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RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Chong Hing Bank Limited (the “Bank”) announces that Mr Wang Shuhui has tendered his resignation as Non-executive Director of the Bank and a member of the Audit Committee of the Bank with effect from the conclusion of the Bank’s Annual General Meeting to be held on 18 May 2018 as he has to devote more time to the business of Guangzhou Yuexiu Financial Holdings Group Co., Ltd., a company listed on the Shenzhen Stock Exchange (Stock Code: 000987).

Mr Wang has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Bank.

The Board would like to express its sincere gratitude and appreciation to Mr Wang for his valuable contributions to the Bank over the past 4 years.

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

Hong Kong, 18 May 2018

As at the date of this announcement, the Board 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.