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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 Thursday, 7 March 2013 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 2012 and (ii) the recommendation of final dividend for 2012.

By Order of the Board
Michael K W Yeung
Company Secretary

31 December 2012

As of the date of this notification:

- *the five executive directors of the Bank are Dr Liu Lit Mo (Chairman), Mr Liu Lit Chi (Managing Director & Chief Executive Officer), Mr Don Tit Shing Liu (Deputy Chief Executive Officer), Mr Lau Wai Man (Deputy Chief Executive Officer) and Mr Wilfred Chun Ning Liu;*
- *the five non-executive directors are Mr He Jiale, Mr Hidekazu Horikoshi, Mr Christopher Kwun Shing Liu, Mr Alfred Cheuk Yu Chow and Mr Meng Qinghui; and*
- *the five independent non-executive directors are Dr Robin Yau Hing Chan, Mr Timothy George Freshwater, Mr Wanchai Chiranakhorn, Mr Cheng Yuk Wo and Mr Andrew Chiu Cheung Ma.*