

CORPORATE ANNOUNCEMENT

Bank of Shanghai (Hong Kong) Limited

Appointment of Chief Risk Officer

Bank of Shanghai (Hong Kong) Limited (the “Bank”) announces the following appointment of Chief Risk Officer:-

Mr. LO Siu Man Johnson has been appointed as Chief Risk Officer of the Bank with effect from 14 November 2022.

Mr. Lo has over 20 years of extensive working experience in banking industry. He had served several major banks in various risk management areas. Mr. Lo obtained a Master of Business Administration and a Bachelor of Arts in Quantitative Analysis for Business from the City University of Hong Kong.

Hong Kong, 23 November 2022