

APPOINTMENT OF CHIEF RISK OFFICER AND CHIEF AUDITOR

Bank of Communications (Hong Kong) Limited (the “**Bank**”) is pleased to announce that (i) Mr. CHENG Man Wang, who is currently an executive director and deputy chief executive of the Bank, has been appointed as the Chief Risk Officer with effect from 1 August 2017; and (ii) Mr. WONG Wan Hing has been appointed as the Head of Audit Department (Chief Auditor) with effect from 8 January 2018.

Mr. CHENG Man Wang

Mr. CHENG Man Wang is currently an executive director and deputy chief executive of the Bank. Mr. Cheng joined the Bank of Communications Group in July 1988 and has vast experience in credit management, financial markets and risk management.

Mr. WONG Wan Hing

Mr. WONG Wan Hing joined the Bank of Communications Group in August 2002. Mr. Wong has extensive experience in audit and holds various professional qualifications, such as memberships of Hong Kong Institute of Certified Public Accountant (HKICPA), Certified Internal Auditor (CIA), Certified Information Systems Auditor (CISA), etc..

Bank of Communications (Hong Kong) Limited
9 February 2018