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Date of Board Meeting

The board of directors (the “Board”) of Chong Hing Bank Limited (the “Bank”) announces that a meeting of the Board will be held on Thursday, 28 February 2019, for the purpose of, among other things, considering and approving the announcement of the final results of the Bank for the financial year ended 31 December 2018 and considering the recommendation of the payment of a final dividend (if any).

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

Hong Kong, 18 February 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.