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**創興銀行有限公司**  
**Chong Hing Bank Limited**

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

## **Notification of Board Meeting**

The Board of Directors (the “Board”) of Chong Hing Bank Limited (the “Bank”) announces that a meeting of the Board will be held in the Conference Room on the 27th Floor of Chong Hing Bank Centre at 24 Des Voeux Road Central, Hong Kong on Wednesday, 4 March 2009 at 10:30 am for the purpose of considering, among other things, (i) the announcement of the Bank’s audited results for the financial year of 2008 and (ii) the recommendation of the final dividend for 2008.

By Order of the Board  
**Michael K W Yeung**  
*Company Secretary*

20 February 2009

*As at the date of this document, 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 Lau Wai Man (Executive Director & Deputy Chief Executive Officer), Mr Wilfred Chun Ning Liu, Mr Tsang Chiu Wing and Mr Wong Har Kar; the non-executive directors are Mr Timothy George Freshwater, Mr Wang Xiaoming, Mr Andrew Liu, Mr Eiichi Yoshikawa, Mr Christopher Kwun Shing Liu, Mr Alfred Cheuk Yu Chow and Mr Meng Qinghui; and the independent non-executive directors are Dr Robin Yau Hing Chan, Mr Wanchai Chiranakhorn, Mr Cheng Yuk Wo and Mr Andrew Chiu Cheung Ma.*