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NOTICE OF LISTING ON THE STOCK EXCHANGE OF HONG KONG LIMITED



U.S.\$2,000,000,000 Medium Term Note and Perpetual Capital Securities Programme

Arrangers and Dealers

Chong Hing Bank

**BOC
International**

HSBC

CITIC Securities

Dealers

ABC International

Yue Xiu Securities

**Chong Hing
Securities Limited**

Application has been made to The Stock Exchange of Hong Kong Limited for the listing of the U.S.\$2,000,000,000 Medium Term Note and Perpetual Capital Securities Programme (the “**Programme**”) of Chong Hing Bank Limited for a period of 12 months from 12 September 2025 by way of debt issues to professional investors (as defined in Chapter 37 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) only as described in the offering circular dated 12 September 2025. The listing of the Programme is expected to become effective on or about 15 September 2025.

12 September 2025

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), Mr Lau Wai Man (Deputy Chief Executive) and Mr Jin Lin (Deputy Chief Executive);
- *Non-executive Directors*
Mr Li Feng (Chairman), Mr Lin Zhaoyuan and Ms Chen Jing; and
- *Independent Non-executive Directors*
Mr Cheng Yuk Wo, Mr Lee Ka Lun and Mr Yu Lup Fat Joseph.