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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 Wednesday, 26 February 2014 at 11 am for the purpose of considering, among other things, (i) the announcement of the Bank’s audited results for the financial year of 2013 and (ii) the recommendation of the final dividend for 2013.

By Order of the Board

Michael K W Yeung

Company Secretary

14 February 2014

As of the date of this notification:

- *the three Executive Directors of the Bank are Mrs Leung Ko May Yee Margaret (Deputy Chairman and Managing Director), Mr Lau Wai Man (Chief Executive Officer) and Mr Don Tit Shing Liu (Deputy Chief Executive Officer);*
- *the five Non-executive Directors are Mr Zhang Zhaoxing (Chairman), Mr Zhu Chunxiu, Mr Wang Shuhui, Mr Li Feng and Mr Alfred Cheuk Yu Chow; and*
- *the four Independent Non-executive Directors are Mr Wanchai Chiranakhorn, Mr Cheng Yuk Wo, Mr Andrew Chiu Cheung Ma and Mr Lee Ka Lun.*