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**創興銀行有限公司**  
**Chong Hing Bank Limited**

*(a Hong Kong-incorporated limited liability company)*

(Stock Code: 01111)

## **COMPLETION OF THE PROPERTY TRANSFER AND PAYMENT OF SPECIAL INTERIM DIVIDEND**

Reference is made to the joint announcement of Liu Chong Hing Investment Limited, Chong Hing Bank Limited (“**CHB**”), Yue Xiu Enterprises (Holdings) Limited and Yuexiu Financial Holdings Limited dated 25 October 2013 (the “**Joint Announcement**”) and the announcements of CHB dated 18 December 2013 and 17 January 2014 in relation to the declaration of the CHB Special Dividend conditional on completion of the Property Transfer. Unless otherwise stated, terms defined in the Joint Announcement shall have the same meanings when used herein.

The CHB Board announces that completion of the Property Transfer took place on 19 February 2014. Accordingly, the only condition to the CHB Special Dividend has been satisfied and the CHB Special Dividend of HK\$4.5195 per CHB Share will be paid on 20 February 2014 to the CHB Shareholders whose names appear on the register of members of CHB at the close of business on 4 February 2014, being the Record Date for the CHB Special Dividend.

By Order of the Board  
**Michael K W Yeung**  
*Company Secretary*

Hong Kong, 19 February 2014

*As of the date of this announcement:*

- *the three Executive Directors of CHB are Mrs Leung Ko May Yee Margaret (Deputy Chairman and Managing Director), Mr Lau Wai Man (Chief Executive Officer) and Mr Don Tit Shing Liu (Deputy Chief Executive Officer);*
- *the five Non-executive Directors are Mr Zhang Zhaoxing (Chairman), Mr Zhu Chunxiu, Mr Wang Shuhui, Mr Li Feng and Mr Alfred Cheuk Yu Chow;*
- *the four Independent Non-executive Directors are Mr Wanchai Chiranakhorn, Mr Cheng Yuk Wo, Mr Andrew Chiu Cheung Ma and Mr Lee Ka Lun.*