



LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

(updated as of 23 May 2013)

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
(Deputy Chairman and Managing Director)

Mr LAU Wai Man
(Chief Executive Officer)

Mr Don Tit Shing LIU
(Deputy Chief Executive Officer)

Mr Wilfred Chun Ning LIU

Non-executive Directors

Mr HE Jiale

Mr Hidekazu HORIKOSHI

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 Timothy George FRESHWATER

Mr Wanchai CHIRANAKHORN

Mr CHENG Yuk Wo

Mr Andrew Chiu Cheung MA

Certain board members sit on the following standing committees (unless otherwise specified):

Standing Committees (unless otherwise specified)	Audit Committee	Executive Committee	Executive Loans Committee	Executive Management Committee	Loans Committee*	Remuneration Committee	Risk Management and Compliance Committee*	Investment Committee on Asia Opportunity Fund (ad hoc committee)
Directors								
Dr LIU Lit Mo		C	C					C
Mr LIU Lit Chi		M	M	C				
Mr LAU Wai Man		M	M	DC				M
Mr Don Tit Shing LIU		M	M	M	M			
Mr Wilfred Chun Ning LIU		M	M					
Mr Christopher Kwun Shing LIU							M	
Mr Timothy George FRESHWATER								M
Mr Wanchai CHIRANAKHORN	M					C		
Mr Alfred Cheuk Yu CHOW	M					DC		
Mr CHENG Yuk Wo	C					M		
Mr Andrew Chiu Cheung MA						M		

Notes:

C Chairman

DC Deputy Chairman

M Member

* Chaired by a non-board member