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WING HANG BANK, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 302)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 30 APRIL 2009

The board of directors (the “Board”) of Wing Hang Bank, Limited (the “Bank”) is pleased to announce that at the annual general meeting of the Bank held on 30 April 2009 (the “AGM”), all proposed resolutions as set out in the notice of AGM (“Resolutions”) were passed by poll voting as follows:

Resolutions		Number of Votes (%)	
		For	Against
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	192,629,145 (100.000%)	0 (0.000%)
2.	To declare a final dividend of HK\$0.10 per share for the year ended 31 December 2008	197,190,506 (99.999%)	2,515 (0.001%)
3.(a)	To re-elect Mr Fung Yuk Sing Michael as Director	195,738,829 (99.262%)	1,456,192 (0.738%)
3.(b)	To re-elect Mr Ho Chi Wai Louis as Director	195,714,329 (99.261%)	1,456,192 (0.739%)
3.(c)	To re-elect Mr Lau Hon Chuen Ambrose as Director	193,563,149 (98.170%)	3,607,372 (1.830%)
3.(d)	To re-elect Mr Brian Gerard Rogan as Director	195,714,329 (99.261%)	1,456,192 (0.739%)
3.(e)	To re-elect Mr Christopher Robert Sturdy as Director	195,374,829 (99.089%)	1,795,692 (0.911%)
4.	To authorise the Board of Directors to fix Directors’ fees	179,506,767 (99.998%)	3,000 (0.002%)
5.	To re-appoint KPMG as Auditors of the Bank and authorise the Directors to fix their remuneration	197,059,521 (99.932%)	134,000 (0.068%)
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	136,888,529 (99.173%)	1,141,577 (0.827%)
7.	To authorise the Board of Directors to allot and issue shares to employees under the employee incentive plan	196,111,429 (99.453%)	1,079,577 (0.547%)
8.	To authorise the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Bank	155,349,315 (77.505%)	45,087,656 (22.495%)
9.	To authorise the Directors to repurchase shares of the Bank not exceeding 10% of the issued share capital of the Bank	197,193,521 (100.000%)	0 (0.000%)
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, by the addition of the aggregate number of shares repurchased under the authority granted pursuant to Resolution No. 9 above	156,035,800 (79.205%)	40,966,806 (20.795%)

As more than 50% votes were cast in favour of each of the Resolutions, all Resolutions were carried.

The total number of shares entitling the shareholders of the Bank to attend and vote for or against Resolutions Nos. 1 to 5 and Resolutions Nos. 7 to 10 above at the AGM was 295,044,380 shares, which was the total number of shares of the Bank in issue at the date of the AGM.

The total number of shares entitling the shareholders of the Bank to attend and vote for or against Resolution No. 6 was 225,184,280 shares, representing 76.32% of the total number of shares of the Bank in issue at the date of the AGM. As stated in the circular *Proposed Renewal of Employee Incentive Plan* dated 2 April 2009, the executive directors of the Bank and their associates abstained from voting on Resolution No. 6 in respect of a total number of 69,860,100 shares at the AGM, representing 23.68% of the total number of shares of the Bank in issue at the date of the AGM.

No shareholder of the Bank was only entitled to vote against the resolutions at the AGM.

The Bank's share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, was appointed scrutineer for the vote-taking at the AGM.

By order of the Board
Wing Hang Bank, Limited
LEUNG Chiu Wah
Company Secretary

Hong Kong, 30 April 2009

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