

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

(updated as of 27 May 2016)

The members of the Board of Directors of Chong Hing Bank Limited are set out below:

### Executive Directors

Mrs LEUNG Ko May Yee Margaret, SBS, JP  
*(Deputy Chairman, Managing Director and Chief Executive)*  
 Mr ZONG Jianxin  
*(Deputy Managing Director)*  
 Mr LAU Wai Man  
*(Deputy Managing Director)*

### Non-executive Directors

Mr ZHANG Zhaoxing  
*(Chairman)*  
 Mr ZHU Chunxiu  
 Mr WANG Shuhui  
 Mr LI Feng  
 Mr CHOW Cheuk Yu Alfred, BBS, JP

### Independent Non-executive Directors

Mr CHIRANAKHORN Wanchai  
 Mr CHENG Yuk Wo  
 Mr MA Chiu Cheung Andrew  
 Mr LEE Ka Lun  
 Mr YU Lup Fat Joseph

The membership information of six Board committees on which each Director serves is set out below:

Directors	Board committees					
	Audit Committee	Connected Party Transactions Committee	Executive Committee	Nomination Committee	Remuneration Committee	Risk Committee
Mr ZHANG Zhaoxing				C	M	
Mrs LEUNG Ko May Yee Margaret			C			M
Mr ZONG Jianxin			M			
Mr LAU Wai Man			DC			
Mr ZHU Chunxiu				DC		C
Mr WANG Shuhui	M					
Mr LI Feng						M
Mr CHOW Cheuk Yu Alfred		M			M	DC
Mr CHIRANAKHORN Wanchai				M	DC	
Mr CHENG Yuk Wo	C	C		M		
Mr MA Chiu Cheung Andrew	M	DC			M	
Mr LEE Ka Lun	DC			M		
Mr YU Lup Fat Joseph	M				C	M

#### Notes:

C Chairman  
 DC Deputy Chairman  
 M Member