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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)

**POLL RESULTS OF  
THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS  
HELD ON 8 MAY 2014**

The Board of Directors (the “Board”) of Chong Hing Bank Limited (the “Bank”) is pleased to announce that the following resolutions were each duly passed by the shareholders of the Bank (the “Shareholders”) by way of a poll at the annual general meeting of the Shareholders held on Thursday, 8 May 2014 (the “AGM”).

The Board is pleased to announce that at the AGM, the following resolutions were each duly passed by way of a poll and the poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
Number	Subject Matter	For	Against
1.	To receive and adopt the Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2013.	341,608,635 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
2.	To declare the final cash dividend for the year ended 31 December 2013 of HK\$0.33 per share.	341,608,635 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
3.	To re-elect the following directors:		
	(i) Mr ZHANG Zhaoxing	341,606,436 (99.999064%)	3,199 (0.000936%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
	(ii) Mrs LEUNG Ko May Yee Margaret	341,609,635 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
	(iii) Mr ZHU Chunxiu	341,609,437 (99.999942%)	198 (0.000058%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
	(iv) Mr WANG Shuhui	341,606,436 (99.999064%)	3,199 (0.000936%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
	(v) Mr LI Feng	341,609,437 (99.999942%)	198 (0.000058%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
	(vi) Mr LEE Ka Lun	341,609,437 (99.999942%)	198 (0.000058%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
	(vii) Mr LAU Wai Man	341,609,437 (99.999942%)	198 (0.000058%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		

Ordinary Resolutions		Number of Votes (%)	
Number	Subject Matter	For	Against
	(viii) Mr CHENG Yuk Wo	341,606,436 (99.999064%)	3,199 (0.000936%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
	and to fix the directors' fee for the year ending 31 December 2014 at HK\$350,000 for the Chairman, HK\$300,000 for each of the independent non-executive directors, HK\$300,000 for each of the non-executive directors with committee responsibilities, HK\$220,000 for each of the non-executive directors without committee responsibilities, and HK\$180,000 for each of the other directors.	341,565,068 (99.999356%)	2,198 (0.000644%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
4.	To appoint Messrs PricewaterhouseCoopers as the Bank's auditor and to authorise the directors to fix the auditor's remuneration.	341,603,688 (99.999942%)	198 (0.000058%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
5.	To grant a general mandate to the directors to repurchase shares in the Bank not exceeding 10 percent of its issued share capital.	341,605,156 (99.999797%)	693 (0.000203%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
6.	To grant a general mandate to the directors to allot and issue additional shares in the Bank not exceeding 20 percent of its issued share capital.	340,951,161 (99.808350%)	654,688 (0.191650%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
7.	To extend the general mandate granted under Resolution 6 by adding the number of shares repurchased under Resolution 5 to the number of additional shares permitted to be allotted and issued.	340,951,823 (99.808544%)	654,026 (0.191456%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		

As of the date of the AGM, the total number of issued and fully-paid shares of the Bank was 435,000,000 shares, which was also the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM and, in this regard, the total number of shares entitling the Shareholders to attend and vote only against any of the resolutions at the AGM was nil.

No parties have stated their intention in the Bank's Explanatory Statement dated 14 March 2014 that they would vote against any resolution(s) or that they would abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Bank's share registrar and transfer office, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board  
**Michael K W Yeung**  
Company Secretary

8 May 2014

*As of the date of this announcement:*

- *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.*