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(a Hong Kong-incorporated limited liability company)

(Stock Code: 01111)

BOARD CHANGE

The Board of Directors (the “Board”) of Chong Hing Bank Limited (the “Bank”) announces that after a long and distinguished career at the Bank, Mr Liu Tit Shing Don (“Mr Liu”), Executive Director, has indicated his desire to retire from the Board and step down from his role as Deputy Chief Executive Officer of the Bank with effect from the conclusion of the 2016 Annual General Meeting of the Bank to be held on 13 May 2016.

Mr Liu has confirmed that he has no disagreement with the Board and there are no other matters in relation to his retirement that need to be brought to the attention of the shareholders of the Bank.

The Board expresses its gratitude to Mr Liu for his highly valuable contribution and commitment to the Board and the Bank over the years and wishes him all the best in his retirement.

By Order of the Board
Chong Hing Bank Limited
Lai Wing Nga
Company Secretary

Hong Kong, 1 March 2016

As at the date of this announcement, the Board of the Bank comprises:

- *Executive Directors*
Mrs Leung Ko May Yee Margaret (Deputy Chairman and Managing Director), Mr Zong Jianxin (Deputy Managing Director), Mr Lau Wai Man (Chief Executive Officer) and Mr Liu Tit Shing Don (Deputy Chief Executive Officer);
- *Non-executive Directors*
Mr Zhang Zhaoxing (Chairman), Mr Zhu Chunxiu, Mr Wang Shuhui, Mr Li Feng and Mr Chow Cheuk Yu Alfred; and
- *Independent Non-executive Directors*
Mr Chiranakhorn Wanchai, Mr Cheng Yuk Wo, Mr Ma Chiu Cheung Andrew, Mr Lee Ka Lun and Mr Yu Lup Fat Joseph.