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## Chong Hing Bank Limited

(formerly known as "Liu Chong Hing Bank Limited")

(a Hong Kong-incorporated limited liability company)

(Stock Codes: 1111 and 1510)

### Company Name, Stock Short Names and Registered Office

The Board of Directors (the "Board") of the Bank is pleased to announce that the Bank has changed its name to "Chong Hing Bank Limited (創興銀行有限公司)" with effect from 23 December 2006 and that its registered office address has been changed with effect from 27 December 2006 to "Ground Floor, Chong Hing Bank Centre, 24 Des Voeux Road Central, Hong Kong". Moreover, the stock short names of the shares (Stock Code: 1111) and the subordinated notes (Stock Code: 1510) in the Bank will be changed to "CHONG HING BANK (創興銀行)" and "CH BANK N1612", respectively, both with effect from 29 December 2006 to reflect the name change of the Bank.

#### Company Name

Reference is made to the Bank's circular dated 23 October 2006 on the proposal to change its name from "Liu Chong Hing Bank Limited (廖創興銀行有限公司)" to "Chong Hing Bank Limited (創興銀行有限公司)".

The Board is pleased to announce that the said name change, to which the Monetary Authority in Hong Kong had already stated that he had no objection, was approved by the shareholders of the Bank by way of a special resolution unanimously passed at the extraordinary general meeting held on 29 November 2006. The name change in question has become effective from 23 December 2006 upon the issuance of the Certificate of Change of Name by the Registrar of Companies in Hong Kong on that very same day (namely, 23 December 2006).

#### Stock Short Names

In order to reflect the name change of the Bank, the existing stock short name of its shares (Stock Code: 1111) will be changed from "LCH BANK (廖創興銀行)" to "CHONG HING BANK (創興銀行)" and that of its US\$125,000,000 Floating Rate Subordinated Notes due 2016 (Stock Code: 1510) from "LCH BANK N1612" to "CH BANK N1612", both with effect from 29 December 2006.

#### Registered Office

The Bank has relocated its head office operations to the Chong Hing Bank Centre, its newly redeveloped headquarters at 24 Des Voeux Road Central, Hong Kong, with effect from 27 December 2006. As such, the address of the Bank's registered office has been changed with effect from 27 December 2006 from "Ground Floor, New World Tower 2, 16-18 Queen's Road Central, Hong Kong" to "Ground Floor, Chong Hing Bank Centre, 24 Des Voeux Road Central, Hong Kong".

By Order of the Board

**Liu Lit Man**

*Executive Chairman*

27 December 2006

As of the date of this announcement, the executive directors of the Bank are Mr Liu Lit Man (Executive Chairman), Dr 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, Mr Andrew Chiu Wing Tsang and Mr George Har Kar Wong; the non-executive directors are Mr Timothy George Freshwater, Mr Toshiaki Arai, Mr Andrew Liu, Dr Sun Jiakang, Mr Christopher Kwun Shing Liu, Mr Alfred Cheuk Yu Chow and Mr Wang Zhi; and the independent non-executive directors are Dr Robin Yau Hing Chan, Mr Wanchai Chiranakhorn and Mr Cheng Yuk Wo.