

Subsidiaries of the Bank as at 31 December 2019

- 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 (Nominees) Limited
- Chekiang First Bank (Trustees) Limited (In Members' Voluntary Liquidation)
- Chekiang First, 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 2019, or up to 20 April 2020 being the date of the Report of Directors in the 2019 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
- Wang Ke
- Leung Chiu Wah
- Wong Chun Kau Stephen
- Fung Kin Wai*
- Chan Han Wo
- Tom Chi Keung
- Tsang Tsz Yau
- Cheng King Hoi Gerami
- Lim Khiang Tong
- Chen Xue Feng
- Cheong Kin Hong Kenneth
- Tse Hau Yin Aloysius
- Tan You Leong
- Ong Eric Ann Poh
- Chow Chi Leung Cristo
- Wong Ni Nau Shirley*
- Wong Chi Hing Raymond
- Lam Shu Keung

**Resigned as Director of the relevant subsidiary(ies) of the Bank during the year ended 31 December 2019.*