

**Subsidiaries of the Bank:**

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

**Directors of Subsidiaries:**

The names of directors who have served on the Boards of the Bank's subsidiaries during the year ended 31 December 2017, or during the period from the end of year 2017 to 29 March 2018, being the date of the Report of Directors of 2017 Annual Report of the Bank, are set out below:

- Na Wu Beng
- Frank John Wang
- Fung Yuk Sing Michael\*
- Samuel Tsien
- Kng Hwee Tin
- Lau Hon Chuen Ambrose
- Yuen Sui Chi Stanley
- Leung Chiu Wah
- Wong Chun Kau Stephen
- Fung Kin Wai
- Lee Tak Lim
- Chan Han Wo
- Tom Chi Keung
- Tsang Tsz Yau
- So Bing Ching Billy\*
- Cheng King Hoi Gerami
- Chan Tung Pok\*
- Lim Khiang Tong
- Chen Xue Feng

*\*Resigned as a Director of the relevant subsidiary(ies) of the Bank during the year ended 31 December 2017.*