



WING LUNG BANK LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 096

DATE OF BOARD MEETING

This is to announce that a meeting of the Board of Directors of Wing Lung Bank Limited (the "Company") will be held on Wednesday, 5 March 2008 at 11 am at the registered office of the Company for the purpose of, among other matters, approving the announcement of the final results for the year ended 31 December 2007 and considering the payment of a final dividend.

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.

For and on behalf of
Wing Lung Bank Limited
Maria Wan-sin Fung
Secretary

Hong Kong, 15 February 2008