上海商業銀行
SHANGHAI COMMERCIAL BANK

List of Directors and their Roles and Functions

Directors	Position in Board Committees				
	Audit Committee	Executive Committee	Nomination and Remuneration Committee	Risk Committee	Sustainability Committee
Executive Director:					
Mr. Sunny Yiu-tong Cheung, MH *Chief Executive*	-	C	-	-	M
Non-executive Directors:					
Mr. Stephen Ching-yen Lee *Chairman*	-	-	M	-	-
Mr. John Con-sing Yung	M	M	-	-	M
Mr. Jun Ye	-	M	-	-	-
Mr. David Benjamin Marks	-	-	-	-	-
Mr. Charles Chi-man Ma	-	M	-	-	-
Independent Non-executive Directors:					
Mr. Johnson Mou-daid Cha	-	-	C	M	-
Mr. E. Michael Fung	M	-	-	C	-
Ms. Alice Shing-mui Law	-	-	M	-	C
Mr. Eric Tong	C	-	-	M	-

Notes:
C – Chairman
M – Member

Hong Kong, 17 July 2026