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創興銀行有限公司
Chong Hing Bank Limited

(a Hong Kong-incorporated limited liability company)

(Stock Code: 01111)

Notification of Board Meeting

The Board of Directors (the “Board”) of Chong Hing Bank Limited (the “Bank”) announces that a meeting of the Board will be held in the Conference Room on the 27th Floor of Chong Hing Bank Centre at 24 Des Voeux Road Central, Hong Kong on Thursday, 7 August 2014 at 10:30 am for the purpose of considering, among other things, (i) the announcement of the Bank’s unaudited results for the first half of 2014 and (ii) the declaration of the interim dividend for 2014.

By Order of the Board

Michael K W Yeung

Company Secretary

24 July 2014

Notes:

1) *As of the date of this notification:*

- *the three Executive Directors of the Bank are Mrs Leung Ko May Yee Margaret (Deputy Chairman and Managing Director), Mr Lau Wai Man (Chief Executive Officer) and Mr Don Tit Shing Liu (Deputy Chief Executive Officer);*
- *the five Non-executive Directors are Mr Zhang Zhaoxing (Chairman), Mr Zhu Chunxiu, Mr Wang Shuhui, Mr Li Feng and Mr Alfred Cheuk Yu Chow; and*
- *the four Independent Non-executive Directors are Mr Wanchai Chiranakhorn, Mr Cheng Yuk Wo, Mr Andrew Chiu Cheung Ma and Mr Lee Ka Lun.*

2) *If and when Black Rainstorm Warning Signal or Gale / Storm Signal Number 8 or above is hoisted and remains in force at 8:30 am on Thursday, 7 August 2014, the above-mentioned meeting will be postponed to the next working weekday (namely, for purpose of this notification, any working day of the week except Saturday and Sunday).*