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## POLL RESULTS OF 2016 ANNUAL GENERAL MEETING

At the Annual General Meeting of Chong Hing Bank Limited (the “Bank”) held on 13 May 2016 (the “AGM”), a poll was demanded by the Chairman of the Meeting for voting on all proposed resolutions as set out in the Notice of AGM dated 11 March 2016.

The poll results in respect of all the resolutions proposed at the AGM are set out below:

| Ordinary Resolutions |   | Number of Votes (%)       |                        |
|----------------------|---|---------------------------|------------------------|
|                      |   | For                       | Against                |
| 1.                   | To receive the Consolidated Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2015.  | 497,946,098<br>(99.9976%) | 12,000<br>(0.0024%)    |
| 2.                   | To declare a final cash dividend of HK\$0.37 per share for the year ended 31 December 2015.   | 497,921,322<br>(99.9930%) | 34,776<br>(0.0070%)    |
| 3.                   | To re-elect the following directors:  |                           |                        |
|                      | (i) Mr YU Lup Fat Joseph  | 497,928,876<br>(99.9976%) | 12,000<br>(0.0024%)    |
|                      | (ii) Mr ZONG Jianxin  | 497,914,876<br>(99.9914%) | 43,000<br>(0.0086%)    |
|                      | (iii) Mr ZHANG Zhaoxing   | 497,155,598<br>(99.8389%) | 802,278<br>(0.1611%)   |
|                      | (iv) Mrs LEUNG Ko May Yee Margaret  | 494,440,827<br>(99.2937%) | 3,517,049<br>(0.7063%) |
|                      | (v) Mr LI Feng  | 497,914,876<br>(99.9914%) | 43,000<br>(0.0086%)    |
|                      | (vi) Mr CHENG Yuk Wo  | 494,440,827<br>(99.2937%) | 3,517,049<br>(0.7063%) |
| 4.                   | To re-appoint PricewaterhouseCoopers as the Auditor of the Bank and to authorise the directors of the Bank to fix its remuneration.   | 497,946,369<br>(99.9976%) | 12,000<br>(0.0024%)    |
| 5.                   | To grant a general mandate to the directors of the Bank to repurchase shares in the Bank not exceeding 10 percent of the total number of issued shares of the Bank as at the date of passing this Resolution.*                              | 497,944,176<br>(99.9973%) | 13,500<br>(0.0027%)    |
| 6.                   | To grant a general mandate to the directors of the Bank to allot, issue and deal with additional shares in the Bank not exceeding 20 percent of the total number of shares in issue of the Bank as at the date of passing this Resolution.* | 494,979,530<br>(99.4022%) | 2,976,846<br>(0.5978%) |
| 7.                   | To extend the general mandate granted under Resolution 6 by adding the number of shares repurchased under Resolution 5 to the number of additional shares permitted to be allotted and issued.*   | 494,982,762<br>(99.4030%) | 2,972,925<br>(0.5970%) |
| Special Resolution   |   | Number of Votes (%)       |                        |
|                      |   | For                       | Against                |
| 8.                   | To approve and adopt the new Articles of Association in substitution for, and to the exclusion of, the existing Articles of Association of the Bank.*   | 491,177,992<br>(98.7396%) | 6,269,730<br>(1.2604%) |

\* The full text of Resolutions 5 to 8 are set out in the Notice of AGM.

As of the date of the AGM, a total of 652,500,000 shares of the Bank were in issue which was the total number of shares entitling the holders to attend and vote on all the Resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

No persons/ parties have indicated in the Bank's Circular dated 11 March 2016 that it/he/she/they intend(s) to abstain from voting on or vote against any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Bank's share registrar and transfer office, acted as the scrutineer for vote-taking at the AGM.

For and on behalf of the Board of

**Chong Hing Bank Limited**

**Lai Wing Nga**

*Company Secretary*

Hong Kong, 13 May 2016

*As of 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) and Mr Lau Wai Man (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.*