

Subsidiaries of OCBC Wing Hang Bank Limited (the “Bank”):

- Wing Hang Bank (China) Limited
- Banco OCBC Weng Hang, S.A.
- OCBC Wing Hang Credit Limited
- OCBC Wing Hang Finance Company Limited
- OCBC Inchroy Credit Corporation Limited
- OCBC Wing Hang Insurance Agency Limited
- OCBC Wing Hang Insurance Brokers Limited
- OCBC Wing Hang Shares Brokerage Co. Limited
- OCBC Wing Hang (Nominees) Limited
- OCBC Wing Hang (Trustee) Limited
- Wing Hang Commodities Company Limited
- Cheuk Woo Enterprises Company Limited
- Sun Treasure Company Limited
- Chekiang First Bank (Trustees) Limited
- Chekiang First Securities Co. Limited
- Chekiang First Bank (Nominees) Limited
- C.F. Finance Company Limited
- Honfirst Investment Limited
- Opal Dragon Enterprises Limited
- Cyber Wing Hang Limited
- Honfirst Property Agency Limited
- Chekiang First, Limited
- Data Processing Services Limited
- Sunwadell Company Limited
- CF Limited

Directors of Subsidiaries:

The names of directors who have served on the Boards of the Bank’s subsidiaries during the year ended 31 December 2015, or during the period from the end of year 2015 to 31 March 2016, being the date of the Report of Directors of 2015 Annual Report of the Bank, are set out below:

- Fung Yuk Bun Patrick
- Na Wu Beng
- Frank John Wang
- Fung Yuk Sing Michael
- Kng Hwee Tin
- Lau Hon Chuen Ambrose
- Li Sze Kuen Billy
- Fung Kin Ming
- Yuen Sui Chi Stanley
- Leung Chiu Wah
- Wong Chun Kau Stephen
- Fung Kin Wai
- Ho Kwok Ho
- Lee Tak Lim
- Chan Han Wo
- Ng Wah
- Lee Wau Chi
- Tom Chi Keung
- Tsang Tsz Yau
- So Bing Ching Billy
- Cheng King Hoi Gerami
- Chan Tung Pok
- Chan Chun Fat*
- Wu Hon Cheong*

**He has resigned as a Director of the relevant subsidiary(ies) of the Bank.*