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## **Date of Board Meeting**

The board of directors (the “Board”) of Chong Hing Bank Limited (the “Bank”) announces that a meeting of the Board will be held on Tuesday, 28 February 2017, for the purpose of, among other things, considering and approving the announcement of the final results of the Bank for the financial year ended 31 December 2016 and considering the recommendation of the payment of a final dividend.

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

Hong Kong, 15 February 2017

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

- *Executive Directors*  
*Mrs Leung Ko May Yee Margaret (Deputy Chairman, Managing Director and Chief Executive), Mr Zong Jianxin (Deputy Managing Director) and Mr Lau Wai Man (Deputy Managing Director);*
- *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 Cheng Yuk Wo, Mr Ma Chiu Cheung Andrew, Mr Lee Ka Lun and Mr Yu Lup Fat Joseph.*