

## **CORPORATE ANNOUNCEMENT**

### **Bank of Shanghai (Hong Kong) Limited**

### **Change of the Head of Internal Audit**

Bank of Shanghai (Hong Kong) Limited (the “Bank”) announces the following change of Head of Internal Audit:-

#### **Resignation**

Mr. LAM Pak To Pato resigned as the Head of Internal Audit of the Bank with effect from 28 June 2022 due to personal reasons. The Bank would like to thank Mr. Lam for his valuable service and contributions during his tenure of service with the Bank.

#### **Appointment**

Ms. YU Hiu Mei Macy has been appointed as the Head of Internal Audit (Acting) with effect from 28 June 2022.

Ms. Yu has around 16 years of experience in audit, compliance and internal control areas. Ms. Yu is a Certified Public Accountant (CPA) and a Certified Anti-money Laundering Specialist (CAMS). She obtained a Bachelor of Business Administration in Accounting from the Hong Kong University of Science and Technology.

Hong Kong, 28 June 2022