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WING HANG BANK, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 302)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Wing Hang Bank, Limited (the “Bank”) dated 3 February 2010 in respect of the date of a meeting of the board of directors (the “Board Meeting”) of the Bank for the purposes of, among other matters, approving the announcement of the final results of the Bank and its subsidiaries for the year ended 31 December 2009 for publication, and considering the recommendation of a final dividend.

The board of directors (the “Board”) of the Bank hereby announces that the date of Board Meeting will be changed from Thursday, 4 March 2010 to Monday, 29 March 2010. The change of the date of Board Meeting is occasioned by changes in work schedule and reporting timetable of the final results of the Bank.

On behalf of the Board
Wing Hang Bank, Limited
LEUNG Chiu Wah
Company Secretary

Hong Kong, 4 February 2010

As at the date of this announcement, the Board of the Bank comprises:

Executive Directors:

Dr FUNG Yuk Bun Patrick JP (*Chairman & Chief Executive*)

Mr Frank John WANG (*Deputy Chief Executive*)

Mr FUNG Yuk Sing Michael

Non-executive Directors:

Mr HO Chi Wai Louis

Mr Brian Gerard ROGAN

Mr Christopher Robert STURDY

Independent Non-executive Directors:

Dr CHENG Hon Kwan GBS, JP

Mr LAU Hon Chuen Ambrose GBS, JP

Dr LEE Kwok Yin Simon MBE, JP

Mr TSE Hau Yin Aloysius

Mr TUNG Chee Chen