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廖創興企業有限公司
LIU CHONG HING INVESTMENT LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 194)



創興銀行有限公司
Chong Hing Bank Limited

(a Hong Kong-incorporated limited liability company)
(Stock Code: 1111)

SUSPENSION OF TRADING

At the request of Liu Chong Hing Investment Limited (“**LCHI**”) and Chong Hing Bank Limited (“**CHB**”), trading in the shares of LCHI (stock code: 194) and the shares (stock code: 1111) and debt securities (stock code: 4327) of CHB had respectively been suspended from 9:00 a.m. on 7 August 2013 pending the release of an announcement of inside information of LCHI and CHB.

By Order of the Board
Liu Chong Hing Investment Limited
Lee Wai Hung
Company Secretary

By Order of the Board
Chong Hing Bank Limited
Michael K W Yeung
Company Secretary

Hong Kong, 7 August 2013

As at the date of this announcement, the Board of Directors of LCHI comprises the following Executive Directors: Dr. Liu Lit Mo (Chairman and Managing Director), Mr. Liu Lit Chi, Mr. Liu Kam Fai, Winston (Deputy Managing Director), Mr. Liu Kwun Shing, Christopher (also alternate director to Dr. Liu Lit Chung) and Mr. Lee Wai Hung; the following Non-executive Directors: Dr. Liu Lit Chung, Mr. Andrew Liu, Mr. Liu Chun Ning, Wilfred and Mr. Kho Eng Tjoan, Christopher; and the following Independent Non-executive Directors: Mr. Ng Ping Kin, Peter, Dr. Cheng Mo Chi, Moses, Mr. Tong Tsin Ka, Mr. Au Kam Yuen, Arthur and Dr. Ma Hung Ming, John.

As of the date of this announcement, the five Executive Directors of CHB are Dr. Liu Lit Mo (Chairman), Mr. Liu Lit Chi (Deputy Chairman and Managing Director), Mr. Lau Wai Man (Chief Executive Officer), Mr. Don Tit Shing Liu (Deputy Chief Executive Officer) and Mr. Wilfred Chun Ning Liu; the five Non-executive Directors are Mr. He Jiale, Mr. Hidekazu Horikoshi, Mr. Christopher Kwun Shing Liu, Mr. Alfred Cheuk Yu Chow and Mr. Meng Qinghui; and the five Independent Non-executive Directors are Dr. Robin Yau Hing Chan, Mr. Timothy George Freshwater, Mr. Wanchai Chiranakhorn, Mr. Cheng Yuk Wo and Mr. Andrew Chiu Cheung Ma.