
 WEE, Kian Jin Roland
 WHITE, Gregory Lynton
 WHITE, TIMOTHY JAMES*
 WIJETILLEKE, Chamira Pradmoda
 WILCOX, Rodney Todd
 WILLIAMS, Stephen John
 WONG, Paul Yu Sum
 WONG, Peter Tung Shun
 WONG, Pik Kuen Helen*
 WONG, Sio Cheong (Alternate Director)*
 WONG, Sook Wai
 Wong, Stanley Leong Hong
 WONG, Stephen Shung Sing
 WONG, Wai Hung
 WU, Michael Wei Kuo
 WU, Witty*
 XIAO, Geng
 YANG, Helen
 YAP, Fook Meng
 YIP, Chin Yoke*
 YIP, Moon Tong
 YIP, Sze Ki*
 YIU, Pak Chow*
 YOO, Seok Yoon
 YU, Mei
 YUE, William W W*
 YUEN, Candy Shui Fan
 ZAINUDDIN, Sazaliza bin
 ZAKARIA, Kasim bin
 ZHENG, David Zong Wu*
 ZHOU, Xiao Bin

* Resigned as at 22 February 2016