



LIU CHONG HING BANK LIMITED

(Stock Code : 1111)

Board Composition

The Board of Directors (the "Board") of Liu Chong Hing Bank Limited (the "Bank") is greatly saddened to announce that Mr Dominic Bing Hoi Lam, a non-executive director of the Bank, passed away on 10 May 2005.

Mr Lam joined the Bank in 1974 and had become a member of the Board since April 1986. Mr Lam was redesignated from executive director to non-executive director of the Bank in September 2004.

We are deeply grateful to Mr Lam for the tremendous contribution that he had made to the Bank over the years. He will be sorely missed by his fellow directors, the management and the staff. May he rest in peace.

As of the date of this announcement, the Board is comprised of the following directors:

The executive directors of the Bank are Mr Liu Lit Man (Executive Chairman), Mr Liu Lit Mo (Vice Chairman), Mr Liu Lit Chi (Managing Director & Chief Executive Officer), Mr Don Tit Shing Liu (Executive Director & Deputy Chief Executive Officer), Mr Wilfred Chun Ning Liu, Mr Lau Wai Man, Mr Frank Shui Sang Jin and Mr Kevin Wai Hung Chu; the non-executive directors are Mr Liu Guoyuan, Mr Timothy George Freshwater, Mr Toshiaki Arai, Mr Andrew Liu, Mr Sun Jiakang, Mr Christopher Kwun Shing Liu and Mr Alfred Cheuk Yu Chow; and the independent non-executive directors are Dr Robin Yau Hing Chan, Mr Wanchai Chiranakhorn and Mr Cheng Yuk Wo.

By Order of the Board

Liu Lit Man

Executive Chairman

12 May 2005