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NOTICE ON COMPLETION OF REDEMPTION



Completion of redemption in respect of the U.S.\$382,903,000 3.876 per cent. Tier 2 Subordinated Notes due 2027 issued on 26 July 2017 (Stock Code: 5249, the "Notes")

Reference is made to the announcement of Chong Hing Bank Limited (the "**Bank**") dated 21 June 2022 in relation to the redemption of the Notes.

The Bank hereby announces that it has completed the redemption of the Notes in full on 26 July 2022. Upon completion of the redemption and as of the date of this announcement, there are no outstanding Notes in issue. Accordingly, the Bank has applied to The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") to withdraw the listing of the Notes. Such withdrawal of listing from the Stock Exchange is expected to become effective upon the close of business on 3 August 2022.

Hong Kong, 26 July 2022

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 Lee Ka Lun and Mr Yu Lup Fat Joseph.