
NOTIFICATION LETTER 通知信函

8 September 2016

Dear Shareholder,

Chong Hing Bank Limited (the “Bank”)
Notice of Publication of 2016 Interim Report (“Current Corporate Communications”)

The English and Chinese versions of the Bank’s Current Corporate Communications are available on the Bank’s website at www.chbank.com and Hong Kong Exchanges and Clearing Limited’s website (the “HKEX’s website”) at www.hkexnews.hk, or the arranged printed form(s) of Current Corporate Communications is enclosed (if applicable). You may access the Current Corporate Communications by clicking “Investor Relations” under “About CH Bank” on the home page of the Bank’s website and viewing them through Adobe® Reader® or browsing through the HKEX’s website.

Shareholders may at any time choose to receive free of charge Corporate Communications^(Note) either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Bank. If you want to receive another printed version of the Current Corporate Communications, please complete the Request Form in reverse side and send it to the Bank c/o the Bank’s Registrar, Computershare Hong Kong Investor Services Limited (the “Registrar”), using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Bank’s website at www.chbank.com or the HKEX’s website at www.hkexnews.hk.

If you would like to change your choice of language or means of receipt of the Bank’s Corporate Communications in the future, please give reasonable notice in writing or by sending email at chbank.ecom@computershare.com.hk to the Bank c/o the Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via Website Version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, the Bank will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Bank’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,
Lai Wing Nga
Company Secretary

Note: Corporate Communications includes but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

創興銀行有限公司（「本銀行」）
2016年中期報告（「是次公司通訊」）之發佈通知

本銀行是次公司通訊中、英文版本已上載於本銀行網站 (www.chbank.com) 及香港交易及結算所有限公司（「香港交易所」）網站 (www.hkexnews.hk)，歡迎瀏覽。或按安排附上是次公司通訊文件之印刷本（如適用）。請在本銀行網站主頁的「關於我們」中選擇「投資者關係」一項，並使用 Adobe® Reader® 開啟或在香港交易所網站瀏覽有關文件。

儘管閣下早前曾向本銀行作出公司通訊^(附註)收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取及只收取英文印刷本、或只收取中文印刷本；或同時收取中、英文印刷本，費用全免。如閣下欲收取是次公司通訊之另一語言印刷本，請閣下填妥在本函件背面的申請表格，並使用隨附之郵寄標籤寄回，而毋須貼上郵票（如在香港投寄）；否則，請貼上適當的郵票，將申請表格寄回本銀行股份登記處香港中央證券登記有限公司（「股份登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本銀行網站 (www.chbank.com) 或香港交易所網站 (www.hkexnews.hk) 內下載。

如欲選擇有別於閣下所選擇的公司通訊語言版本或收取方式，請給予合理時間的情況下，以書面或以電郵方式 chbank.ecom@computershare.com.hk 通知本銀行股份登記處，以更改日後公司通訊收取途徑之選擇。如閣下已選擇以網上方式收取日後公司通訊（或被視為已同意以網上方式收取）但因任何理由未能閱覽載於網站的是次公司通訊，閣下只要提出要求，本銀行將盡快向閣下寄上所需要的有關文件的印刷版本，費用全免。

如閣下對本函件內容有任何疑問，請致電本銀行電話熱線 (852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正。

黎穎雅 謹啟
公司秘書
2016年9月8日

附註：公司通訊包括但不限於：(a)董事會報告、其年度賬目連同核數師報告及（如適用）其財務摘要報告；(b)中期報告及（如適用）其中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任書。

Request Form 申請表格

To **Chong Hing Bank Limited (the "Bank")**
(Stock Code: 01111)
c/o Computershare Hong Kong Investor Services Limited
17M Floor,
Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致：**創興銀行有限公司（「本銀行」）**
(股份代號：01111)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communications in Chinese / English or have chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Bank's website, I/We would like to receive another printed version of the Current Corporate Communications of the Bank as indicated below:

本人/我們已收取是次公司通訊之英文/中文印刷本或已選擇（或被視為已同意）瀏覽本銀行網站所登載之是次公司通訊，但現在希望以下列方式收取本銀行是次公司通訊之另一語言印刷本：

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- I/We would like to receive a printed copy in English now.
本人/我們現在希望收取一份英文印刷本。
- I/We would like to receive a printed copy in Chinese now.
本人/我們現在希望收取一份中文印刷本。
- I/We would like to receive both the printed English and Chinese copies now.
本人/我們現在希望收取英文和中文各一份印刷本。

Name(s) of Shareholder(s)[#]
股東姓名[#]

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address[#]
地址[#]

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact Telephone Number
聯絡電話號碼

Signature
簽名

Date
日期

[#] You are required to fill in the details if you download this Request Form from the Bank's website or the HKEX's website.
假如你從本銀行網站或香港交易所網站下載本申請表格，請必須填上有關資料。

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Bank in respect of the joint holding should sign on this Request Form in order to be valid.
如屬聯名股東，則本申請表格須由該名於本銀行股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, the Bank does not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本銀行將不予處理。

LCHH-08092016-1(0)

郵寄標籤 MAILING LABEL

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在香港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong