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**NOTICE ON
THE STOCK EXCHANGE OF HONG KONG LIMITED**



**Notice 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”)**

Capitalised terms used in this notice that are not otherwise defined have the meaning given to them in the terms and conditions of the Notes (the “**Conditions**”).

Pursuant to Condition 6(E) of the Notes, the Issuer has provided notice to holders of the Notes that it has elected to redeem the Notes in whole on the Reset Date, being 26 July 2022 (the “**Call Settlement Date**”). In accordance with the Conditions, the Notes will be redeemed on the Call Settlement Date at their outstanding principal amount together (if appropriate) with interest accrued to (but excluding) the date of redemption.

21 June 2022

As at the date of this announcement, the board of directors of Chong Hing Bank Limited 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.*