



# WING HANG BANK, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 302)

## 2007 FINAL RESULTS – HIGHLIGHTS

	<u>2007</u>	<u>2006</u>	<u>Change (%)</u>
<i>(in HK\$ million)</i>			
Net profit (New record)	<b>2,031</b>	1,661	22.3
Advances to customers	<b>74,574</b>	58,638	27.2
Total deposits	<b>120,096</b>	107,475	11.7
<i>(in HK\$)</i>			
Earnings per share	<b>6.89</b>	5.65	22.0
Total dividends	<b>3.43</b>	2.82	21.6
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<i>(%)</i>			
Return on average			
shareholders' fund	<b>20.5%</b>	18.9%	1.6
Capital adequacy ratio	<b>16.7%</b>	15.2%	1.5

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Bank will be held at the Bank Reception Hall, 18th Floor, Wing Hang Bank Building, 161 Queen's Road Central, Hong Kong on Tuesday, 29th April, 2008 at 3:30 p.m.

The Register of Members will be closed between 24th April, 2008 and 29th April, 2008 and the payment of the final dividend is expected to be on or about 23rd May, 2008.

By Order of the Board  
**Louis C W Ho**  
Director and Secretary

Hong Kong, 18th March, 2008

*The information contained in this result highlights does not constitute a statutory results announcement. Full version of the results announcement is published on the Bank's website at [www.whbhk.com](http://www.whbhk.com) and on the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).*