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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)

**UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS AND
CLARIFICATION OF NEWS REPORTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board (the “Board”) of directors (the “Directors”) of Chong Hing Bank Limited (the “Bank”) has noted the increase in the price and trading volume of the shares of the Bank since 28 March 2013. Having made such enquiry with respect to the Bank as is reasonable in the circumstances, we confirm that the Board is not aware of any reason for such increases or of any information which must be announced to avoid a false market in the Bank’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

The Board has noted from news articles in local newspapers that there are market speculations about potential disposal of controlling interest in the Bank by the controlling shareholders (within the meaning of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”). The Board would like to confirm that it is not aware of any negotiations or agreements relating to any disposal of controlling interest in the Bank by its controlling shareholders.

This announcement is made by the order of the Bank. The Directors collectively and individually accept responsibility for the accuracy of this announcement.

By Order of the Board
Michael K W Yeung
Company Secretary

2 April 2013

As of the date of this announcement:

- *the five executive Directors of the Bank are Dr Liu Lit Mo (Chairman), Mr Liu Lit Chi (Deputy Chairman and Managing Director), Mr Lau Wai Man (Chief Executive Officer), Mr Don Tit Shing Liu (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.*