

## Subsidiaries of OCBC Bank (Hong Kong) Limited (the "Bank") (as at 31 December 2024)

- OCBC Bank (Macau) Limited
- OCBC Bank Limited
- OCBC Commodities Company (Hong Kong) Limited
- OCBC Credit (Hong Kong) Limited
- OCBC Finance Company (Hong Kong) Limited
- OCBC Futures Investment (Hong Kong) Limited
- OCBC Inchroy Credit Corporation Limited
- OCBC Insurance Agency (Hong Kong) Limited
- OCBC Insurance Brokers (Hong Kong) Limited
- OCBC Nominees Services (Hong Kong) Limited
- OCBC Securities Brokerage (Hong Kong) Limited
- OCBC Trustee (Hong Kong) 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 period from 1 January 2024 to 11 April 2025 (the "Period"), being the date of the Report of Directors in the 2024 Annual Report of the Bank, are set out below (unless otherwise stated):

- Ang Eng Siong
- 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 Hoi Yan Helena
- Leung King Chuen
- Leong Whye Wah
- Lou Pou Hong Kelvin
- Na Wu Beng
- Pun Vai Kuan
- Tam Ha Kei Abby
- Tsang Tak Yee Angus
- Vu Sin Man
- Wang Ke
- Wei Yiu Johnny
- Wong Chi Hing Raymond
- Wong Pik Kuen Helen
- Yiu Yuen Man
- Young Wen Binn Philip

<sup>\*</sup>Resigned/ceased as a Director of the relevant subsidiary(ies) of the Bank during the Period.