



## **FUBON CREDIT (HONG KONG) LIMITED**

### **富邦財務（香港）有限公司**

*(incorporated in Hong Kong under the Companies Ordinance)*

#### **APPOINTMENT OF CHIEF INTERNAL AUDITOR**

The Board of Directors of Fubon Credit (Hong Kong) Limited (the “Company”) announces that Mr Wayne Li Chi Kin is appointed as Chief Internal Auditor of the Company with effect from 7 November 2022.

By Order of the Board  
**Fubon Credit (Hong Kong) Limited**  
**Henry Wang Hao Jen**  
*Chief Executive*

Hong Kong, 7 November 2022

*As at the date of this announcement, the Board of Directors of the Company comprises Simon CHUNG Kwok Keung as Non-Executive Chairman; Henry WANG Hao Jen, Patrick CHAN Tin Ching and Lawrence LAM Wai Hung as Executive Directors; and Peter PANG Sing Tong as Independent Non-Executive Director.*