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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

Reference is made to the joint announcement of Liu Chong Hing Investment Limited, Chong Hing Bank Limited (“**CHB**”), Yue Xiu Enterprises (Holdings) Limited and Yuexiu Financial Holdings Limited dated 25 October 2013 (the “**Announcement**”). Unless otherwise stated, terms defined in the Announcement shall have the same meanings when used herein.

The Board of Directors (the “**Board**”) of CHB 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 Wednesday, 18 December 2013 at 10:30 am for the purpose of considering, among other things, the declaration of the CHB Special Dividend of HK\$4.5195 per CHB Share conditional on completion of the Property Transfer.

By Order of the Board

Michael K W Yeung

Company Secretary

5 December 2013

As of the date of this announcement:

- *the five Executive Directors of CHB 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 of CHB 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 of CHB are Dr Robin Yau Hing Chan, Mr Timothy George Freshwater, Mr Wanchai Chiranakhorn, Mr Cheng Yuk Wo and Mr Andrew Chiu Cheung Ma.*