



7 December 2022

## COMPANY ANNOUNCEMENT

The following is a Company Announcement by HSBC Bank Malta p.l.c. in compliance with the Capital Markets Rules issued by the Malta Financial Services Authority.

### **Quote**

Reference is made to Company Announcements HSBC396 dated 1 March 2022 and HSBC 399 dated 13 April 2022, wherein reference was made to the appointment of Ms Terecina Kwong as Non-Executive Director of HSBC Bank Malta p.l.c. (the 'bank'), subject to regulatory approval. The bank announces that regulatory approval for the said appointment has now been obtained.

Ms Kwong's appointment is effective from 6 December 2022.

The Board of Directors of the bank is therefore composed of the following:

John Bonello (Chairman)

Simon Vaughan Johnson

Ingrid Azzopardi

Michel Cordina

Manfred Galdes

Terecina Kwong

Maria Micallef

Yiannos Michaelides

Henri Mizzi

### **Unquote**

A handwritten signature in blue ink, appearing to read "Paula Mamo".

Dr Paula Mamo LL.D.  
Company Secretary