

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of Chong Hing Bank Limited are set out below:

Executive Directors

Mr ZONG Jianxin (*Deputy Chairman and Chief Executive*)

Mr LAU Wai Man (*Deputy Chief Executive*)

Non-executive Directors

Mr ZHANG Zhaoxing (*Chairman*)

Mr LI Feng

Mr CHOW Cheuk Yu Alfred, BBS, JP

Ms CHEN Jing

Independent Non-executive Directors

Mr CHENG Yuk Wo

Mr LEE Ka Lun

Mr YU Lup Fat Joseph

The membership information of six Board committees on which each Director serves is set out below:

Board committees	Audit Committee	Connected Party Transactions Committee	Executive Committee	Information Technology Strategy Committee	Nomination and Remuneration Committee	Risk Committee
Directors						
Mr ZHANG Zhaoxing					M	
Mr ZONG Jianxin			C	M		
Mr LAU Wai Man			M	M		
Mr LI Feng				M		M
Mr CHOW Cheuk Yu Alfred	M	M			M	
Ms CHEN Jing	M					
Mr CHENG Yuk Wo	C	C			M	M
Mr LEE Ka Lun	M			C	M	C
Mr YU Lup Fat Joseph	M				C	M

Notes:

C Chairman

M Member

Hong Kong, 14 May 2021