



(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立的有限公司)  
(Stock Code 股份代號: 01111)

## NOTIFICATION LETTER 通知信函

26 March 2019

Dear Non-registered Shareholder <sup>(Note 1)</sup>,

### **Chong Hing Bank Limited (the "Bank")**

### **Notice of Publication of 2018 Annual Report, Circular and Notice of Annual General Meeting ("Current Corporate Communications")**

The English and Chinese versions of the Bank's Current Corporate Communications are available on the Bank's website at [www.chbank.com](http://www.chbank.com) and Hong Kong Exchanges and Clearing Limited's website (the "HKEX's website") at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking "Investor Relations" under "About CH Bank" on the home page of the Bank's website or browsing through the HKEX's website.

If you would like to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and send it to the Bank c/o the Bank's Share Registrar, Computershare Hong Kong Investor Services Limited (the "Registrar"), by using the mailing label at the bottom of the Request Form and need not affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp. The address of the Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Bank's website at [www.chbank.com](http://www.chbank.com) or the HKEX's website at [www.hkexnews.hk](http://www.hkexnews.hk). The instruction given on the Request Form will also apply to all future Corporate Communications <sup>(Note 2)</sup> to be sent to you until you notify to the Bank c/o the Registrar to the contrary.

Please be reminded that the Annual General Meeting of the Bank will be held at 27/F., Chong Hing Bank Centre, 24 Des Voeux Road Central, Hong Kong on Friday, 17 May 2019 at 11:00 a.m.

Should you have any queries relating to any of the above matters, please call the Bank's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or send an email to [chbank.ecom@computershare.com.hk](mailto:chbank.ecom@computershare.com.hk).

Yours faithfully,  
**Lai Wing Nga**  
Company Secretary

Notes: 1. This letter is addressed to non-registered shareholders. "Non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Bank from time to time through Hong Kong Securities Clearing Company Limited to receive the Corporate Communications. If you have sold or transferred your shares in the Bank, please disregard this letter and the Request Form on the reverse side.

2. Corporate Communications include but not limited to (a) the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記股東 <sup>(附註 1)</sup> :

### **創興銀行有限公司 (「本銀行」) 2018 年報、通函及股東周年大會通告 (「是次公司通訊」) 之發佈通知**

本銀行是次公司通訊的中、英文版本已上載於本銀行網站 ([www.chbank.com](http://www.chbank.com)) 及香港交易及結算所有限公司 (「香港交易所」) 網站 ([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。請在本銀行網站主頁的「關於我們」中選擇「投資者關係」一項，或在香港交易所網站瀏覽有關文件。

如閣下欲收取是次公司通訊之印刷本，請填妥在本函件背面的申請表格，並使用表格下方之郵寄標籤寄回本銀行股份登記處香港中央證券登記有限公司 (「股份登記處」) (如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本銀行網站 ([www.chbank.com](http://www.chbank.com)) 或香港交易所網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 內下載。在申請表格上給予的指示，亦將適用於日後發送予閣下之所有公司通訊 <sup>(附註 2)</sup>，直至閣下通知本銀行股份登記處作出另外之安排。

請注意，本銀行將於 2019 年 5 月 17 日 (星期五) 上午 11 時正，假座香港德輔道中 24 號創興銀行中心 27 樓舉行股東周年大會。

如閣下對本函件內容有任何疑問，請致電本銀行電話熱線 (852) 2862 8688，辦公時間為星期一至五 (香港公眾假期除外) 上午 9 時正至下午 6 時正，或電郵至 [chbank.ecom@computershare.com.hk](mailto:chbank.ecom@computershare.com.hk)。

黎穎雅 謹啟  
公司秘書

2019 年 3 月 26 日

附註：1. 此函件乃向本銀行之非登記股東發出。「非登記股東」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本銀行發出通知，希望收到公司通訊。如果閣下已經出售或轉讓所持有之本銀行股份，則無需理會本函件及所附申請表格。

2. 公司通訊包括但不限於：(a) 董事會報告、年度賬目連同核數師報告及 (如適用) 財務摘要報告；(b) 中期報告及 (如適用) 中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任書。



## Request Form 申請表格

**To:** Chong Hing Bank Limited (the "Bank")  
(Stock Code: 01111)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East,  
Wanchai, Hong Kong

**致:** 創興銀行有限公司 (「本銀行」)  
(股份代號: 01111)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the Corporate Communications\* of the Bank ("Corporate Communications") in the manner as indicated below:  
本人/我們希望以下列方式收取本銀行的公司通訊\* (「公司通訊」):

(Please mark "X" in ONLY ONE of the following boxes)  
(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to receive ONLY the printed English version of all Corporate Communications; OR  
僅收取所有公司通訊的英文印刷本; 或
- to receive ONLY the printed Chinese version of all Corporate Communications; OR  
僅收取所有公司通訊的中文印刷本; 或
- to receive both printed English and Chinese versions of all Corporate Communications.  
同時收取所有公司通訊的英文及中文印刷本。

Name(s) of Non-registered Shareholder(s)<sup>#</sup>  
非登記股東姓名<sup>#</sup>

Signature  
簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address<sup>#</sup>  
地址<sup>#</sup>

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact Telephone Number  
聯絡電話號碼

Date  
日期

<sup>#</sup> You are required to fill in the details if you download this Request Form from the Bank's website or the HKEX's website.  
假如你從本銀行網站或香港交易所網站下載本申請表格, 請必須填上有關資料。

## Notes 附註:

- Please complete all your details clearly.  
請閣下清楚填寫所有資料。
- This letter is addressed to non-registered shareholders. "Non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Bank from time to time through Hong Kong Securities Clearing Company Limited to receive the Corporate Communications.  
此函件乃向本銀行之非登記股東發出。「非登記股東」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本銀行發出通知, 希望收到公司通訊。
- Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Bank c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at any time ceased to have holdings in the Bank.  
上述指示適用於發送予閣下之所有公司通訊, 直至閣下通知本銀行股份登記處香港中央證券登記有限公司作出另外之安排或任何時候停止持有本銀行的股份。
- For the avoidance of doubt, the Bank does not accept any other instructions given on this Request Form.  
為免存疑, 任何在本申請表格上的額外指示, 本銀行將不予處理。

\* Corporate Communications include but not limited to (a) the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊包括但不限於: (a) 董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告; (b) 中期報告及(如適用)中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 代表委任書。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include but not limited to your name, address and/or telephone number. Your supply of Personal Data in this Form is on a voluntary basis, and the same is collected and will be disclosed or transferred to the Share Registrar and/or other companies or bodies solely for any of the purposes as stated above in this Form. The Personal Data will be retained for such period as may be necessary for verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of the Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.  
本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」之涵義, 當中包括(但不限於)閣下之姓名、地址及/或電話號碼。閣下於本表格內所提供的個人資料乃屬自願性質, 有關資料僅就本表格內上述之任何用途而收集及將披露或轉移予股份登記處及/或其他公司或團體。該等個人資料將在適當期間內保留以作核實及紀錄用途。閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向股份登記處香港中央證券登記有限公司(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)之個人資料私隱主任提出。



## 郵寄標籤 MAILING LABEL

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。  
如在香港投寄, 毋須貼上郵票。  
Please cut the mailing label and stick this on the envelope  
to return this Request Form to us.  
No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong