

CORPORATE ANNOUNCEMENT

Bank of Shanghai (Hong Kong) Limited Change of the Chief Risk Officer

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

Resignation

Mr. HO Tin Chuen Brian resigned as the Chief Risk Officer of the Bank with effect from 8 October 2018 due to personal reasons. The Bank would like to thank Mr. Ho for his valuable service and contribution during his tenure of service with the Bank.

Appointment

Mr. WONG Wai Keung Antony has been appointed as the Chief Risk Officer with effect from 8 October 2018.

Mr. Wong has over 20 years of extensive working experience covering mainly risk management and credit portfolio management in the banking sector. Mr. Wong is a Chartered Financial Analyst (CFA). He obtained a master degree in Business Administration from the Chinese University of Hong Kong and a bachelor degree in Civil Engineering from the Hong Kong Polytechnic University.

Hong Kong, 12 October 2018