



## LIU CHONG HING BANK LIMITED

(Stock Code : 1111)

### Appointment of Executive Director

The Board of Directors (the "Board") of Liu Chong Hing Bank Limited (the "Bank") announces that Mr Kevin Wai Hung Chu ("Mr Chu") has been appointed an executive director of the Bank with immediate effect.

Mr Chu, aged 46, graduated from Columbia University with a Master degree in Engineering. He has more than 20 years of financial services experience and worked for a number of major international banks in their corporate banking department. Mr Chu joined the Bank in June 2001 and is currently the head of the Corporate and Commercial Banking Department.

Other than that mentioned above, Mr Chu does not have any relationship with any directors, members of the senior management or substantial / controlling shareholders of the Bank. As at the date of this announcement, Mr Chu has no interest (nor any short position) in the securities and underlying securities in the Bank and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Mr Chu, who has not entered into any service contract with the Bank in relation to his role as its director, is subject to retirement by rotation and, as the case may be, re-election under the Articles of Association of the Bank. Mr Chu is entitled to receive director's fee as fixed by the Board and approved by the shareholders of the Bank from time to time.

As at the date of this announcement, the Board is comprised of the following directors:

**Executive Directors:**

Mr Liu Lit Man, GBS, JP, FIBA  
(Executive Chairman)

Mr Liu Lit Chi  
(Managing Director &  
Chief Executive Officer)

Mr Dominic Bing Hoi Lam

Mr Lau Wai Man

Mr Kevin Wai Hung Chu

Mr Liu Lit Mo, MBE, JP  
(Vice Chairman)

Mr Don Tit Shing Liu  
(Executive Director &  
Deputy Chief Executive Officer)

Mr Wilfred Chun Ning Liu

Mr Frank Shui Sang Jin

**Non-executive Directors:**

Dr Robin Yau Hing Chan, GBS, LLD, JP, EOE

Mr Toshiaki Arai

Mr Sun Jiakang

Mr Liu Guoyuan

Mr Andrew Liu

Mr Christopher Kwun Shing Liu

**Independent Non-executive Directors:**

Mr Peter Alan Lee Vine, OBE, VRD, LLD, JP

Mr Wanchai Chiranakhorn

Mr Timothy George Freshwater

Mr Alfred Cheuk Yu Chow, JP

The Board would like to take this opportunity to welcome Mr Chu as its new member.

By Order of the Board

**Liu Lit Man**

*Executive Chairman*

1 June 2004

Please also refer to the published version of this announcement in South China Morning Post dated 02/06/2004.