



**上海銀行(香港)有限公司**  
Bank of Shanghai (Hong Kong) Limited

## **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. LEE Chun Wai Simon resigned as the Head of Internal Audit of the Bank with effect from 19 August 2019 due to personal reasons. The Bank would like to thank Mr. Lee for his valuable service and contribution during his tenure of service with the Bank.

#### **Appointment**

Mr. LAM Pak To Pato has been appointed as the Head of Internal Audit with effect from 19 August 2019.

Mr. Lam has more than 14 years of audit experience in banking and financial industry, with major focus on risk and compliance review, business control review and IT control review. Mr. Lam is a member of the Certified Public Accountants Australia (CPAA) and a Certified Information System Auditor (CISA). He obtained a Master of Electronic-Commerce and a Bachelor of Commerce from the University of Wollongong, Australia.

Hong Kong, 20 August 2019