

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

With effective from 1 January 2021, 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	Information Technology Strategy Committee	Nomination and Remuneration Committee	Risk Committee
Directors						
Mr ZHANG Zhaoxing					M	
Mr ZONG Jianxin			C	M		
Mr LAU Wai Man			M	M		
Mr LI Feng				M		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	
Mr LEE Ka Lun	M			C	M	C
Mr YU Lup Fat Joseph	M				C	M

Notes:

C Chairman
 M Member

Hong Kong, 31 December 2020