

The Board of Directors of HSBC Bank (Singapore) Limited

(as at 31 December 2024)

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