

中 銀 國 際 有 限 公 司 Bank of China International Limited 中國銀行股份有限公司全資附屬之有限制牌照銀行 A Restricted Licence Bank wholly-owned by Bank of China Limited

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APPOINTMENT OF HEAD OF INTERNAL AUDIT DIVISION

Bank of China International Limited announced that Mr. YIP Heung Wing Wayne has been appointed as the Head of Internal Audit Division with effect from 10 March 2023. Mr. YIP has over 20 years of audit experience in the banking and finance industry. He has extensive experience in Wealth Management, Funds, Assets Management, Securities Brokerage, Investment Banking, Private Equity and Anti-Money Laundering. Mr. YIP holds a bachelor degree of Business Administration in Accountancy, and is a certified public accountant and also a member of Hong Kong Institute of Certified Public Accountants.

Bank of China International Limited 10 May 2023