



APPOINTMENT OF THE HEAD OF INTERNAL AUDIT DIVISION

The Board of Directors (the “**Board**”) of Chong Hing Bank Limited (the “**Bank**”) announces that Ms. CHAN Pik Kwan, the responsible person in charge of the internal audit function of the Bank since December 2022, has been appointed as the Head of Internal Audit Division of the Bank with effect from 1 December 2024.

The Board would like to extend its congratulations to Ms. CHAN on her appointment.

By Order of the Board
Chong Hing Bank Limited
Cheung Hoi Lam
Company Secretary

Hong Kong, 2 December 2024