

## **CORPORATE ANNOUNCEMENT**

## Bank of Shanghai (Hong Kong) Limited Resignation of Chief Risk Officer

Bank of Shanghai (Hong Kong) Limited (the "Bank") announces the following resignation of Chief Risk Officer:-

Mr. LO Siu Man Johnson has resigned as Chief Risk Officer of the Bank with effect from 23 July 2025 due to personal reasons. The Bank would like to thank Mr. Lo for his valuable service and contributions during his tenure of service with the Bank.

The Bank has initiated the selection process to identify his successor and will announce further details in due course.

Hong Kong, 23 July 2025