

## 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

Mr ZONG Jianxin  
*(Deputy Chairman and Chief Executive)*  
 Mr LAU Wai Man  
*(Deputy Chief Executive)*

### Non-executive Directors

Mr ZHANG Zhaoxing  
*(Chairman)*  
 Mr ZHU Chunxiu  
*(Deputy Chairman)*  
 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	
Mr ZONG Jianxin			C			
Mr LAU Wai Man			M			
Mr ZHU Chunxiu				M		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, 18 May 2018