

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**POLL RESULTS OF
THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
HELD ON 15 MAY 2015**

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 Friday, 15 May 2015 (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 2014.	333,949,073 (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 2014 of HK\$0.41 per share.	334,002,073 (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 LIU Tit Shing Don	333,837,946 (99.981432%)	62,000 (0.018568%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
	(ii) Mr CHOW Cheuk Yu Alfred	333,833,847 (99.980858%)	63,914 (0.019142%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
	(iii) Mr CHIRANAKHORN Wanchai	333,895,847 (99.999427%)	1,914 (0.000573%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
	(iv) Mr MA Chiu Cheung Andrew	332,227,446 (99.499753%)	1,670,315 (0.500247%)
	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 2015 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.	333,976,367 (99.998109%)	6,314 (0.001891%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was passed as an ordinary resolution.		
4.	To re-appoint Messrs PricewaterhouseCoopers as the Bank's auditor and to authorise the directors to fix the auditor's remuneration.	333,895,432 (99.999307%)	2,314 (0.000693%)
	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
5.	To grant a general mandate to the directors to buy-back shares in the Bank not exceeding 10 percent of its issued share capital.	333,897,346 (99.969870%)	100,634 (0.030130%)
	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.	332,211,464 (99.465112%)	1,786,516 (0.534888%)
	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 bought-back under Resolution 5 to the number of additional shares permitted to be allotted and issued.	332,206,064 (99.465103%)	1,786,516 (0.534897%)
	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 20 March 2015 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
Yeung Kin Wah Michael
Company Secretary

15 May 2015

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 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.