



WING LUNG BANK LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 0096

DATE OF BOARD MEETING

Wing Lung Bank Limited (the “Company”) hereby announces that a meeting of the Board of Directors of the Company will be held on Wednesday, 27 August 2008 at 11 a.m. at the registered office of the Company for the purpose of, among other matters, approving the announcement of the interim results for the six months ended 30 June 2008.

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, 14 August 2008