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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)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
HELD ON 29 APRIL 2009**

The Board of Directors (the "Board") of Chong Hing Bank Limited (the "Bank") is pleased to announce that the following resolutions were each duly passed by the shareholders of the Bank (the "Shareholders") by way of a poll at the annual general meeting of the Shareholders held on Wednesday, 29 April 2009 (the "AGM").

The Board is pleased to announce that at the AGM, the following resolutions were each duly passed by way of a poll and the poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
Number	Subject Matter	For	Against
1.	To receive and adopt the Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2008.	372,528,096 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
2.	To declare the final cash dividend for the year ended 31 December 2008 of HK\$0.05 per share.	372,571,096 (99.999463%)	2,000 (0.000537%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
3.	To re-elect the following directors:		
	(i) Mr Alfred Cheuk Yu CHOW	372,550,737 (99.994642%)	19,963 (0.005358%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
	(ii) Mr Timothy George FRESHWATER	372,550,837 (99.994642%)	19,963 (0.005358%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
	(iii) Mr Christopher Kwun Shing LIU	372,548,837 (99.994642%)	19,963 (0.005358%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
	(iv) Mr LIU Lit Man	372,546,837 (99.993837%)	22,963 (0.006163%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
	(v) Mr TSANG Chiu Wing	372,548,837 (99.994642%)	19,963 (0.005358%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
	(vi) Mr WONG Har Kar	369,419,617 (99.155004%)	3,148,183 (0.844996%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
	and fix the directors' fee for the year ending 31 December 2009 at HK\$120,000 for the Executive Chairman, HK\$130,000 for each of the independent non-executive directors, HK\$130,000 for each of the non-executive directors with committee responsibilities, and HK\$70,000 for each of the other directors.	372,552,800 (99.998390%)	6,000 (0.001610%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		

Ordinary Resolutions		Number of Votes (%)	
Number	Subject Matter	For	Against
4.	To re-appoint Deloitte Touche Tohmatsu the Bank's auditors and to authorise the directors to fix the auditors' remuneration.	372,558,196 (99.996511%)	13,000 (0.003489%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
5.	To grant a general mandate to the directors to repurchase shares in the Bank not exceeding 10 percent of its issued share capital.	372,562,196 (99.999732%)	1,000 (0.000268%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
6.	To grant a general mandate to the directors to allot and issue additional shares in the Bank not exceeding 20 percent of its issued share capital.	345,457,384 (92.723262%)	27,110,812 (7.276738%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
7.	To extend the general mandate granted under Resolution 6 by adding the number of shares repurchased under Resolution 5 to the number of additional shares permitted to be allotted and issued.	345,471,384 (92.727020%)	27,096,812 (7.272980%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		

Special Resolution		Number of Votes (%)	
Number	Subject Matter	For	Against
8.	To amend the Bank's Articles of Association.	372,538,628 (99.999195%)	3,000 (0.000805%)
	As more than 75% of the votes were cast in favour of this resolution, the resolution was passed as a special resolution.		

As at the date of the AGM, the total number of issued and fully-paid shares of the Bank was 435,000,000 shares, which was also the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM and, in this regard, the total number of shares entitling the Shareholders to attend and vote only against any of the resolutions at the AGM was nil.

Computershare Hong Kong Investor Services Limited, the Bank's share registrar and transfer office, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board
Michael K W Yeung
Company Secretary

29 April 2009

As at 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 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.