

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

(as at 1 January 2026)

Names of directors ^(Note 1) (surnames first, in alphabetical order)	CHB	CHB's subsidiaries									
		1	2	3	4	5	6	7	8	9	10
CHEN, Jing	✓										
CHENG, Yuk Wo	✓						✓				
CHOW, Cheuk Yu Alfred							✓				
CHU, Shiu Man			✓					✓			
CHU, Siu Chuen Francis ^(Note 2)	✓										
CHUN, Ka Wing			✓					✓			
CHUNG, Sau Lai Cindy ^(Note 3)					✓						
FANG, Baifa					✓						
JIN, Lin	✓										
LAU, Wai Man	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓
LEE, Ka Lun	✓										
LI, Feng	✓										
LIN, Zhaoyuan	✓										
MA, Wai Leung							✓				
TAM, Wai Chun Magdalene		✓							✓	✓	✓
TSANG, Yuen Ting Camay									✓	✓	✓
WONG, Wan Hong			✓					✓			
YANG, Shengbo						✓					
YEE, Wing Chi						✓					
YOUNG, Chi Ho		✓	✓			✓	✓	✓			
YU, Lup Fat Joseph	✓						✓				
ZONG, Jianxin	✓			✓							

Notes:

(1) Mr CHAN Tai On and Ms HUNG Wai Kuen have ceased to act as directors of the relevant subsidiaries of CHB as at the date of this list.

(2) Mr CHU Siu Chuen Francis was appointed as a director of CHB with effect from 1 January 2026.

(3) Ms CHUNG Sau Lai Cindy was appointed as a director of the relevant subsidiary of CHB with effect from 1 July 2025.

Notes:

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