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(Incorporated in Hong Kong with limited liability)
(Stock Code: 01111)

TRADING HALT

At the request of Chong Hing Bank Limited (the “**Bank**”), trading in the shares of the Bank on The Stock Exchange of Hong Kong Limited has been halted with effect from 10:45 a.m. on Thursday, 6 May 2021, pending the release of an inside information announcement.

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

Hong Kong, 6 May 2021

As at the date of this announcement, the board of directors of the Bank comprises:

- *Executive Directors*
Mr. Zong Jianxin (Deputy Chairman and Chief Executive) and Mr. Lau Wai Man (Deputy Chief Executive);
- *Non-executive Directors*
Mr. Zhang Zhaoxing (Chairman), Mr. Li Feng, Mr. Chow Cheuk Yu Alfred and Ms. Chen Jing; and
- *Independent Non-executive Directors*
Mr. Cheng Yuk Wo, Mr. Ma Chiu Cheung Andrew, Mr. Lee Ka Lun and Mr. Yu Lup Fat Joseph.