



WING LUNG BANK, LIMITED

(incorporated in Hong Kong with limited liability)

Stock Code: 0096

CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Siu-chuen Cheng has resigned as the company secretary of the Company and Ms. Iva Hon-yea Chu has been appointed as the company secretary of the Company with effect from 22 December 2008.

The board of directors (the "Board") of Wing Lung Bank, Limited (the "Company") announces that Mr. Siu-chuen Cheng ("Mr. Cheng") has resigned as the company secretary of the Company with effect from 22 December 2008.

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

The Board further announces that Ms. Iva Hon-yea Chu ("Ms. Chu") has been appointed as the company secretary of the Company with effect from 22 December 2008. Ms. Chu joined the Company in 2001. She obtained the degree of Bachelor of Arts (Honours) in International Business Studies from The City University of Hong Kong in 1995 and the degree of Master of Corporate Governance from The Open University of Hong Kong in 2005. Ms. Chu is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

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

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

Hong Kong, 22 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.