

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



POLL RESULTS OF 2019 ANNUAL GENERAL MEETING

At the annual general meeting of Chong Hing Bank Limited (the “Bank”) held on Friday, 17 May 2019 (the “AGM”), a poll was demanded by the Chairman of the Meeting for voting on all proposed resolutions as set out in the notice of the AGM dated 26 March 2019 (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 2018.	806,372,604 (100.0000%)	0 (0.0000%)	Yes
2. To declare a final cash dividend of HK\$0.41 per share for the year ended 31 December 2018.	806,372,604 (100.0000%)	0 (0.0000%)	Yes
3. (i) To re-elect Mr ZHANG Zhaoxing as non-executive director.	806,314,456 (99.9928%)	58,093 (0.0072%)	Yes
(ii) To re-elect Mr ZONG Jianxin as executive director.	806,341,452 (99.9961%)	31,097 (0.0039%)	Yes
(iii) To re-elect Mr LI Feng as non-executive director.	805,816,456 (99.9310%)	556,093 (0.0690%)	Yes
(iv) To re-elect Mr YU Lup Fat Joseph as independent non-executive director.	805,939,456 (99.9463%)	433,093 (0.0537%)	Yes
(v) To re-elect Ms CHEN Jing as non-executive director.	805,813,456 (99.9307%)	559,093 (0.0693%)	Yes
4. To re-appoint PricewaterhouseCoopers as the Auditor of the Bank and to authorise the directors of the Bank to fix its remuneration.	806,341,011 (99.9965%)	28,500 (0.0035%)	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.*	806,369,511 (99.9996%)	3,093 (0.0004%)	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.*	802,058,505 (99.7607%)	1,924,099 (0.2393%)	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.*	802,060,950 (99.7610%)	1,921,654 (0.2390%)	Yes

* The full text of Resolutions 5 to 7 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 Company 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 Company was required to abstain from voting at the AGM under the Listing Rules.

No parties have indicated in the Bank’s circular dated 26 March 2019 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, 17 May 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.