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**創興銀行有限公司**  
**Chong Hing Bank Limited**

*(a Hong Kong-incorporated limited liability company)*

(Stock Code: 01111)

## **Notification of Board Meeting**

The Board of Directors (the “Board”) of Chong Hing Bank Limited (the “Bank”) announces that a meeting of the Board will be held in the Conference Room on the 27th Floor of Chong Hing Bank Centre at 24 Des Voeux Road Central, Hong Kong on Wednesday, 7 August 2013 at 10:30 am for the purpose of considering, among other things, (i) the announcement of the Bank’s unaudited results for the first half of 2013 and (ii) the declaration of interim dividend for 2013.

If and when Black Rainstorm Warning Signal or Gale / Storm Signal Number 8 or above is hoisted and remains in force at 8:30 am on Wednesday, 7 August 2013, the above-mentioned meeting will be postponed to the next working weekday (namely, for purposes of this notification, any working day of the week except Saturday and Sunday).

By Order of the Board

**Michael K W Yeung**

*Company Secretary*

19 July 2013

*As of the date of this notification:*

- the five Executive Directors of the Bank are Dr Liu Lit Mo (Chairman), Mr Liu Lit Chi (Deputy Chairman and Managing Director), Mr Lau Wai Man (Chief Executive Officer), Mr Don Tit Shing Liu (Deputy Chief Executive Officer) and Mr Wilfred Chun Ning Liu;
- the five Non-executive Directors are Mr He Jiale, Mr Hidekazu Horikoshi, Mr Christopher Kwun Shing Liu, Mr Alfred Cheuk Yu Chow and Mr Meng Qinghui; and
- the five Independent Non-executive Directors are Dr Robin Yau Hing Chan, Mr Timothy George Freshwater, Mr Wanchai Chiranakhorn, Mr Cheng Yuk Wo and Mr Andrew Chiu Cheung Ma.