



WING LUNG BANK, LIMITED

(incorporated in Hong Kong with limited liability)

Stock Code: 0096

CHANGE OF COMPANY SECRETARY

The Board announces that Ms. Maria Wan-sin Fung has resigned as the company secretary of the Company and Mr. Siu-chuen Cheng has been appointed as the company secretary of the Company with effect from 1 December 2008.

The board of directors (the "Board") of Wing Lung Bank, Limited (the "Company") announces that Ms. Maria Wan-sin Fung ("Ms. Fung") has resigned as the company secretary of the Company with effect from 1 December 2008.

Ms. Fung confirmed that there is no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Siu-chuen Cheng ("Mr. Cheng") has been appointed as the company secretary of the Company with effect from 1 December 2008. Mr. Cheng joined the Company in 2005 and currently acts as Legal and Compliance Officer. He is responsible for overseeing our Group's legal and compliance matters. He has over ten years of experience in legal and compliance. Mr. Cheng obtained a bachelor's degree in Social Science from The Chinese University of Hong Kong in 1997 and a bachelor's degree in Chinese Law from Tsinghua University in 2005. Mr. Cheng was also admitted as a solicitor in the High Court of Hong Kong.

The Board wishes to express its appreciation to Ms. Fung for her contribution to the Company in the past and extend its welcome to Mr. Cheng for his new appointment.

By Order of the Board
Wing Lung Bank, Limited
Ma Weihua
Chairman

Hong Kong, 1 December 2008

As at the time this announcement is issued, the executive directors of the Company are Mr. Zhu Qi (Chief Executive) and Mr. Che-shum Chung, the non-executive directors of the Company are Dr. Ma Weihua (Chairman), Dr. Zhang Guanghua (Vice-Chairman), Mr. Li Hao, Dr. Zheng Xianbing, Dr. Xu Shiqing, Dr. Philip Po-him Wu and the independent non-executive directors of the Company are Dr. Norman Nai-pang Leung, Mr. Lincoln Hung-leung Soo and The Hon Bernard Charnwut Chan.