

3 September 2024

## **Board Changes of Chong Hing Bank**

The Board of Directors (the “Board”) of Chong Hing Bank Limited (“Chong Hing Bank” or the “Bank”) is pleased to announce that Mr Jin Lin is appointed as an Executive Director of Chong Hing Bank with effect from 3 September 2024. Mr Jin Lin is presently the Deputy Chief Executive and Head of Mainland Business Division of the Bank.

The Board also announces that Mr Chow Cheuk Yu Alfred retired as a Non-executive Director of Chong Hing Bank with effect from 3 September 2024. Mr Chow has been a member of the Board since February 2003, and was re-designated from Independent Non-executive Director to Non-executive Director of Chong Hing Bank in September 2004. Chong Hing Bank would like to express its sincere gratitude to Mr Chow Cheuk Yu Alfred for his invaluable contributions to the Bank over the years.

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**About Chong Hing Bank**

Chong Hing Bank Limited was founded in Hong Kong in 1948. The Bank and its subsidiaries (including Chong Hing Securities Limited and Chong Hing Insurance Company Limited) offer comprehensive commercial banking and financial services to individual and corporate customers. These services include HKD and foreign currency deposits, credit, foreign exchange, wealth management, investment, securities, insurance and mandatory provident fund. The Bank currently operates a network of more than 30 branches in Hong Kong as well as 1 branch in Macau, 16 branches and sub-branches in Mainland China, including Guangzhou Branch, Beijing Branch, Shenzhen Branch, Shanghai Branch and Shantou Branch, and Guangzhou Haizhu Sub-Branch, Guangzhou Panyu Sub-Branch, Foshan Sub-Branch, Shunde Sub-Branch, Nansha Sub-Branch, Hengqin Sub-Branch, Dongguan Sub-Branch, Zhongshan Sub-Branch, Shenzhen Nanshan Sub-Branch, Shenzhen Qianhai Sub-Branch and Shanghai Hongqiao Sub-Branch.

Chong Hing Bank was listed on the main board of the Stock Exchange of Hong Kong in 1994 and became a member of Yuexiu Group on 14 February 2014. On 27 September 2021, Yuexiu Group completed its privatisation process of the Bank, which henceforth became a wholly-owned subsidiary of Yuexiu Group, and was delisted from the Stock Exchange of Hong Kong on 30 September 2021. Founded in Hong Kong in 1985, Yuexiu Group ranks top in asset size of all state-owned enterprises in Guangzhou. In 2023, Yuexiu Group was ranked 235th in the “Top 500 Chinese Enterprises” and 12th in the “Top 100 Multinational Corporations in China”. By the end of 2023, Yuexiu Group’s total assets corresponding to its statistical standards reached RMB 1,068.1 billion, exceeding RMB 1 trillion.

For more information about Chong Hing Bank, please visit the Bank’s website at [www.chbank.com](http://www.chbank.com)

For media enquiries, please contact:

Ms Edith Chan

Corporate Communications Department

Chong Hing Bank

Tel: (852) 3768 1177

Email: [edithchan@chbank.com](mailto:edithchan@chbank.com)