

List of names of the directors of Chong Hing Bank Limited (“CHB”) and its subsidiaries

(Since 1 January 2023 and up to 26 March 2024)

Names of directors (surnames first, in alphabetical order)	CHB	CHB's subsidiaries											
		1	2	3	4	5	6	7	8	9	10	11	12
CHAN, Man Mei [^]											✓		
CHAN, Tai On					✓					✓			
CHAN, Yun Ling		✓		✓			✓					✓	✓
CHEN, Jing	✓												
CHENG, Yuk Wo	✓								✓				
CHOW, Cheuk Yu Alfred	✓								✓				
CHU, Shiu Man					✓					✓			
CHUN, Ka Wing					✓					✓			
LAU, Wai Man	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓
LEE, Ka Lun	✓												
LEUNG, Chan Keung			✓										
LI, Feng	✓												
LIN, Zhaoyuan [#]	✓												
MA, Wai Leung									✓				
SEI, Wing Keen [*]		✓											
TSANG, Yuen Ting Camay [^]											✓		
WONG, Wan Hong					✓					✓			
YEE, Wing Chi [*]		✓							✓				
YOUNG, Chi Ho					✓				✓	✓	✓		
YU, Lup Fat Joseph	✓								✓				
ZHANG, Zhaoxing [#]	✓												
ZONG, Jianxin	✓					✓							

[^] Since 31 July 2023, Mr CHAN Man Mei was no longer director of Gallbraith Limited (“Gallbraith”), Ms TSANG Yuen Ting Camay was appointed as Gallbraith's director.

^{*} Since 7 August 2023, Mr SEI Wing Keen was no longer director of Card Alliance Company Limited (“Card Alliance”), Mr YEE Wing Chi was appointed as Card Alliance's director.

[#] Since 11 October 2023, Mr ZHANG Zhaoxing was no longer non-executive director of CHB, Mr LIN Zhaoyuan was appointed as CHB's non-executive director.

Notes:

<u>Names of CHB's subsidiaries</u>	<u>Principal activities</u>
1 Card Alliance Company Limited	Credit card management
2 Chong Hing (Management) Limited	Provision of management services
3 Chong Hing (Nominees) Limited	Provision of nominee services
4 Chong Hing Commodities and Futures Limited	Investment holding and commodities and futures broking
5 Chong Hing Finance Limited	Deposit-taking and lending
6 Chong Hing Information Technology Limited	Provision of electronic data processing services
7 Chong Hing Insurance Brokers Limited	Insurance broker
8 Chong Hing Insurance Company Limited	Insurance underwriting
9 Chong Hing Securities Limited	Stockbroking
10 Gallbraith Limited	Property investment
11 Hero Marker Limited	Property investment
12 Top Benefit Enterprise Limited	Property investment