



WING HANG BANK, LIMITED

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

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 30 APRIL 2009

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ shares ^(Note 2) of HK\$1.00 each
in the share capital of Wing Hang Bank, Limited (the "Bank") hereby appoint ^(Note 3) **THE CHAIRMAN OF THE MEETING** or ^(Note 4)

of _____
as my/our proxy at the annual general meeting of the Bank and at any adjournment thereof to be held at Chatham Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Thursday, 30 April 2009 at 3:30 p.m. and to vote for me/us as indicated below, or if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)
1.	To adopt the Audited Financial Statements and the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2008.		
2.	To declare a final dividend of HK\$0.10 per share for the year ended 31 December 2008.		
3.	(a) To re-elect Mr Fung Yuk Sing Michael as Director;		
	(b) To re-elect Mr Ho Chi Wai Louis as Director;		
	(c) To re-elect Mr Lau Hon Chuen Ambrose as Director;		
	(d) To re-elect Mr Brian Gerard Rogan as Director; and		
	(e) To re-elect Mr Christopher Robert Sturdy as Director.		
4.	To authorise the Board of Directors to fix Directors' fees.		
5.	To re-appoint KPMG as Auditors of the Bank and authorise the Directors to fix their remuneration.		
6.	To approve the renewal of employee incentive plan and authorise the Board of Directors to allot and issue shares to executive directors under the employee incentive plan.		
7.	To authorise the Board of Directors to allot and issue shares to employees under the employee incentive plan.		
8.	To authorise the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Bank.		
9.	To authorise the Directors to repurchase shares of the Bank not exceeding 10% of the issued share capital of the Bank.		
10.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Bank pursuant to Resolution No. 8 above.		

Date: _____ Signature(s) ^(Note 7): _____

- Notes:
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
 - Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form will be deemed to relate to all the shares in the Bank registered in your name(s).
 - A member entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and, on a poll, vote instead of him. A proxy need not be a member of the Bank.
 - If you wish to appoint a proxy other than the chairman of the meeting, please strike out "THE CHAIRMAN OF THE MEETING or" and insert the name and address of the person you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
 - IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK ("✓") IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK ("✓") IN THE RELEVANT BOX MARKED "AGAINST".** Failure to complete any or all boxes will entitle your proxy to cast your votes at his discretion.
 - In the case of joint holders of share(s), the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
 - This form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under seal or under the hand of an officer or attorney duly authorised.
 - To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Investor Communications Centre of the Bank's share registrars, Computershare Hong Kong Investor Services Limited, at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.
 - Completion and return of this form of proxy will not preclude you from attending and voting at the meeting should you so wish. In such event, the form of proxy shall be deemed to be revoked.