

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 LI Feng
 Mr CHOW Cheuk Yu Alfred, BBS, JP
 Ms CHEN Jing

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:

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 LI Feng						M
Mr CHOW Cheuk Yu Alfred	M	M			M	
Ms CHEN Jing	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, 15 August 2018