

**PROXY FORM**  
**ANNUAL GENERAL MEETING - 13 MAY 2016**

<sup>1</sup> Number of shares to which this proxy form relates	
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I / We <sup>2</sup>, \_\_\_\_\_  
of \_\_\_\_\_,  
registered shareholder(s) of Chong Hing Bank Limited (the "Bank"), hereby appoint<sup>3</sup> the Chairman of the Meeting or, failing him,  
\_\_\_\_\_ (name) of \_\_\_\_\_ (address)

as my / our proxy to attend, act and vote on my / our behalf at the Annual General Meeting of the Shareholders of the Bank to be held on the 27th Floor, Chong Hing Bank Centre, 24 Des Voeux Road Central, Hong Kong on Friday, 13 May 2016 at 11 am and at any adjournment thereof<sup>4</sup> on the resolutions referred to in the Notice of the Annual General Meeting (with or without modification) as indicated below:

ORDINARY RESOLUTIONS	FOR <sup>5</sup>	AGAINST <sup>5</sup>	ABSTAIN <sup>5</sup>
1. To receive the Consolidated Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2015.			
2. To declare the final cash dividend of HK\$0.37 per share for the year ended 31 December 2015.			
3. To re-elect the following directors:			
(i) Mr YU Lup Fat Joseph			
(ii) Mr ZONG Jianxin			
(iii) Mr ZHANG Zhaoxing			
(iv) Mrs LEUNG Ko May Yee Margaret			
(v) Mr LI Feng			
(vi) Mr CHENG Yuk Wo			
4. To re-appoint PricewaterhouseCoopers as the Auditor of the Bank and to authorise the directors of the Bank to fix its remuneration.			
5. To grant a general mandate to the directors of the Bank to repurchase shares in the Bank not exceeding 10 percent of the aggregate number of shares in issue.			
6. To grant a general mandate to the directors of the Bank to allot and issue additional shares in the Bank not exceeding 20 percent of the aggregate number of shares in issue.			
7. To extend the general mandate granted under Resolution 6 by adding the number of shares repurchased under Resolution 5 to the number of additional shares permitted to be allotted and issued.			
SPECIAL RESOLUTION	FOR <sup>5</sup>	AGAINST <sup>5</sup>	ABSTAIN <sup>5</sup>
8. To approve and adopt the new Articles of Association in substitution for, and to the exclusion of, the existing Articles of Association of the Bank.			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2016 Signature(s)<sup>6</sup> \_\_\_\_\_

**NOTES:**

- Please insert the number of shares registered in your name(s). If no number is inserted (or if a number larger than your registered shareholding is inserted), this proxy form will be deemed to relate to all the shares in the Bank registered in your name(s).
- Please insert full name(s) and address(es) in **BLOCK LETTERS**.
- If any proxy other than the Chairman of the Meeting is preferred, strike out the relevant reference and insert the name and address of the proxy desired in the space provided. A member may appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Bank. **ANY ALTERATIONS MADE TO THIS PROXY FORM MUST BE DULY SIGNED.**
- To be valid, this completed proxy form, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power of attorney or authority, must be deposited with the Bank's share registrar and transfer office, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the Meeting and any adjournment thereof. Deposit of this proxy form shall not preclude a shareholder from attending and voting in person at the Meeting and any adjournment thereof, in which event this proxy form shall be deemed to be revoked.
- IF YOU WISH TO VOTE OR ABSTAIN FROM VOTING, PLEASE PLACE AN "X" IN THE APPROPRIATE BOX.** If you do not indicate how you wish your proxy to vote, your proxy will exercise his discretion as to whether to vote for or against the resolution(s) or to abstain from voting. Abstentions, which are neither positive nor negative votes, do not count when tallying the votes. Your proxy will be entitled to vote at his discretion on any other resolutions properly put to the Meeting and any adjournment thereof besides those set forth in the Notice convening the Meeting.
- This proxy form must be signed under the hand of the appointor or his attorney duly authorised in writing, or if the appointor is a corporation, either under its seal or under the hand of its duly authorised officer or attorney. In the case of joint shareholders, the vote of the senior who tenders a vote, whether in person or by proxy, shall prevail over the vote(s) of the other joint shareholder(s). For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Bank in respect of the share(s) concerned, the first named being the senior.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your supply of Personal Data to the Bank is on a voluntary basis. Failure to provide sufficient information, the Bank may not be able to process your appointment of proxy and instructions.
- Your Personal Data may be disclosed or transferred by the Bank to its subsidiaries, its share registrar, and / or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and / or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.