

IMPORTANT NOTICE

Morgan Stanley Bank Asia Limited

7 February 2020

As set out under the HKMA Supervisory Policy Manual CG-1 “Corporate Governance of Locally Incorporated Authorized Institutions”, Authorized Institution is required to make public disclosure in the event of a person is appointed or ceased to act in the capacity of Head of Internal Audit function of the concerned Authorized Institution.

Hence, please be advised that Mr. John Peter Chan Kwai Pun has been appointed as the Internal Audit Manager of Morgan Stanley Bank Asia Limited (“MSBAL”) as defined under the Fourteenth Schedule to the Banking Ordinance with effect from 1 January 2020, having succeeded Mr. Chin Sim Gian who held the same position from 19 April 2017 to 31 December 2019.