



**LIU CHONG HING BANK LIMITED**

The Board of Directors of Liu Chong Hing Bank Limited (the "Bank") announces the following immediate changes in the Bank's board composition:

- (1) Mr Tatsuo Tanaka has resigned as a non-executive director; and
- (2) Mr Toshiaki Arai has been appointed a non-executive director.

We would like to take this opportunity to welcome Mr Arai as a new board member, and thank Mr Tanaka for his valuable contributions to the Bank during his term of office.

By Order of the Board  
**Liu Lit Man**  
*Executive Chairman*

20 November 2003