

Subsidiaries of the Bank as at 31 December 2020

- 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 2020, or up to 19 April 2021 being the date of the Report of Directors in the 2020 Annual Report of the Bank (the "Period"), are set out below:

- Na Wu Beng
- Fung Yuk Sing Michael
- Samuel Tsien
- Au-Yeung Lai Ling Ivy
- Lau Hon Chuen Ambrose
- Yuen Sui Chi Stanley
- Wang Ke
- Leung Chiu Wah
- Wong Chun Kau Stephen*
- 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
- Tam Ha Kei Abby
- Chan Kit Ying
- Wong Chi Hing Raymond
- Lam Shu Keung
- Wei Yiu Johnny

**Resigned as Director of the relevant subsidiary(ies) of the Bank during the Period.*