

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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 and Managing Director)
 Mr ZONG Jianxin
(Deputy Managing Director and Chief Executive)
 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 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				M	M	
Mrs LEUNG Ko May Yee Margaret			C			
Mr ZONG Jianxin			M			
Mr LAU Wai Man			M			
Mr ZHU Chunxiu				M		M
Mr WANG Shuhui	M					
Mr LI Feng						M
Mr CHOW Cheuk Yu Alfred	M	M			M	
Mr CHENG Yuk Wo	C	M		M		M
Mr MA Chiu Cheung Andrew		C		M	M	
Mr LEE Ka Lun	M				M	C
Mr YU Lup Fat Joseph	M			C	C	M

Notes:

C Chairman
 M Member

Hong Kong, 19 April 2017