

HSBC Bank (Singapore) Limited

Board of Directors

Penny GOH	<i>Chairman, Independent Director</i>
James COYLE	<i>Independent Director</i>
Winston NGAN	<i>Independent Director</i>
Kee Joo WONG	<i>Chief Executive Officer and Executive Director</i>
Suzy WHITE	<i>Non-executive and Non-independent Director</i>