



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

## **CORPORATE ANNOUNCEMENT**

### **Bank of Shanghai (Hong Kong) Limited**

### **Resignation of Head of Internal Audit**

Bank of Shanghai (Hong Kong) Limited (the “Bank”) announces the following resignation of Head of Internal Audit:-

Ms. YU Hiu Mei Macy has resigned as the Head of Internal Audit (Acting) of the Bank with effect from 12 July 2023 due to personal reasons. The Bank would like to thank Ms. Yu for her valuable service and contributions during her tenure of service with the Bank.

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

Hong Kong, 12 July 2023