

List of names of the directors of Chong Hing Bank Limited (“CHB”) and its subsidiaries
(as at 3 September 2024)

Names of directors (surnames first, in alphabetical order)	CHB	CHB's subsidiaries									
		1	2	3	4	5	6	7	8	9	10
CHAN, Tai On			✓					✓			
CHEN, Jing	✓										
CHENG, Yuk Wo	✓						✓				
CHOW, Cheuk Yu Alfred ^(Note 1)							✓				
CHU, Shiu Man			✓					✓			
CHUN, Ka Wing			✓					✓			
HUNG, Wai Kuen					✓						
JIN, Lin ^(Note 2)	✓										
LAU, Wai Man	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓
LEE, Ka Lun	✓										
LEUNG, Chan Keung											
LI, Feng	✓										
LIN, Zhaoyuan	✓										
MA, Wai Leung							✓				
TAM, Wai Chun Magdalene		✓								✓	✓
TSANG, Yuen Ting Camay									✓		
WONG, Wan Hong			✓					✓			
YEE, Wing Chi						✓					
YOUNG, Chi Ho		✓	✓			✓	✓	✓			
YU, Lup Fat Joseph	✓						✓				
ZONG, Jianxin	✓			✓							

Notes:

(1) Mr CHOW Cheuk Yu Alfred ceased to act as a director of CHB with effect from 3 September 2024.

(2) Mr JIN Lin was appointed as a director of CHB with effect from 3 September 2024.

Notes:

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

* Chong Hing (Management) Limited was dissolved by deregistration on 30 August 2024.