

APPOINTMENT OF CHIEF RISK OFFICER

Bank of China International Limited announced that Ms. Xing Shanshan has been appointed as the Chief Risk Officer with effect from 20 May 2021.

Ms. Xing has been working with Bank of China group for 20 years and is a seasoned risk and compliance professional. Prior to joining BOCIL, she was a senior manager in risk management department of Bank of China Limited Head Office and was General Manager of Legal and Compliance Department and Chief Compliance Officer of Bank of China Group Insurance Company Limited in 2018 to 2021. Bank of China Group Insurance Company Limited is a regulated entity under the supervision of Hong Kong Insurance Authority. Ms. Xing was graduated from National University of Singapore with a master's degree in financial engineering.

Bank of China International Limited
26 May 2021