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RE-ORGANISATION OF NOMINATION COMMITTEE AND REMUNERATION COMMITTEE INTO NOMINATION AND REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Chong Hing Bank Limited (the “**Bank**”) hereby announced that after taking into consideration the applicable rules and regulatory requirements and in order to streamline the structure of Board Committees and enhance the operations efficiency, the Nomination Committee and the Remuneration Committee of the Bank will be re-organised into Nomination and Remuneration Committee with effect from 1 January 2021. Mr Yu Lup Fat Joseph has been appointed as the Chairman of the Nomination and Remuneration Committee, other members are Mr Zhang Zhaoxing, Mr Chow Cheuk Yu Alfred, Mr Cheng Yuk Wo, Mr Ma Chiu Cheung Andrew and Mr Lee Ka Lun.

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

Hong Kong, 31 December 2020

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.