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POLL RESULTS OF 2020 ANNUAL GENERAL MEETING

Chong Hing Bank Limited (the “Bank”) announces that at its Annual General Meeting held on Friday, 15 May 2020 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of AGM dated 14 April 2020 (the “Notice of AGM”).

The poll results in respect of all the resolutions proposed at the AGM are set out below:

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	To receive the audited Consolidated Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2019.	801,874,841 (99.999985%)	123 (0.000015%)	Yes
2.	To declare a final cash dividend of HK\$0.41 per share for the year ended 31 December 2019.	801,874,873 (99.999989%)	91 (0.000011%)	Yes
3.	(i) To re-elect Mr LAU Wai Man as Executive Director.	801,871,171 (99.999527%)	3,793 (0.000473%)	Yes
	(ii) To re-elect Mr CHOW Cheuk Yu Alfred as Non-executive Director.	801,729,071 (99.981806%)	145,893 (0.018194%)	Yes
	(iii) To re-elect Mr LEE Ka Lun as Independent Non-executive Director.	801,477,071 (99.950380%)	397,893 (0.049620%)	Yes
4.	To re-appoint PricewaterhouseCoopers as the Auditor of the Bank and to authorise the directors of the Bank to fix its remuneration.	801,874,873 (99.999989%)	91 (0.000011%)	Yes
5.	To grant a general mandate to the directors of the Bank to buy back shares in the Bank not exceeding 10 per cent of the total number of shares of the Bank in issue as at the date of passing this Resolution.*	801,874,873 (99.999989%)	91 (0.000011%)	Yes
6.	To grant a general mandate to the directors of the Bank to allot, issue and deal with additional shares in the Bank not exceeding 20 per cent of the total number of shares of the Bank in issue as at the date of passing this Resolution.*	800,374,920 (99.812933%)	1,500,044 (0.187067%)	Yes
7.	To extend the general mandate granted under Resolution 6 by adding the number of shares of the Bank bought back under Resolution 5 to the number of additional shares permitted to be allotted, issued and dealt with.*	800,374,920 (99.812933%)	1,500,044 (0.187067%)	Yes

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
8.	To grant a specific mandate to the directors of the Bank for the proposed allotment and issue of the Connected Award Shares to the Connected Grantees pursuant to the specific mandate.*	800,582,722 (99.838847%)	1,292,242 (0.161153%)	Yes
9.	To approve and confirm the grant of 168,659 Connected Award Shares pursuant to the Share Award Scheme to Mr ZONG Jianxin.	800,582,722 (99.838847%)	1,292,242 (0.161153%)	Yes
10.	To approve and confirm the grant of 77,031 Connected Award Shares pursuant to the Share Award Scheme to Mr LAU Wai Man.	800,582,722 (99.838847%)	1,292,242 (0.161153%)	Yes
11.	To approve and confirm the grant of 10,112 Connected Award Shares pursuant to the Share Award Scheme to Mr WOO Pak Kin Clement.	800,582,722 (99.838847%)	1,292,242 (0.161153%)	Yes

* The full text of Resolutions 5 to 8 are set out in the Notice of AGM.

As of the date of the AGM, a total of 972,526,094 shares of the Bank were in issue which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no restrictions on any shareholders of the Bank to cast votes on any of the proposed resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), and no shareholder of the Bank was required to abstain from voting at the AGM under the Listing Rules.

No parties have indicated in the Bank's circular dated 14 April 2020 that they intend to abstain from voting on or vote against any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Bank's share registrar and transfer office, acted as the scrutineer for vote-taking at the AGM.

For and on behalf of
Chong Hing Bank Limited
Lai Wing Nga
Company Secretary

Hong Kong, 15 May 2020

As at the date of this announcement, the board of directors of the Bank comprises:

- *Executive Directors*
Mr Zong Jianxin (Deputy Chairman and Chief Executive) and Mr Lau Wai Man (Deputy Chief Executive);
- *Non-executive Directors*
Mr Zhang Zhaoxing (Chairman), Mr Li Feng, Mr Chow Cheuk Yu Alfred and Ms Chen Jing; and
- *Independent Non-executive Directors*
Mr Cheng Yuk Wo, Mr Ma Chiu Cheung Andrew, Mr Lee Ka Lun and Mr Yu Lup Fat Joseph.