



WING LUNG BANK LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 0096

DATE OF BOARD MEETING AND CLOSURE OF REGISTER OF MEMBERS

The Company hereby announces that a meeting (the "**Board Meeting**") of the Board of Directors of Wing Lung Bank, Limited (the "**Company**") will be held on Thursday, 10 July 2008 at 11 a.m. at the registered office of the Company for the purpose of, among other matters, considering and, if thought fit, declaring an interim dividend in respect of the six-month period ended 30 June 2008 (the "**2008 Interim Dividend**").

Notice of Closure of Register of Members

NOTICE IS HEREBY GIVEN that subject to directors' declaration of the 2008 Interim Dividend at the Board Meeting, the register of shareholders of the Company will be closed from 18 July 2008 until 23 July 2008 (both dates inclusive), during which no transfer of shares on the register of shareholders of the Company can be registered. The 2008 Interim Dividend, if any, will be paid to shareholders who are on the register of shareholders of the Company as at 18 July 2008 (the "**Record Date**"). In order to qualify for the 2008 Interim Dividend, all transfers, accompanied by the relevant share certificates, must be lodged for registration no later than 4:30 pm on Thursday, 17 July 2008 with the Company's share registrar, Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong.

The 2008 Interim Dividend, if any, the definitive amount of the 2008 Interim Dividend as well as the payment date for the 2008 Interim Dividend will be announced in due course.

Shareholders to exercise caution when trading in Shares

The Company advises Shareholders to exercise caution when dealing in shares in 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.

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

Hong Kong, 27 June 2008