



Subsidiaries of OCBC Bank (Hong Kong) Limited (the “Bank”) (as at 31 December 2025)

- OCBC Bank (Macau) Limited
- OCBC Bank Limited
- OCBC Commodities Company (Hong Kong) Limited (In Members’ Voluntary Liquidation)
- OCBC Finance Company (Hong Kong) Limited
- OCBC Futures Investment (Hong Kong) Limited
- OCBC Inchroy Credit Corporation Limited
- OCBC Insurance Agency (Hong Kong) Limited (In Members’ Voluntary Liquidation)
- OCBC Insurance Brokers (Hong Kong) Limited
- OCBC Nominees Services (Hong Kong) Limited
- OCBC Securities Brokerage (Hong Kong) Limited
- OCBC Trustee (Hong Kong) Limited (In Members’ Voluntary Liquidation)
- Chekiang First Bank (Nominees) Limited (In Members’ Voluntary Liquidation)
- 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 2025 to 15 April 2026 (the “Period”), being the date of the Report of Directors in the 2025 Annual Report of the Bank, are set out below (unless otherwise stated):

- Ang Eng Siong
- 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
- Ng Ka Ho
- Ng Siu On
- 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

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