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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)

Board and Senior Management Changes

The Board of Directors (the “Board”) of Chong Hing Bank Limited (the “Bank”) hereby further announces that, having reference to the Bank’s announcement of 28 November 2012 entitled “Board and Senior Management Changes”, the following changes have all taken effect immediately:

- I. Mr Liu Lit Chi has retired as Chief Executive Officer, now holding the title of “Deputy Chairman and Managing Director”;
- II. Mr Lau Wai Man has been appointed Chief Executive Officer with the consent of Hong Kong Monetary Authority, now holding the title of “Executive Director and Chief Executive Officer”; and
- III. Mr Tsang Chiu Wing and Mr Wong Har Kar, both having resigned on 31 December 2012 as Executive Directors, have both been appointed Deputy Chief Executive Officers with the consent of Hong Kong Monetary Authority.

Reference is made to the Bank’s announcement of 28 November 2012 entitled “Board and Senior Management Changes”.

The Board of the Bank hereby further announces that the following changes have all taken effect immediately:

- I. Mr Liu Lit Chi has retired as Chief Executive Officer, now holding the title of “Deputy Chairman and Managing Director”;
- II. Mr Lau Wai Man has been appointed Chief Executive Officer with the consent of Hong Kong Monetary Authority, now holding the title of “Executive Director and Chief Executive Officer”; and
- III. Mr Tsang Chiu Wing and Mr Wong Har Kar, both having resigned on 31 December 2012 as Executive Directors, have both been appointed Deputy Chief Executive Officers with the consent of Hong Kong Monetary Authority.

The biographical details of Messrs Liu, Lau, Tsang and Wong have already been set forth in the Bank’s announcement of 28 November 2012 entitled “Board and Senior Management Changes”.

By Order of the Board
Michael K W Yeung
Company Secretary

7 March 2013

As of the date of this announcement:

- 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 Chiranhorn, Mr Cheng Yuk Wo and Mr Andrew Chiu Cheung Ma.