

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notification, 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 notification.



(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 Monday, 17 August 2015 at 10 am for the purpose of considering, among other things, (i) the announcement of the Bank’s unaudited results for the first half of 2015 and (ii) the declaration of the interim dividend for 2015.

By Order of the Board

Lau Wai Man

Executive Director & Chief Executive Officer

29 July 2015

Notes:

1. 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.

2. If and when Black Rainstorm Warning Signal or Gale / Storm Signal Number 8 or above is hoisted and remains in force at 8 am on Monday, 17 August 2015, the above-mentioned meeting will be postponed to the next working weekday (namely, for purpose of this notification, any working day of the week except Saturday and Sunday).