WING HANG BANK, LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 302)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Wing Hang Bank, Limited (the “Bank”) announces that a meeting of the Board of the Bank will be held on Thursday, 15 August 2013 for the purposes of, amongst other matters, approving the announcement of the interim results of the Bank and its subsidiaries for the six months ended 30 June 2013 for publication, and considering the declaration of an interim dividend.

On behalf of the Board

Wing Hang Bank, Limited
LEUNG Chiu Wah
Company Secretary

Hong Kong, 30 July 2013

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 Stephen Dubois LACKEY
Mr Brian Gerard ROGAN

Independent non-executive directors
Dr CHENG Hon Kwan GBS, JP
Mr LAU Hon Chuen Ambrose GBS, JP
Mr LI Sze Kuen Billy
Mr TSE Hau Yin Aloysius