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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 9 August 2006 regarding, among other things, talks about China Construction Bank’s interest in acquiring the Company.

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 9 August 2006 regarding, among other things, talks about China Construction Bank’s interest in acquiring the Company. The Board wishes to clarify that it has no knowledge of the source of information on which those articles were based.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions, 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.

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, 9 August 2006

Please refer to the published version of this announcement in The Standard dated 10 August 2006.