



1 March 2022

## COMPANY ANNOUNCEMENT

The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to the Capital Markets Rules issued by the Malta Financial Service Authority.

**Quote:**

HSBC Bank Malta p.l.c. (the 'Bank') announces that Mr Matthew Colebrook has relinquished his post of Non-Executive Director of the Bank with effect from 28 February 2022.

The Board of Directors has expressed its gratitude towards Mr Colebrook, for his sterling service to the Bank since November 2020.

The Bank announces the appointment of Ms Terecina Kwong as Non-Executive Director of the Bank, subject to regulatory approval, at a date still to be determined.

Ms Kwong presently resides at 36, Westferry Circus, Canary Wharf, London, United Kingdom.

Ms Kwong started her career at the HSBC Group via the Hong Kong Management Associate Programme in 2000. She has held several senior positions within HSBC including Global Head of Channels Distribution, Global Commercial Banking Chief Risk and Administration Officer, Global Control Office Chief Operating Officer and Head of Centre of Excellence, Group Head of Operational Management and Chief Operating Office at HSBC China. She is currently Chief Operating Officer, HSBC Europe and a Non-Executive Director of HSBC Armenia.

In 1997 she obtained a Bachelor of Arts Degree (Economics) from the University of British Columbia, Vancouver, Canada. In 1999 she graduated with Master of Business Administration from the Chinese University of Hong Kong. She also graduated in 2007 with a Bachelor of Law from the University of London and is a Fellow CPA, CPA Australia.

There are no matters concerning Ms Kwong that require disclosure under the Capital Markets Rules 5.20.5 to 5.20.9.

A handwritten signature in black ink, appearing to read "George Brancaleone".

Dr George Brancaleone LL.D.  
Company Secretary