

List of names of the directors of Chong Hing Bank Limited (“CHB”) and its subsidiaries

(as at 13 April 2026)

Names of directors ^(Note 1) (surnames first, in alphabetical order)	CHB	CHB's subsidiaries										
		1	2	3	4	5	6	7	8	9	10	11
CHAN, Chak Wah ^(Note 2)												✓
CHEN, Jing	✓											
CHENG, Yuk Wo	✓						✓					
CHOW, Cheuk Yu Alfred							✓					
CHU, Shiu Man			✓					✓				
CHU, Siu Chuen Francis	✓											
CHUN, Ka Wing			✓					✓				
CHUNG, Sau Lai Cindy ^(Note 2)					✓							✓
FANG, Baifa ^(Note 2)					✓							✓
FUNG, Siu Ming	✓											
JIN, Lin	✓											
LAU, Wai Man	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	
LEE, Ka Lun	✓											
LI, Feng	✓											
LIN, Zhaoyuan	✓											
MA, Wai Leung							✓					
TAM, Wai Chun Magdalene		✓							✓	✓	✓	
TANG, Fang ^(Note 2)												✓
TSANG, Yuen Ting Camay									✓	✓	✓	
WONG, Wan Hong			✓					✓				
YANG, Shengbo ^(Note 2)						✓						✓
YEE, Wing Chi						✓						
YOUNG, Chi Ho		✓	✓			✓	✓	✓				
ZONG, Jianxin	✓			✓								

Notes:

(1) 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.

(2) Mr CHAN Chak Wah, Ms CHUNG Sau Lai Cindy, Mr FANG Baifa, Mr TANG Fang and Mr YANG Shengbo were appointed as a director of the relevant subsidiary of CHB with effect from 13 April 2026.

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 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
11 創銀數智(深圳)信息技術有限公司*	Application software development

* 創銀數智(深圳)信息技術有限公司 was incorporated in the People's Republic of China on 13 April 2026.