



# WING LUNG BANK LTD

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 0096

## UNUSUAL VOLUME MOVEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the **Board**) of Wing Lung Bank Ltd (the **Company**) has noted the unusual increase in volume trading of the shares of the Company today and wish to state that it is not in possession of any price-sensitive information which has caused such increase.

Save as set out in the Company's announcement of 2 June 2008, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are disclosable under rule 13.23 of the Rule Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the **Listing Rules**), neither is the Board aware of any matter disclosable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

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, 13 June 2008