

(a Hong Kong-incorporated limited liability company)
(Stock Code: 01111)

<sup>1</sup> Number of shares to which

## FORM OF PROXY

	this form of proxy relates		
I/We <sup>2</sup> ,			
of			
registered shareholder(s) of Chong Hing Bank Limited (the "Bank"), hereb			or, failing him
as my / our proxy to attend, act and vote on my / our behalf at the Annual General Function Room on the 1st Floor of Mandarin Oriental, Hong Kong at 5 Conn 2009 at 11:15 am and at any adjournment thereof <sup>4</sup> on the resolutions referred to modification) as indicated below:	aught Road Central, Hon	g Kong on Wedn	esday, 29 Apri
RESOLUTIONS	FOR 5	AGAINST 5	ABSTAIN 5
To receive and adopt the Financial Statements and the Reports of the Direct Auditors for the year ended 31 December 2008.	tors and		
2. To declare the final cash dividend for the year ended 31 December HK\$0.05 per share.	2008 of		
3. To re-elect the following directors:			
(i) Mr Alfred Cheuk Yu CHOW			
(ii) Mr Timothy George FRESHWATER			
(iii) Mr Christopher Kwun Shing LIU			
(iv) Mr LIU Lit Man			
(v) Mr TSANG Chiu Wing			
(vi) Mr WONG Har Kar			
and fix the directors' fee for the year ending 31 December 2009 at HK\$ for the Executive Chairman, HK\$130,000 for each of the independent non-directors, HK\$130,000 for each of the non-executive directors with coresponsibilities, and HK\$70,000 for each of the other directors.	executive		
4. To re-appoint Deloitte Touche Tohmatsu the Bank's auditors and to auth directors to fix the auditors' remuneration.	orise the		
5. To grant a general mandate to the directors to repurchase shares in the exceeding 10 percent of its issued share capital.	Bank not		
6. To grant a general mandate to the directors to allot and issue addition in the Bank not exceeding 20 percent of its issued share capital.	al shares		
7. To extend the general mandate granted under Resolution 6 by adding the n shares repurchased under Resolution 5 to the number of additional shares to be allotted and issued.			
8. To amend the Bank's Articles of Association.			
to be allotted and issued.	permitted		

## NOTES:

Dated this \_\_\_\_\_ day of \_\_

1. Please insert the number of shares registered in your name(s). If no number is inserted (or if a number larger than your registered shareholding is inserted), this form of proxy will be deemed to relate to all the shares in the Bank registered in your name(s).

Signature(s)6\_

- 2. Please insert full name(s) and address(es) in BLOCK LETTERS.
- 3. If any proxy other than the Chairman of the Meeting is preferred, strike out the relevant reference and insert the name and address of the proxy desired in the space provided. A member may appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Bank. ANY ALTERATIONS MADE TO THIS FORM OF PROXY MUST BE DULY SIGNED.
- 4. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power of attorney or authority, must be deposited with the Bank's registered office at Ground Floor, Chong Hing Bank Centre, 24 Des Voeux Road Central, Hong Kong not less than 48 hours before the time appointed for the Meeting and any adjournment thereof. Deposit of this form of proxy shall not preclude a shareholder from attending and voting in person at the Meeting and any adjournment thereof, in which event this form of proxy shall be deemed to be revoked.
- 5. **IF YOU WISH TO VOTE OR ABSTAIN FROM VOTING, PLEASE PLACE AN "X" IN THE APPROPRIATE BOX.** If you do not indicate how you wish your proxy to vote, your proxy will exercise his discretion as to whether to vote for or against the resolutions or to abstain from voting. Your proxy will be entitled to vote at his discretion on any other resolutions properly put to the Meeting and any adjournment thereof besides that set forth in the Notice convening the Meeting.
- 6. This form of proxy must be signed under the hand of the appointor or his attorney duly authorised in writing, or if the appointor is a corporation, either under its seal or under the hand of its duly authorised officer or attorney. In the case of joint shareholders, the vote of the senior who tenders a vote, whether in person or by proxy, shall prevail over the vote(s) of the other joint shareholder(s). For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Bank in respect of the share(s) concerned, the first named being the senior.