



CHANGE OF THE RESPONSIBLE PERSON IN CHARGE OF THE INTERNAL AUDIT FUNCTION

The Board of Directors (the “**Board**”) of Chong Hing Bank Limited (the “**Bank**”) announces that Mr. PAK Hing Yan ceased to act as the Chief Auditor of the Bank upon his retirement with effect from 1 December 2022 and Ms. CHAN Pik Kwan, Deputy Head of Internal Audit Division, has been appointed as the responsible person in charge of the internal audit function of the Bank with effect from 1 December 2022.

The Board would like to express its sincere gratitude to Mr. PAK for his valuable contributions to the Bank during the tenure of his service and its warmest welcome to Ms. CHAN to take up the above position.

By Order of the Board
Chong Hing Bank Limited
Lai Wing Nga
Company Secretary

Hong Kong, 1 December 2022