

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.



(Incorporated in Hong Kong with limited liability)

(Stock Codes: 01111, 04419, 05249 and 40329)

CLARIFICATION ANNOUNCEMENT ON TRADING HALT

At the request of Chong Hing Bank Limited (the “**Bank**”), trading in the shares (Stock Code: 01111) and debt securities (Stock Codes: 04419, 05249 and 40329) of the Bank on The Stock Exchange of Hong Kong Limited have been halted with effect from 10:45 a.m. on Thursday, 6 May 2021, pending the release of an inside information announcement.

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

Hong Kong, 6 May 2021

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.