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(a Hong Kong-incorporated limited liability company)
(Stock Code: 01111)

Trading Halt

At the request of Chong Hing Bank Limited (the “Bank”), trading in the shares of the Bank on The Stock Exchange of Hong Kong Limited has been halted with effect from 9 am on Friday, 14 August 2015 pending the release of an announcement in relation to a possible fund raising exercise by the Bank, which constitutes inside information of the Bank.

By Order of the Board

Lai Wing Nga

Company Secretary

14 August 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 five Independent Non-executive Directors are Mr Chiranakhorn Wanchai, Mr Cheng Yuk Wo, Mr Ma Chiu Cheung Andrew, Mr Lee Ka Lun and Mr Yu Lup Fat Joseph.*