

The Board of Directors of HSBC Bank (Singapore) Limited

(as at 23 April 2021)

1. Mukhtar Malik HUSSAIN, Chairman
2. FONG Mun Ngin, Mervyn
3. Karen Tay KOH (TAY Cheng Kim Karen)
4. NGAN Wan Sing Winston
5. Penny GOH (LEE Yoke Sim Penny)