



Subsidiaries of OCBC Bank (Hong Kong) Limited (the “Bank”) (as at 31 December 2023)

- OCBC Bank (Macau) Limited (*formerly known as “Banco OCBC Weng Hang, S.A.”*)
- OCBC Bank Limited (*formerly known as “OCBC Wing Hang Bank (China) Limited”*)
- OCBC Commodities Company (Hong Kong) Limited (*formerly known as “Wing Hang Commodities Company Limited”*)
- OCBC Credit (Hong Kong) Limited (*formerly known as “OCBC Wing Hang Credit Limited”*)
- OCBC Finance Company (Hong Kong) Limited (*formerly known as “OCBC Wing Hang Finance Company Limited”*)
- OCBC Futures Investment (Hong Kong) Limited (*formerly known as “Honfirst Investment Limited”*)
- OCBC Inchroy Credit Corporation Limited
- OCBC Insurance Agency (Hong Kong) Limited (*formerly known as “OCBC Wing Hang Insurance Agency Limited”*)
- OCBC Insurance Brokers (Hong Kong) Limited (*formerly known as “OCBC Wing Hang Insurance Brokers Limited”*)
- OCBC Nominees Services (Hong Kong) Limited (*formerly known as “OCBC Wing Hang (Nominees) Limited”*)
- OCBC Securities Brokerage (Hong Kong) Limited (*formerly known as “OCBC Wing Hang Shares Brokerage Co. Limited”*)
- OCBC Trustee (Hong Kong) Limited (*formerly known as “OCBC Wing Hang (Trustee) Limited”*)
- Chekiang First Bank (Nominees) Limited
- Cheuk Woo Enterprises Company Limited
- Sun Treasure Company 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 2023, or up to 12 April 2024 being the date of the Report of Directors in the 2023 Annual Report of the Bank (the “Period”), are set out below:

- Ang Eng Siong
- Au-Yeung Lai Ling Ivy*
- Chan Han Wo
- Chan Kit Ying
- Chen Zhao Hui Harvey
- Chim Wai Kin
- Hui Wai Han Frances
- Kam Ping Leung Anthony
- Lam Shu Keung
- Lee Pei Queng
- Lee Belinda
- Leung Chiu Wah*
- Leung Hoi Yan Helena
- Leung King Chuen
- Leong Whye Wah
- Lou Pou Hong Kelvin
- Na Wu Beng
- Tam Ha Kei Abby
- Tan You Leong*
- Tom Chi Keung*
- Tsang Tak Yee Angus
- Tsang Tsz Yau*
- Wang Ke
- Wei Yiu Johnny
- Wong Chi Hing Raymond
- Wong Pik Kuen Helen
- Young Wen Binn Philip

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