



WING LUNG BANK LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 096

SUPPLEMENTARY ANNOUNCEMENT RELATING TO APPOINTMENT OF DIRECTOR

Reference is made to the announcement of Wing Lung Bank Limited (the “Company”) dated 28 April 2007 (the “Announcement”) relating to the appointment of The Hon Bernard Charnwut Chan (“Mr Chan”) as an independent non-executive director of the Company with effect from 28 April 2007.

The Company wishes to provide further information pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Takeovers and Mergers Panel of the Securities and Futures Commission announced a public censure dated 2 April 2002 of Asia Financial (Assets Management) Limited (“AFAM”), of which Mr Chan has been a director since November 1992, for its breach of Rule 26.1 of the Code on Takeovers and Mergers. AFAM ceased its business on 15 April 2002 and it is currently under members’ voluntary liquidation.

Except as disclosed above and in the Announcement, there is no other information relating to Mr Chan to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company.

As at the date hereof, 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 Norman Nai-pang Leung, Mr Lincoln Hung-leung Soo, Mr Shung-kwong Tsang and The Hon Bernard Charnwut Chan. 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, 18 July 2007