

## List of names of the directors of Chong Hing Bank Limited (“CHB”) and its subsidiaries

(as of 15 August 2018)

The following individuals sit on the boards of directors of the companies as ticked below:

Names of directors (surnames first, in alphabetical order)	CHB	CHB's subsidiaries											
		1	2	3	4	5	6	7	8	9	10	11	12
CHAN, Man Mei Michael										✓			
CHAN, Tai On					✓				✓				
CHEN, Jing	✓												
CHENG, Yuk Wo	✓							✓					
CHIU, Tak Wah Edward		✓					✓				✓	✓	✓
CHIU, Yau Sim								✓					
CHOW, Cheuk Yu Alfred	✓							✓					
CHU, Shiu Man					✓				✓				
CHUN, Ka Wing					✓				✓				
LAI, Kwok Wai Paul				✓									
LAU, Wai Man	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
LEE, Ka Lun	✓												
LEUNG, Chan Keung			✓										
LI, Feng	✓												
MA, Chiu Cheung Andrew	✓								✓				
MA, Wai Leung									✓				
SEI, Wing Keen		✓											
WONG, Wan Hong					✓				✓				
YU, Lup Fat Joseph	✓												
ZHANG, Zhaoxing	✓												
ZONG, Jianxin	✓					✓							

**Notes:**

<u>Names of CHB's subsidiaries</u>	<u>Principal activities</u>
1 Card Alliance Company Limited	Credit card management
2 Chong Hing (Management) Limited	Provision of management services
3 Chong Hing (Nominees) Limited	Provision of nominee services
4 Chong Hing Commodities and Futures Limited	Investment holding and commodities and futures broking
5 Chong Hing Finance Limited	Deposit-taking and lending
6 Chong Hing Information Technology Limited	Provision of electronic data processing services
7 Chong Hing Insurance Company Limited	Insurance underwriting
8 Chong Hing Securities Limited	Stockbroking
9 Gallbraith Limited	Property investment
10 Hero Marker Limited	Property investment
11 Right Way Investments Limited	Inactive
12 Top Benefit Enterprise Limited	Property investment