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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)

Clarification Announcement

Reference is made to the announcement on “2010 Final Results” (the “Results Announcement”) issued by Chong Hing Bank Limited on 2 March 2011. Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those used in the Results Announcement.

It is hereby clarified that there is a typo in the first item (in respect of profit attributable to shareholders) of the “Highlights” on page 1 of the Chinese version of the Results Announcement. The figure of “476”, referred to therein, should have read “4.76” instead.

By Order of the Board

Michael K W Yeung

Company Secretary

2 March 2011

As of the date of this announcement, the seven executive directors of the Bank are Dr Liu Lit Mo (Chairman), Mr Liu Lit Chi (Managing Director & Chief Executive Officer), Mr Don Tit Shing Liu (Executive Director & Deputy Chief Executive Officer), Mr Lau Wai Man (Executive Director & Deputy Chief Executive Officer), Mr Wilfred Chun Ning Liu, Mr Tsang Chiu Wing and Mr Wong Har Kar; the seven non-executive directors are Mr Timothy George Freshwater, Mr Wang Xiaoming, Mr Andrew Liu, Mr Hidemitsu Otsuka, Mr Christopher Kwun Shing Liu, Mr Alfred Cheuk Yu Chow and Mr Meng Qinghui; and the four independent non-executive directors are Dr Robin Yau Hing Chan, Mr Wanchai Chiranakhorn, Mr Cheng Yuk Wo and Mr Andrew Chiu Cheung Ma.