



FUBON BANK (HONG KONG) LIMITED

富邦銀行（香港）有限公司

(incorporated in Hong Kong under the Companies Ordinance)

**RESIGNATION AND APPOINTMENT OF
CHIEF INTERNAL AUDITOR**

The Board of Directors of Fubon Bank (Hong Kong) Limited (the “Bank”) is pleased to announce that Mr Wayne Li Chi Kin was appointed as Chief Internal Auditor of the Bank to replace Mr Kenneth Yuen Leung Kui who was appointed as the Chief Risk Officer of the Bank, both effective from 1 January 2022.

By Order of the Board
Fubon Bank (Hong Kong) Limited
Simon Chung Kwok Keung
Chief Executive Officer and Managing Director

Hong Kong, 23 December 2021

As at the date of this announcement, the Board of Directors of the Bank comprises Simon CHUNG Kwok Keung (Chief Executive Officer and Managing Director) as Executive Director; Daniel TSAI Ming Chung (Chairman), Richard TSAI Ming Hsing (Vice Chairman), Jerry HARN Wey Ting, Eric CHEN Sun Te and Roman Cheng Yao Hui as Non-Executive Directors; and Peter PANG Sing Tong, John Keith BALL and Elizabeth LAM Tyng Yih as Independent Non-Executive Directors.