



創興銀行有限公司

Chong Hing Bank Limited

(a Hong Kong-incorporated limited liability company)

(Stock Code: 01111)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

(as of 31 January 2012)

The members of the board of directors of Chong Hing Bank Limited are as follows:

Executive Directors

Dr LIU Lit Mo, LLD, MBE, JP
(Chairman)

Mr LIU Lit Chi
(Managing Director and Chief Executive Officer)

Mr Don Tit Shing LIU
(Deputy Chief Executive Officer)

Mr LAU Wai Man
(Deputy Chief Executive Officer)

Mr Wilfred Chun Ning LIU

Mr TSANG Chiu Wing

Mr WONG Har Kar

Non-executive Directors

Mr Timothy George FRESHWATER

Mr WANG Xiaoming

Mr Andrew LIU

Mr Hidemitsu OTSUKA

Mr Christopher Kwun Shing LIU

Mr Alfred Cheuk Yu CHOW, BBS, JP

Mr MENG Qinghui

Independent Non-executive Directors

Dr Robin Yau Hing CHAN, GBS, LLD, JP

Mr Wanchai CHIRANAKHORN

Mr CHENG Yuk Wo

Mr Andrew Chiu Cheung MA

Certain board members sit on the following standing committees:

Standing Committees	Asset and Liability Management Committee*	Audit Committee	Executive Committee	Executive Loans Committee	Executive Management Committee	Loans Committee*	Remuneration Committee	Risk Management and Compliance Committee
Directors								
Dr LIU Lit Mo			C	C				
Mr LIU Lit Chi			M	M	C			
Mr Don Tit Shing LIU			M	M	M	M		
Mr LAU Wai Man	M		M	M	M			
Mr Wilfred Chun Ning LIU			M	M				
Mr TSANG Chiu Wing			M	M	M			C
Mr WONG Har Kar	M		M	M	M	M, AC		
Mr Alfred Cheuk Yu CHOW		M					M	
Mr Wanchai CHIRANAKHORN		M					C	
Mr CHENG Yuk Wo		C					M	

Notes:

AC Alternate Chairman

C Chairman

M Member

* Chaired by a non-board member

31 January 2012