

---

## NOTIFICATION LETTER 通知信函

---

16 April 2018

Dear Shareholder,

**Chong Hing Bank Limited (the "Bank")**

**Notice of Publication of 2017 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form ("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](http://www.chbank.com) and Hong Kong Exchanges and Clearing Limited's website (the "HKEX's website") at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking "Investor Relations" under "About CH Bank" on the home page of the Bank's website or browsing through the HKEX's website. If you have previously elected to receive the Corporate Communications<sup>(Note)</sup> in printed form, the printed copies of the Current Corporate Communications in your selected language(s) are enclosed.

If you have chosen (or are deemed to have consented) to read the website version of all Corporate Communications 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. If you want to receive the Current Corporate Communications in printed form or in a language version other than your existing choice, please complete the Request Form on the reverse side and send it to the Bank c/o the Bank's Share Registrar, Computershare Hong Kong Investor Services Limited (the "Registrar"), by using the mailing label at the bottom of the Request Form and need not affix a stamp 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](http://www.chbank.com) or the HKEX's website at [www.hkexnews.hk](http://www.hkexnews.hk).

Shareholders may at any time choose to read the website version or receive free of charge the Corporate Communications in printed form, 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 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 to the Bank c/o the Registrar in writing or by sending an email to [chbank.ecom@computershare.com.hk](mailto:chbank.ecom@computershare.com.hk).

Please be reminded that the Annual General Meeting of the Bank will be held at 27/F., Chong Hing Bank Centre, 24 Des Voeux Road Central, Hong Kong on Friday, 18 May 2018 at 11:00 a.m. If you would like to appoint a proxy to attend and vote in your stead at the Annual General Meeting, please complete, sign and deposit the Proxy Form at the Registrar following the instructions as provided in the Notes to the Proxy Form.

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 Hong Kong public holidays, or send an email to [chbank.ecom@computershare.com.hk](mailto:chbank.ecom@computershare.com.hk).

Yours faithfully,  
**Lai Wing Nga**  
Company Secretary

*Note: Corporate Communications include but not limited to (a) the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the 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」）**

**2017年報、通函、股東周年大會通告及代表委任書（「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](http://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](http://www.hkexnews.hk)），歡迎瀏覽。請在本銀行網站主頁的「關於我們」中選擇「投資者關係」一項，或在香港交易所網站瀏覽有關文件。如閣下早前已選擇收取公司通訊<sup>(附註)</sup>的印刷本，則隨本函附上閣下所選擇之語言版本的是次公司通訊的印刷本。

如閣下已選擇以網上方式收取公司通訊（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，本銀行將儘快向閣下寄發所要求的是次公司通訊的印刷版本，費用全免。如閣下欲索取是次公司通訊的印刷本或有別於閣下已選擇的語言印刷本，請閣下填妥在本函件背面的申請表格，並使用表格下方之郵寄標籤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」）（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票），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](http://www.chbank.com)）或香港交易所網站（[www.hkexnews.hk](http://www.hkexnews.hk)）內下載。

儘管閣下早前曾向本銀行作出公司通訊收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以網上方式收取，或只收取英文印刷本或中文印刷本，或同時收取中、英文印刷本，費用全免。如欲更改日後收取本銀行公司通訊的語言版本或方式，請在給予合理時間的情況下，以書面或電郵（[chbank.ecom@computershare.com.hk](mailto:chbank.ecom@computershare.com.hk)）方式通知本銀行股份登記處。

請注意，本銀行將於2018年5月18日（星期五）上午11時正，假座香港德輔道中24號創興銀行中心27樓舉行股東周年大會。如閣下欲委任代表出席股東周年大會及於會上代為投票，請根據代表委任書內附註之指示填寫、簽署及將代表委任書送達股份登記處。

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（香港公眾假期除外）上午9時正至下午6時正，或電郵至 [chbank.ecom@computershare.com.hk](mailto:chbank.ecom@computershare.com.hk)。

黎穎雅 謹啟  
公司秘書

2018年4月16日

附註：公司通訊包括但不限於：(a)董事會報告、年度賬目連同核數師報告及（如適用）財務摘要報告；(b)中期報告及（如適用）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。



CCS2989

LCHH



## 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 the printed version of the Current Corporate Communications in English/Chinese or have chosen (or am/are deemed to have consented) to read the Current Corporate Communications posted on the Bank’s website. I/We would like to receive the printed version of the Current Corporate Communications 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是次公司通訊之印刷本：

(Please mark “X” in **ONLY ONE** of the following boxes)  
(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- ☐ to receive printed copies in **English ONLY**; **OR**  
僅收取**英文**印刷本；或
- ☐ to receive printed copies in **Chinese ONLY**; **OR**  
僅收取**中文**印刷本；或
- ☐ to receive printed copies in both **English and Chinese**.  
同時收取**英文及中文**印刷本。

**Name(s) of Shareholder(s)<sup>#</sup>**  
**股東姓名<sup>#</sup>**

**Signature**  
**簽名**

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

**Address<sup>#</sup>**  
**地址<sup>#</sup>**

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

**Contact Telephone Number**  
**聯絡電話號碼**

**Date**  
**日期**

<sup>#</sup> 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 other instructions given on this Request Form.  
為免存疑，任何在本申請表格上的額外指示，本銀行將不予處理。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which may include but not limited to your name, address and/or telephone number. Your supply of Personal Data in this Form is on a voluntary basis, and the same is collected and will be disclosed or transferred to the Share Registrar and/or other companies or bodies solely for any of the purposes as stated above in this Form. The Personal Data will be retained for such period as may be necessary for verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of the Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」之涵義，當中包括（但不限於）閣下之姓名、地址及／或電話號碼。閣下於本表格內所提供的個人資料乃屬自願性質，有關資料僅就本表格內上述之任何用途而收集及將披露或轉移予股份登記處及／或其他公司或團體。該等個人資料將在適當期間內保留以作核實及紀錄用途。閣下有權根據《私隱條例》的條文查閱及／或修改閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式向股份登記處香港中央證券登記有限公司（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）之個人資料私隱主任提出。



### 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

16042018 1 7