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WING HANG BANK, LIMITED

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

ANNOUNCEMENT

This announcement is made by the Board of Directors (the “Board”) of Wing Hang Bank, Limited (the “Bank”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Board wishes to announce that Honfirst Land Limited, a subsidiary of the Bank (the “Seller”), has today appointed Jones Lang LaSalle Limited (the “Agent”) as the sole agent in connection with the possible sale (the “Possible Sale”) of the property known as Wing Hang Finance Centre, which is situated at No. 60 Gloucester Road, Wanchai, Hong Kong (the “Property”). The Agent will be seeking offers for the Property by way of public tender or any other manner as may be determined by the Seller, however there is no assurance or certainty that the Possible Sale will be completed or of the price that will ultimately be paid for the Property if the Proposed Sale is completed.

Shareholders and other investors in the Bank should exercise caution when dealing in the shares of the Bank, pending any definitive announcement(s) from the Bank in relation to the Possible Sale. In the event of any doubt, shareholders and other investors should consult their stockbroker, bank manager, solicitor, accountant or other professional adviser. Further announcements will be made by the Bank as and when required under the Listing Rules.

On behalf of the Board
Wing Hang Bank, Limited
LEUNG Chiu Wah
Company Secretary

Hong Kong, 8 March 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 TSE Hau Yin Aloysius

Mr TUNG Chee Chen