

APPOINTMENT OF HEAD OF INTERNAL AUDIT DIVISION

Bank of China International Limited announced that as a result of the corporate governance re-structuring, (i) Mr. LI Kit Man Eric ceased to be the Head of Internal Audit Division and (ii) Ms. LI Yi Hong has been appointed as the Head of Internal Audit Division with effect from 29 June 2018.

Ms. LI Yi Hong has over 15 years working experience in financial services industry in various roles including public accounting, internal audit, and consultancy in regulatory compliance, internal controls and risk management. She holds a bachelor degree in Accountancy and a master degree in Applied Finance, and is a Certified Internal Auditor and a qualified accountant with CPA Australia.

Bank of China International Limited
13 July 2018