



# WING LUNG BANK LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 0096

## INTERIM DIVIDEND IN RESPECT OF THE SIX-MONTH PERIOD ENDED 30 JUNE 2008

The board of directors (the "Board") of Wing Lung Bank Limited (the "Company") has, pursuant to a meeting of the Board on 10 July 2008, declared an interim dividend in respect of the six-month period ended 30 June 2008 of HK\$0.5 per share, which will be payable on 24 July 2008, to shareholders on the register of shareholders of the Company as at the Record Date (as defined below).

The Board is pleased to announce that, pursuant to a meeting of the Board on 10 July 2008, it has declared an interim dividend in respect of the six-month period ended 30 June 2008 of HK\$0.5 per share (the "**2008 Interim Dividend**"), which will be payable on 24 July 2008, to shareholders on the register of shareholders of the Company as at 18 July 2008 (the "**Record Date**"). The 2008 Interim Dividend as declared should not be taken as an indication of the level of profits of the Company for the six-month period ended 30 June 2008.

### Closure of the register of shareholders of the Company

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 will be paid to shareholders who are on the register of shareholders of the Company as at 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 registrars, Computershare Hong Kong Investor Services Limited at 46<sup>th</sup> Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong.

### First half results of the Company

The Company currently intends to announce its financial results for the six-month period ended 30 June 2008 on or about Wednesday, 27 August 2008.

### Shareholders to exercise caution when trading in Shares

The Company advises its 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, 10 July 2008