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CHANGES OF COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of Chong Hing Bank Limited (the “Bank”) dated 24 January 2017 in relation to the passing away of Mr CHIRANAKHORN Wanchai, an Independent Non-executive Director of the Bank.

In order to comply with the respective requirements under Rule 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and Code Provision A.5.1 of the Corporate Governance Code set out in Appendix 14 to the Listing Rules that the Remuneration Committee and the Nomination Committee should comprise a majority of Independent Non-executive Directors, the Board of Directors of the Bank wishes to announce the following new composition of the Remuneration Committee and the Nomination Committee with effect from 16 February 2017:

Remuneration Committee

Mr Yu Lup Fat Joseph (Chairman)
Mr Zhang Zhaoxing
Mr Chow Cheuk Yu Alfred
Mr Ma Chiu Cheung Andrew
Mr Lee Ka Lun

Nomination Committee

Mr Yu Lup Fat Joseph (Chairman)
Mr Zhang Zhaoxing
Mr Zhu Chunxiu
Mr Cheng Yuk Wo
Mr Ma Chiu Cheung Andrew

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

Hong Kong, 16 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.