

**Dr. Liu Yagan** (*Chairman and Executive Director*)

Dr. Liu, aged 52, was appointed as the Chairman and Executive Director of the Bank in May 2023. He is the Chairman of Strategy and Corporate Governance Committee of the Bank. He holds a Doctorate Degree in Accounting from Chinese Academy of Fiscal Sciences and a Master's Degree in Accounting from Beijing Technology and Business University and Certified Public Accountant. Dr. Liu is very experienced in banking business and served in several positions including the Head of Finance and Accounting Department of Industrial and Commercial Bank of China Limited, the General Manager of Industrial and Commercial Bank of China, Chongqing Branch, the Chief Representative of Industrial and Commercial Bank of China Limited, African Representative Office, the Head of Task Force at Standard Bank of South Africa and the Non-Executive Director of Standard Bank of South Africa. He is currently the Director and Vice Chairman of Chinese Banking Association of Hong Kong Company Limited, the Executive Director of The Hong Kong Chinese Enterprises Association and also a committee member of Hong Kong Trade Development Council Financial Services Advisory Committee.