

List of names of the directors of Chong Hing Bank Limited (“CHB”) and its subsidiaries
(as at 1 April 2026)

Names of directors ^(Note) (surnames first, in alphabetical order)	CHB	CHB's subsidiaries									
		1	2	3	4	5	6	7	8	9	10
CHEN, Jing	✓										
CHENG, Yuk Wo	✓						✓				
CHOW, Cheuk Yu Alfred							✓				
CHU, Shiu Man			✓					✓			
CHU, Siu Chuen Francis	✓										
CHUN, Ka Wing			✓					✓			
CHUNG, Sau Lai Cindy					✓						
FANG, Baifa					✓						
FUNG, Siu Ming	✓										
JIN, Lin	✓										
LAU, Wai Man	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓
LEE, Ka Lun	✓										
LI, Feng	✓										
LIN, Zhaoyuan	✓										
MA, Wai Leung							✓				
TAM, Wai Chun Magdalene		✓							✓	✓	✓
TSANG, Yuen Ting Camay									✓	✓	✓
WONG, Wan Hong			✓					✓			
YANG, Shengbo						✓					
YEE, Wing Chi						✓					
YOUNG, Chi Ho		✓	✓			✓	✓	✓			
ZONG, Jianxin	✓			✓							

Note: Mr YU Lup Fat Joseph ceased to act as a director of CHB and Chong Hing Insurance Company Limited, both with effect from 1 April 2026.

Notes:

<u>Names of CHB's subsidiaries</u>	<u>Principal activities</u>
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 broking
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