



CHANGE OF CHIEF RISK OFFICER

The Board of Directors (the “**Board**”) of Chong Hing Bank Limited (the “**Bank**”) announces that Mr WOO Pak Kin Clement ceased to act as the Chief Risk Officer of the Bank with effect from 1 September 2022 and Mr YOUNG Chi Ho has been appointed as the Chief Risk Officer of the Bank with effect from 1 September 2022.

The Board would like to express its sincere gratitude to Mr WOO for his valuable contributions to the Bank during the tenure of his service and its warmest welcome to Mr YOUNG.

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

Hong Kong, 1 September 2022