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## POLL RESULTS OF 2017 ANNUAL GENERAL MEETING

At the Annual General Meeting of Chong Hing Bank Limited (the “**Bank**”) held on 18 May 2017 (the “**AGM**”), a poll was demanded by the Chairman of the Meeting for voting on all proposed resolutions as set out in the Notice of AGM dated 27 March 2017.

The poll results in respect of all the resolutions proposed at the AGM are set out below:

Ordinary Resolutions	Number of Votes (%)		Passed by Shareholders
	For	Against	
1. To receive the Consolidated Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2016.	500,761,419 (99.9974%)	13,000 (0.0026%)	Yes
2. To declare a final cash dividend of HK\$0.39 per share for the year ended 31 December 2016.	500,759,619 (99.9990%)	5,000 (0.0010%)	Yes
3. To re-elect the following directors:			
(i) Mr LAU Wai Man	500,647,526 (99.9772%)	114,093 (0.0228%)	Yes
(ii) Mr ZHU Chunxiu	500,541,526 (99.9560%)	220,093 (0.0440%)	Yes
(iii) Mr WANG Shuhui	493,784,682 (98.6067%)	6,976,937 (1.3933%)	Yes
(iv) Mr LEE Ka Lun	500,392,526 (99.9263%)	369,093 (0.0737%)	Yes
4. To fix the director’s fee for the year ending 31 December 2017 at HK\$450,000 for the Chairman who is a non-executive director, HK\$400,000 for each of the other non-executive directors, and HK\$400,000 for each of the independent non-executive directors.	500,722,955 (99.9903%)	48,464 (0.0097%)	Yes
5. To re-appoint PricewaterhouseCoopers as the Auditor of the Bank and to authorise the directors of the Bank to fix its remuneration.	500,681,026 (99.9813%)	93,593 (0.0187%)	Yes
6. To grant a general mandate to the directors of the Bank to buy back shares in the Bank not exceeding 10 percent of the number of shares of the Bank in issue as at the date of passing this Resolution.*	500,745,526 (99.9942%)	29,093 (0.0058%)	Yes
7. To grant a general mandate to the directors of the Bank to allot, issue and deal with additional shares in the Bank not exceeding 20 percent of the number of shares of the Bank in issue as at the date of passing this Resolution.*	495,899,034 (99.0284%)	4,865,585 (0.9716%)	Yes
8. To extend the general mandate granted under Resolution 7 by adding the number of shares of the Bank bought back under Resolution 6 to the number of additional shares permitted to be allotted, issued and dealt with.*	495,970,034 (99.0425%)	4,794,585 (0.9575%)	Yes

\* The full text of Resolutions 6 to 8 are set out in the Notice of AGM.

As of the date of the AGM, a total of 652,500,000 shares of the Bank were in issue which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

No parties have indicated in the Bank’s circular dated 27 March 2017 that they intend to abstain from voting on or vote against any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Bank’s share registrar and transfer office, acted as the scrutineer for vote-taking at the AGM.

For and on behalf of  
**Chong Hing Bank Limited**  
**Lai Wing Nga**  
*Company Secretary*

Hong Kong, 18 May 2017

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

- *Executive Directors*  
*Mrs Leung Ko May Yee Margaret (Deputy Chairman and Managing Director), Mr Zong Jianxin (Deputy Managing Director and Chief Executive) 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.*