Corporate Information

Board of Directors

Chairman

LIU Liange#	(appointment as Chairman effective from 5 July 2019)
CHEN Siqing#	(resignation effective from 28 April 2019)

Vice Chairmen

WANG Jiang#	(appointment effective from 20 March 2020)
GAO Yingxin	

Directors

LIN Jingzhen#	
SUN Yu#	(appointment effective from 20 March 2020)
CHENG Eva*	
CHOI Koon Shum*	
KOH Beng Seng*	
LAW Yee Kwan Quinn*	(appointment effective from 13 March 2019)
TUNG Savio Wai-Hok*	
LI Jiuzhong	(resignation effective from 15 March 2019)

Non-executive Directors
* Independent Non-executive Directors

Senior Management

Chief Executive
GAO Yingxin

Deputy Chief Executive
WANG Qi

Chief Risk Officer

ZHUO Chengwen	(appointment effective from 12 November 2019)
LI Jiuzhong	(resignation effective from 15 March 2019)

Deputy Chief Executive
YUAN Shu

Chief Operating Officer
ZHONG Xiangqun

Deputy Chief Executives

WANG Bing	
QIU Zhikun	(appointment effective from 8 July 2019)

Chief Financial Officer
SUI Yang

Deputy Chief Executive
KUNG YEUNG Ann Yun Chi

Company Secretary

LUO Nan

Registered Office

53rd Floor
Bank of China Tower
1 Garden Road
Hong Kong

Auditor

Ernst & Young

Share Registrar

Computershare Hong Kong Investor Services Limited
17M Floor
Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

ADR Depositary Bank

Citibank, N.A.
388 Greenwich Street
6th Floor
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United States of America

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