

List of names of the directors of Chong Hing Bank Limited (“CHB”) and its subsidiaries
(as at 1 March 2026)

Names of directors (surnames first, in alphabetical order)	CHB	CHB's subsidiaries											
		1	2	3	4	5	6	7	8	9	10		
CHEN, Jing	✓												
CHENG, Yuk Wo	✓						✓						
CHOW, Cheuk Yu Alfred							✓						
CHU, Shiu Man			✓						✓				
CHU, Siu Chuen Francis ^(Note 1)	✓												
CHUN, Ka Wing			✓						✓				
CHUNG, Sau Lai Cindy					✓								
FANG, Baifa					✓								
FUNG, Siu Ming ^(Note 2)	✓												
JIN, Lin	✓												
LAU, Wai Man	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓
LEE, Ka Lun	✓												
LI, Feng	✓												
LIN, Zhaoyuan	✓												
MA, Wai Leung							✓						
TAM, Wai Chun Magdalene		✓							✓	✓	✓	✓	✓
TSANG, Yuen Ting Camay									✓	✓	✓	✓	✓
WONG, Wan Hong			✓						✓				
YANG, Shengbo						✓							
YEE, Wing Chi						✓							
YOUNG, Chi Ho		✓	✓			✓	✓	✓					
YU, Lup Fat Joseph	✓						✓						
ZONG, Jianxin	✓			✓									

Notes:

(1) Mr CHU Siu Chuen Francis was appointed as a director of CHB with effect from 1 January 2026.

(2) Mr FUNG Siu Ming was appointed as a director of CHB with effect from 1 March 2026.

Notes:

Names of CHB's subsidiaries	Principal activities
1 Chong Hing (Nominees) Limited	Provision of nominee services
2 Chong Hing Commodities and Futures Limited	Investment holding and commodities and futures broking
3 Chong Hing Finance Limited	Deposit-taking and lending
4 Chong Hing Information Technology Limited	Provision of electronic data processing services
5 Chong Hing Insurance Brokers Limited	Insurance broking
6 Chong Hing Insurance Company Limited	Insurance underwriting
7 Chong Hing Securities Limited	Stockbroking
8 Gallbraith Limited	Property investment
9 Hero Marker Limited	Property investment
10 Top Benefit Enterprise Limited	Property investment