



The Board of Directors of HSBC Bank (Singapore) Limited
(As at 5 May 2020)

1. Mukhtar Malik HUSSAIN, Chairman
2. Anthony William CRIPPS, Chief Executive Officer
3. Josh BOTTOMLEY (Hugh Joshua Peter Garnett BOTTOMLEY)
4. Karen Tay KOH (TAY Cheng Kim Karen)
5. FONG Mun Ngin Mervyn
6. Penny GOH (LEE Yoke Sim Penny)
7. Tarun KATARIA