

The Board of Directors of HSBC Bank (Singapore) Limited

(as at 4 April 2023)

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| 1. Penny GOH (LEE Yoke Sim Penny) | <i>Independent Non-executive Chairman</i> |
| 2. WONG Kee Joo | <i>Chief Executive Officer and Executive Director</i> |
| 3. Karen Tay KOH (TAY Cheng Kim Karen) | <i>Independent Non-executive Director</i> |
| 4. NGAN Wan Sing Winston | <i>Independent Non-executive Director</i> |
| 5. FLANDERS Edward Michael | <i>Non-executive Director</i> |
| 6. LIEW Lien Ban | <i>Independent Non-executive Director</i> |
| 7. BELL Colin William | <i>Non-executive Director</i> |