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## **WING LUNG BANK LTD**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 096

### **CLARIFICATION ANNOUNCEMENT**

The Board of Directors (the “Board”) of Wing Lung Bank Ltd (the “Company”) makes this clarification announcement in response to articles appeared in certain newspapers on 23 February 2006 regarding the statement made by the chairman of the Company, Dr Michael Po-ko Wu, at a press conference held on 22 February 2006 when he was asked for the expression of interest in merger and acquisitions.

**Shareholders of the Company or potential investors should exercise caution in dealing in the shares of the Company.**

#### **PRESS CLARIFICATION**

The Board of Directors (the “Board”) of Wing Lung Bank Ltd (the “Company”) makes this clarification announcement in response to articles appeared in certain newspapers on 23 February 2006 regarding the statement made by the chairman of the Company, Dr Michael Po-ko Wu, at a press conference held on 22 February 2006 when he was asked for the expression of interest in merger and acquisitions.

The Board wishes to clarify that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of price-sensitive nature, and that the chairman’s answer was given in a general sense and with reference to past history rather than to ongoing or prospective happenings.

**Shareholders of the Company or potential investors should exercise caution in dealing in the shares of the Company.**

As at the date of this announcement, the executive directors of the Company are Dr Michael Po-ko Wu (Chairman), Dr Patrick Po-kong Wu (Vice-Chairman), Dr Philip Po-him Wu (Chief Executive) and Mr Che-shum Chung, the non-executive directors are Mr Albert Po-cheung Wu, Mr Ivan Po-young Wu and Mr Anthony Shang-fung Wu and the independent non-executive directors are Dr Siu-chan Ng, Dr Norman Nai-pang Leung, Mr Lincoln Hung-leung Soo and Mr Shung-kwong Tsang. Mr Kenneth Ngai-keung Ma is the alternate director to Mr Ivan Po-young Wu and Miss Alice Shang-sze Wu is the alternate director to Mr Albert Po-cheung Wu.

By order of the Board  
**Maria Wan-sin Fung**  
Secretary

Hong Kong, 24 February 2006

Please refer to the published version of this announcement in The Standard dated 27 February 2006.