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(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 Thursday, 26 February 2015 for the purpose of considering, among other things, (i) the announcement of the Bank’s audited final results for the financial year ended 31 December 2014 and (ii) the recommendation of the final dividend for 2014.

By Order of the Board

Michael K W Yeung

Company Secretary

2 February 2015

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 Liu Tit Shing Don (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 Chow Cheuk Yu Alfred; and*
- *the four Independent Non-executive Directors are Mr Chiranakhorn Wanchai, Mr Cheng Yuk Wo, Mr Ma Chiu Cheung Andrew and Mr Lee Ka Lun.*