

Subsidiaries of OCBC Wing Hang Bank Limited (the “Bank”) (as at 31 December 2021)

- 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 2021, or up to 20 April 2022 being the date of the Report of Directors in the 2021 Annual Report of the Bank (the “Period”), are set out below:

- Au-Yeung Lai Ling Ivy
- Chan Han Wo
- Chan Kit Ying
- Chan Siu Lok Amos
- Chen Xue Feng
- Cheng King Hoi Gerami
- Cheong Kin Hong Kenneth
- Chow Chi Leung Cristo*
- Fung Yuk Sing Michael
- Kam Ping Leung Anthony
- Lam Shu Keung
- Lau Hon Chuen Ambrose
- Lee Pei Queng
- Leung Chiu Wah
- Lim Khiang Tong*
- Na Wu Beng
- Samuel N Tsien*
- Siu Sze Kit Alan
- Tam Ha Kei Abby
- Tan You Leong
- Tom Chi Keung
- Tsang Tsz Yau
- Tse Hau Yin Aloysius*
- Wang Ke
- Wei Yiu Johnny
- Wong Chi Hing Raymond
- Wong Chun Kau Stephen *
- Wong Pik Kuen Helen
- Yuen Sui Chi Stanley*

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