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WING HANG BANK, LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 302)

ANNOUNCEMENT

The board of directors (the “Board”) of Wing Hang Bank, Limited (the “Bank”) announces with great sadness that Dr LEE Kwok Yin Simon MBE, JP, an Independent Non-executive Director of the Bank, passed away on 18 February 2010.

Dr LEE was also a member of the Remuneration Committee and the chairman of the Director Nomination Committee of the Bank. He had been a director of the Bank since June 1991. Dr LEE made invaluable contributions and offered his wise counsel to the Bank during his tenure of office. The Board and the staff of the Bank wish to express their sincerest condolences to Dr LEE’s family.

By order of the Board
Wing Hang Bank, Limited
Frank John WANG
Executive Director

Hong Kong, 19 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

Mr TSE Hau Yin Aloysius

Mr TUNG Chee Chen