

List of Directors and their Roles and Functions

| Directors | Position in Board Committees | | | | |
|--|------------------------------|---------------------|---------------------------------------|----------------|--------------------------|
| | Audit Committee | Executive Committee | Nomination and Remuneration Committee | Risk Committee | Sustainability Committee |
| <u>Executive Director:</u> | | | | | |
| Mr. David Sek-chi Kwok, Fellow CB <i>Deputy Chairman, Managing Director & Chief Executive</i> | - | C | - | - | M |
| <u>Non-executive Directors:</u> | | | | | |
| Mr. Stephen Ching-yen Lee <i>Chairman</i> | - | - | M | - | - |
| Mr. Yu Jin | - | - | - | - | - |
| Mr. John Con-sing Yung | M | M | - | - | M |
| Ms. Maria Pui-man Kiang | - | - | - | - | - |
| Mr. Jun Ye | - | M | - | - | - |
| <u>Independent Non-executive Directors:</u> | | | | | |
| Mr. Johnson Mou-daid Cha | - | - | C | M | - |
| Mr. Gordon Che-keung Kwong, FCA | C | - | M | M | - |
| Mr. E. Michael Fung | M | - | - | C | - |
| Mr. Charles Chi-man Ma | M | - | - | M | C |
| Mr. Sunny Yiu-tong Cheung, MH | - | M | - | - | - |

Notes:

C – Chairman

M – Member

Hong Kong, 19 January 2024