



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

(updated as of 25 October 2013)

The members of the board of directors of Chong Hing Bank Limited (the “Bank”) 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)	Ad hoc committees established for purposes of the transaction involving a sale of shares in the Bank and related matters	
									Independent Board Committee established under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited	Independent Board Committee established under the Hong Kong Code on Takeovers and Mergers
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 HE Jiale										M
Mr Hidekazu HORIKOSHI										M
Mr Christopher Kwun Shing LIU							M			
Mr Alfred Cheuk Yu CHOW	M					DC				C
Mr MENG Qinghui										M
Dr Robin Yau Hing CHAN									M	M
Mr Timothy George FRESHWATER								M	M	M
Mr Wanchai CHIRANAKHORN	M					C			M	M
Mr CHENG Yuk Wo	C					M			C	M
Mr Andrew Chiu Cheung MA						M			M	M

Notes:

C Chairman
DC Deputy Chairman
M Member
* Chaired by a non-board member

25 October 2013