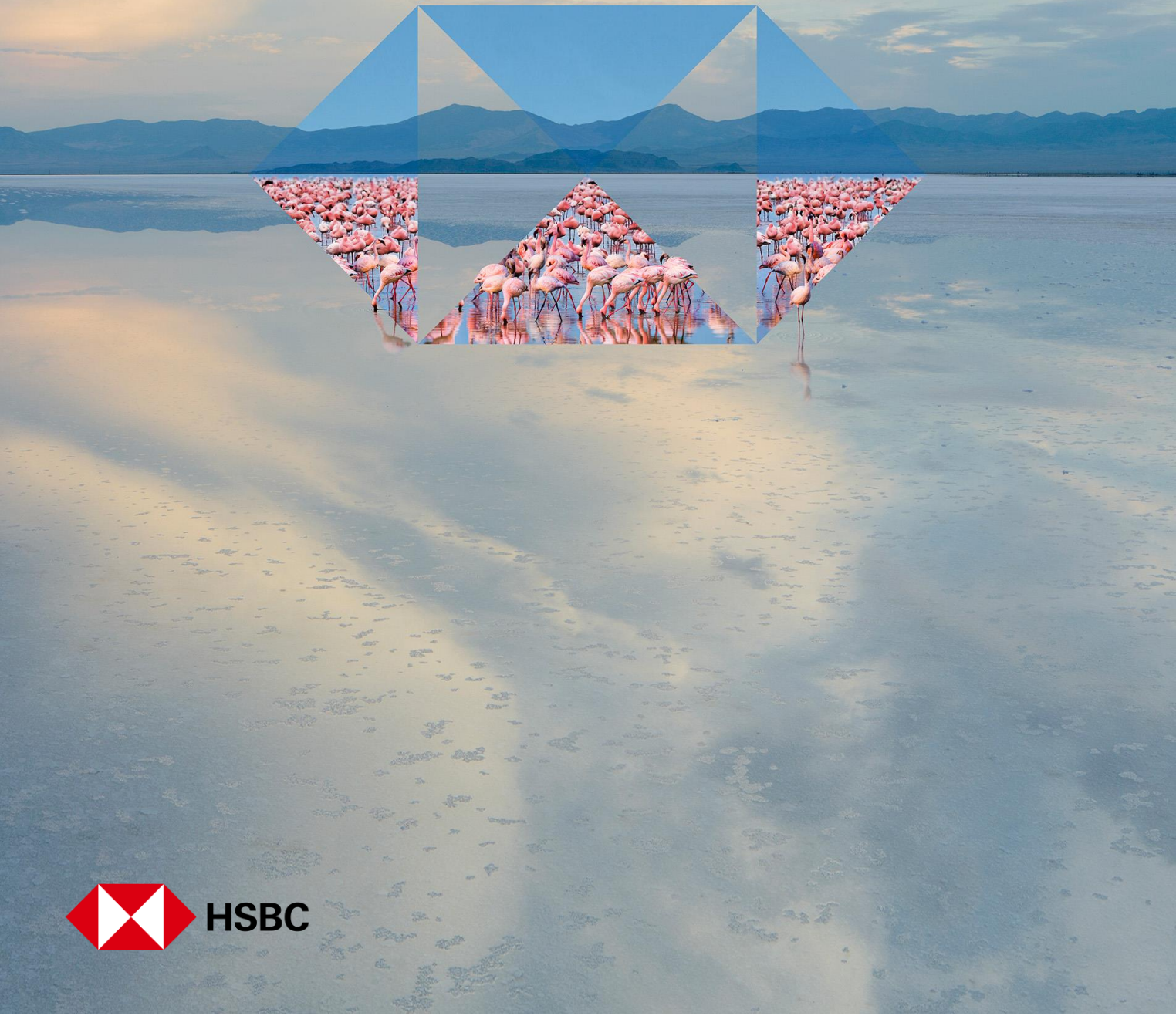


HSBC Bank Mauritius Ltd

Board Directors

September 2020

Communications



Matthew Lobner – Chairman



Mr Lobner is Group General Manager, Head of International, Asia-Pacific and Head of Strategy and Planning, Asia-Pacific, at HSBC. Mr Lobner has direct responsibility for 10 international markets in Asia, comprising Bangladesh, Indonesia, Japan, South Korea, Mauritius, New Zealand, Philippines, Sri Lanka, Thailand, and Vietnam.

He is responsible for the implementation of Group strategy in these markets and also for strategy and planning across all of Asia-Pacific. Mr Lobner joined the HSBC Group in 2005 from McKinsey & Company and has worked in various roles in the US, UK and Asia.

Prior to this, Mr Lobner was a US Naval Submarine Officer in the United States Navy. He has a Master of Science in Electrical Engineering from Massachusetts Institute of Technology, and graduated with distinction from the United States Naval Academy.

Dean Lam – Managing Director



Mr Lam joined the HSBC Group in August 2000 in the capacity of Chief Financial Officer for HSBC Mauritius and served in that role until May 2007. During that period, he also undertook the responsibility of Finance Director of HSBC Bank (Mauritius) Limited between April 2006 and May 2007.

Mr Lam then moved to Hong Kong to take up the role of International Manager at the HSBC Asia Pacific Regional office, overseeing the Northern Asia countries. Upon his return to Mauritius in June 2009, he was appointed as Head of Corporate Banking prior to taking up the role of Managing Director of HSBC Bank (Mauritius) Limited in June 2013.

Mr Lam is a Chartered Accountant and also holds a degree in Accounting and Finance from the London School of Economics and Political Science.

Bonnie Qiu- Executive Director



Bonnie Qiu joined HSBC in 2002 as a graduate trainee in the UK, and has degrees from University of London and is also an Associate of the Chartered Institute of Bankers. She is currently the Chief Executive Officer of HSBC Mauritius.

Prior to this, she was Group Head of Premier and Jade, and also country head of Wealth and Personal Banking in China and Taiwan.

Her experience also includes institutional banking risk management, strategic project management, government relations and business banking.

She is married with two daughters, and enjoys travelling and entertaining friends.

Laura Steer – Executive Director



Mrs Steer joined HSBC in 2010 after graduating from the University of Oxford with First Class Honours. She also holds a Distinction from the Henley Business School and First Class Honours from the London Institute of Banking and Finance.

Mrs Steer has held positions with HSBC in Hong Kong, Lebanon and the UK, spanning across corporate banking, risk management and compliance.

Prior to being appointed Chief Risk Officer of HSBC Mauritius in 2018, Mrs Steer held the position of Corporate Relationship Director in HSBC UK.

Tim Evans - Non-executive Director



Mr Evans is the Head of Commercial Banking, International Markets, Asia Pacific (ASP), HSBC.

Prior to his current role, he held various senior management positions within HSBC, including Regional Head of Middle Market Enterprises, ASP, and Regional Head of Global Trade & Receivables Finance for Middle East & North Africa (MENA), and Chief Operating Officer for Commercial Banking, MENA.

He previously served as Chief Operating Officer at Wells Fargo HSBC Trade Bank, a joint equity venture between Wells Fargo and the HSBC Group in the US dedicated exclusively to the finance of international trade.

Mr Evans holds a BA in International Business from Loughborough University, UK, and is a member of the Chartered Institute of Bankers.

Todd Wilcox – Non-executive Director



Mr Wilcox is Senior Executive Vice President and Deputy Chief Executive Officer of HSBC Bank (China) Company Limited (“HSBC China”).

Mr Wilcox joined HSBC in Canada in 2005 to expand the Group’s operations in western Canada. Before moving to Asia, he was also Head of Retail, Marketing and Public Affairs for HSBC Bermuda. Mr Wilcox became Chief Operating Officer for the Risk function in the Asia-Pacific in 2011, overseeing the function for Asia as well as acting as Chief Risk Officer for 11 markets in the region.

Mr Wilcox was appointed Chief Executive Officer Brunei for The Hongkong and Shanghai Banking Corporation Limited in 2012. He became Head of Remediation Management Office for HSBC China in August 2016. In May, 2018 he was appointed Deputy Chief Executive Officer of HSBC China.

Prior to joining HSBC, Mr Wilcox worked for Royal Bank of Canada for 16 years in a wide range of roles. Mr Wilcox holds a Master’s Degree in Business Administration from the University of Western Ontario.



Priya Kini – Non-executive Director

Ms Priya Kini is Managing Director and Head of Global Banking, Singapore, HSBC. She joined HSBC in 2001 and has served in a number of roles spanning Corporate and Institutional Banking, Client Coverage and Risk Management in HSBC offices in Mumbai, London, Hong Kong and Singapore.

Prior to joining HSBC, she has also worked at other FIs in Treasury and Capital Markets roles.

Ms Kini holds a Post-Graduate Degree in Management from the Indian Institute of Management, Ahmedabad.

Mark Prothero – Non-executive Director



Mr Prothero joined HSBC Group as a graduate in 1990 and has served in roles spanning sales, relationship management, operations, risk management, compliance and internal audit across the group's retail banking, commercial banking, trade services and securities services businesses.

He has held senior leadership positions across Asia, the Middle East, Europe and the Americas, and is currently the country CEO for HSBC Sri Lanka and The Maldives.

Prior to that he was Chief Auditor for HSBC Holdings Ltd based in the Middle East and North Africa. Mr Prothero holds a BA (Hons) in Geography from the University of Nottingham and is CAMS qualified.

