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Change of Chief Risk Officer of the Bank

The Board of Directors (the “Board”) of Chong Hing Bank Limited (the “Bank”) announces that Mr WOO Pak Kin Clement has been appointed as the Chief Risk Officer of the Bank with effect from 16 September 2019 and Mr FUNG Siu Ming, the Deputy Chief Executive of the Bank supervising and providing leadership to risk management functions of the Bank and its subsidiaries, ceased to act as the Chief Risk Officer of the Bank with effect from 16 September 2019.

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

Hong Kong, 16 September 2019

As at the date of this announcement, the Board 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.