

Change of Senior Management Appointment

7 October, 2022, Hong Kong – Ping An OneConnect Bank (Hong Kong) Limited announced that Mr. Yuen Ting Yuen, Sonford, stepped down from his position as Chief Risk Officer with effect from 26 September 2022, and Mr. Leung Sze Yuen stepped down from his position as Head of Internal Audit with effect from 3 October, 2022. We sincerely thank Mr. Yuen and Mr. Leung for their valuable contribution to the Bank during their tenure of service. An announcement of their successors will be made in due course.

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About Ping An OneConnect Bank (Hong Kong) Limited

Ping An OneConnectBank (Hong Kong) Limited (“PAOB”), a wholly-owned subsidiary of OneConnect Financial Technology Co., Ltd. (“OneConnect”) (HKEx:6638; NYSE:OCFT) and a member of Ping An Insurance (Group) Company of China Ltd. (“Ping An”) (HKEx:2318; SSE:601318), is committed to establishing a virtual banking ecosystem by optimising customer-centric services through its innovation and sophisticated technology. PAOB was granted a virtual banking licence by the Hong Kong Monetary Authority in May 2019. PAOB is developing diverse business segments including retail banking and SME banking.