

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 RISK OFFICER

The Board of Directors of Fubon Credit (Hong Kong) Limited (the "Company") announces that Mr Frederick YIP Kui Yin is appointed as the Chief Risk Officer 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.