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Voluntary Announcement

This is a voluntary announcement made by Chong Hing Bank Limited (the “Bank”).

The Bank is pleased to announce that as informed by its ultimate controlling shareholder, Guangzhou Yue Xiu Holdings Limited* (“GZYX”), its registered Chinese corporate name has been changed from “廣州越秀集團有限公司” to “廣州越秀集團股份有限公司”, and its corporate type has been changed from “limited liability company (State-owned holding)* 有限責任公司(國有控股)” to “joint stock limited company (unlisted, State-owned holding)* 股份有限公司(非上市、國有控股)”, with effect from 22 October 2019. The English name of GZYX remains to be Guangzhou Yue Xiu Holdings Limited*. The Bank is given to understand that GZYX remains to be wholly-owned by the Guangzhou municipal People’s Government of the People’s Republic of China, and GZYX continues to be the ultimate controlling shareholder of the Bank. The aforesaid changes in respect of GZYX do not have any material impact on the Bank’s operations.

By Order of the Board
Chong Hing Bank Limited
Lai Wing Nga
Company Secretary

Hong Kong, 24 October 2019

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.

* *For identification purpose only*