

# Corporate Information

## Board of Directors

### Chairman

GE Haijiao<sup>#</sup> (appointment as Non-executive Director effective from April 2023)

LIU Liange<sup>#</sup> (resignation effective from 18 March 2023)

### Vice Chairmen

LIU Jin<sup>#</sup>

SUN Yu

### Directors

LIN Jingzhen<sup>#</sup>

CHENG Eva<sup>\*</sup>

CHOI Koon Shum<sup>\*</sup>

FUNG Yuen Mei Anita<sup>\*</sup> (appointment as Independent Non-executive Director effective from 3 March 2022)

KOH Beng Seng<sup>\*</sup>

LAW Yee Kwan Quinn<sup>\*</sup>

LEE Sunny Wai Kwong<sup>\*</sup> (appointment as Independent Non-executive Director effective from 14 September 2022)

TUNG Savio Wai-Hok<sup>\*</sup>

<sup>#</sup> Non-executive Directors

<sup>\*</sup> Independent Non-executive Directors

## Senior Management

### Chief Executive

SUN Yu

### Chief Risk Officer

JIANG Xin

### Deputy Chief Executives

YUAN Shu (resignation effective from 1 February 2023)

WANG Qi (resignation effective from 1 November 2022)

### Chief Operating Officer

ZHONG Xiangqun (resignation effective from 31 December 2022)

### Deputy Chief Executives

XU Haifeng (appointment effective from 15 December 2022)

CHAN Man (appointment effective from 1 August 2022)

WANG Bing (resignation effective from 5 December 2022)

KUNG YEUNG Ann Yun Chi (retired effective from 1 August 2022)

### Chief Financial Officer

LIU Chenggang (appointment effective from 8 March 2022)

SUI Yang (resignation effective from 26 January 2022)

## Company Secretary

LUO Nan

## Registered Office

53rd Floor

Bank of China Tower

1 Garden Road

Hong Kong

## Auditor

PricewaterhouseCoopers

*Certified Public Accountants*

*Registered Public Interest Entity Auditor*

## Share Registrar

Computershare Hong Kong Investor Services Limited

17M Floor

Hopewell Centre

183 Queen's Road East

Wan Chai

Hong Kong

## ADR Depository Bank

Citibank, N.A.

388 Greenwich Street

4th Floor

New York, NY 10013

United States of America

## WEBSITE

[www.bochk.com](http://www.bochk.com)