

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

(updated as of 28 May 2014)

The members of the board of directors of Chong Hing Bank Limited (the “Bank”) are as follows:

### Executive Directors

Mrs LEUNG Ko May Yee Margaret, SBS, JP  
*(Deputy Chairman and Managing Director)*

Mr LAU Wai Man  
*(Chief Executive Officer)*

Mr Don Tit Shing LIU  
*(Deputy Chief Executive Officer)*

### Non-executive Directors

Mr ZHANG Zhaoxing  
*(Chairman)*

Mr ZHU Chunxiu

Mr WANG Shuhui

Mr LI Feng

Mr Alfred Cheuk Yu CHOW, BBS, JP

### Independent Non-executive Directors

Mr Wanchai CHIRANAKHORN

Mr CHENG Yuk Wo

Mr Andrew Chiu Cheung MA

Mr LEE Ka Lun

Certain board members sit on the following standing board committees:

Standing board committees	Standing board committees				
	Audit Committee	Executive Committee	Nomination committee	Remuneration Committee	Risk Management Committee
<b>Directors</b>					
Mr ZHANG Zhaoxing			C	M	
Mrs LEUNG Ko May Yee Margaret		C			M
Mr LAU Wai Man		DC			
Mr Don Tit Shing LIU		M			
Mr ZHU Chunxiu			M		
Mr WANG Shuhui	M			M	C
Mr LI Feng					M
Mr Alfred Cheuk Yu CHOW	M		M	DC	
Mr Wanchai CHIRANAKHORN	M		M	C	
Mr CHENG Yuk Wo	C		M	M	M
Mr Andrew Chiu Cheung MA			M	M	
Mr LEE Ka Lun	M		M	M	M

**Notes:**

C Chairman  
 DC Deputy Chairman  
 M Member

28 May 2014