



## WING HANG BANK, LIMITED

### 永亨銀行有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股票代號: 302)

29 March 2012

Dear Shareholder(s),

#### Wing Hang Bank, Limited (the "Bank")

#### **Notification of Publication of 2011 Annual Report, Circular, Notice of Annual General Meeting and Form of Proxy (the "Current Corporate Communications")**

The English and Chinese versions of the Bank's Current Corporate Communications are available on the Bank's website at [www.whbhk.com](http://www.whbhk.com) and the website of The Hong Kong Exchanges and Clearing Limited ("HKEx") at [www.hkexnews.hk](http://www.hkexnews.hk) ("Website Version"). You may access the Current Corporate Communications by clicking "Investor Relations" under "Corporate Overview" on the home page of the Bank's website.

You are entitled at any time to change the choice of means of receipt and/or language of all future Corporate Communications<sup>(Note)</sup> of the Bank by providing reasonable prior notice through: (i) writing to the Bank c/o the Bank's Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or (ii) completing the Change Request Form on the reverse side and returning it by using the pre-paid postage mailing label at the bottom of the Change Request Form (no stamp is needed if posted in Hong Kong), or (iii) sending an e-mail with a scanned copy of the completed Change Request Form to [winghang.ecom@computershare.com.hk](mailto:winghang.ecom@computershare.com.hk). The Change Request Form may also be downloaded from the Bank's website at [www.whbhk.com](http://www.whbhk.com) or the HKEx's website at [www.hkexnews.hk](http://www.hkexnews.hk).

Even if you have chosen (or are deemed to have agreed) to receive the Bank's Current Corporate Communications by reading the Website Version as published on the Bank's website instead of receiving printed copies, if for any reason you have difficulty in receiving or gaining access to such Website Version, the Bank will, upon your request in writing (by way of a letter to the Bank c/o the Bank's Share Registrar or by way of an e-mail to [winghang.ecom@computershare.com.hk](mailto:winghang.ecom@computershare.com.hk)), promptly send the printed version(s) of the Current Corporate Communications to you free of charge. If you have received either the English or the Chinese version, you may also request that printed copies in the other language be sent to you.

Should you have any queries relating to the above, please contact us by calling the service hotline at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of the board of directors of  
**Wing Hang Bank, Limited**  
**LEUNG Chiu Wah**  
Company Secretary

*Note: Corporate Communications include but not limited to (a) directors' reports, annual accounts together with copies of the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.*

各位股東：

#### 永亨銀行有限公司（「本銀行」）

#### **2011 年年報、通函、股東週年大會通告及代表委任表格（「本次公司通訊」）之發佈通知**

本銀行之本次公司通訊（英文及中文版）已上載於本銀行網站 [www.whbhk.com](http://www.whbhk.com) 及香港交易及結算所有限公司（「香港交易所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk)（「網上版本」）。閣下可在本銀行網站主頁的「集團概況」項下按「投資者關係」閱覽本次公司通訊。

倘閣下欲更改本銀行之所有日後公司通訊<sup>(附註)</sup>的收取方式及/或語言版本的選擇，閣下有權隨時預先給予本銀行合理時間的書面通知，透過(i)本銀行股份過戶登記處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓寄送，或(ii)填妥本函背面的變更申請表，並使用變更申請表下方的已預付郵費郵寄標籤寄回（如在香港投寄，毋須貼上郵票），或(iii)將已填妥的變更申請表的掃描副本電郵至 [winghang.ecom@computershare.com.hk](mailto:winghang.ecom@computershare.com.hk)。變更申請表亦可於本銀行網站 [www.whbhk.com](http://www.whbhk.com) 或香港交易所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 下載。

即使閣下已選擇（或被視為已同意選擇）收取本次公司通訊的網上版本以代替收取印刷本，但因任何理由以致在收取或接收該網上版本出現困難，本銀行將應閣下書面要求（書面通知可透過本銀行股份過戶登記處寄送或以電郵方式發送至 [winghang.ecom@computershare.com.hk](mailto:winghang.ecom@computershare.com.hk)），儘快向閣下免費寄發本次公司通訊的印刷本。若閣下已收取英文或中文版的本次公司通訊，閣下亦可要求索取另一種語言版本的印刷本。

如閣下對上述事項有任何疑問，請於辦公時間內（星期一至星期五，上午9時正至下午6時正，香港公眾假期除外）致電本銀行服務熱線(852) 2862 8688查詢。

代表董事會  
永亨銀行有限公司  
公司秘書  
梁超華

2012年3月29日

附註：公司通訊包括但不限於：(a)董事會報告、本銀行的年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

WHBH-29032012-1(7)

## Change Request Form 變更申請表

**To:** Wing Hang Bank, Limited (the "Bank")  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

**致:** 永亨銀行有限公司 (「本銀行」)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive all future Corporate Communications<sup>(1)</sup> of the Bank as indicated below:

本人/我們希望以下列方式收取 貴行之全部公司通訊<sup>(1)</sup> (「公司通訊」):

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to read the **Website Version** of all future Corporate Communications published on the Bank's website in place of receiving printed copies; **OR**  
瀏覽在本銀行網站發表之全部公司通訊**網上版本**, 以代替印刷本; **或**
- to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**  
僅收取全部公司通訊之**英文印刷本**; **或**
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**  
僅收取全部公司通訊之**中文印刷本**; **或**
- to receive **both printed English and Chinese versions** of all future Corporate Communications.  
同時收取全部公司通訊之**英文及中文印刷本**。

Signature:

簽名 \_\_\_\_\_

Contact telephone number:

聯絡電話號碼 \_\_\_\_\_

Date:

日期 \_\_\_\_\_

Notes 附註:

- Terms used in this Change Request Form shall bear the same meanings as those defined in the Letter to Shareholder(s) dated 29 March 2012.  
本變更申請表中所用詞彙與日期為 2012 年 3 月 29 日致股東之函件所界定者具有相同涵義。
- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- This form will be void if the following happens: (i) more than one box in each Part is marked "X"; or (ii) none of the boxes are marked "X"; or (iii) the Form is not signed or is otherwise incorrectly completed.  
如在本表格作出(i)超過一項選擇、或(ii)未有作出選擇、或(iii)未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special written instructions on this Change Request Form.  
為免存疑, 本銀行不接受任何在本變更申請表上的額外手寫指示。
- By selection to read the Website Version of the Corporate Communications published on the Bank's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.  
在選擇瀏覽在本銀行網站發出之公司通訊網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Bank in respect of the joint holding should sign this Reply Form in order to be valid.  
如屬聯名股東, 則本回條須由該名於本銀行股東名冊上就聯名持有股份之姓名位列首位的股東簽署, 方為有效。
- Shareholders are entitled to change the choice of means of receipt and language of the Bank's Corporate Communications at any time by providing reasonable notice in writing to the Bank c/o the Bank's Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to [winghang.ecom@computershare.com.hk](mailto:winghang.ecom@computershare.com.hk).  
股東可在任何時間發出合理書面通知予本銀行之股份過戶登記處, 香港中央證券登記有限公司, 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或電郵至 [winghang.ecom@computershare.com.hk](mailto:winghang.ecom@computershare.com.hk), 更改收取本銀行公司通訊之語言版本及方式。

<sup>(1)</sup>Corporate Communications include but not limited to (a) directors' reports, annual accounts together with copies of the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.  
公司通訊包括但不限於: (a)董事會報告、年度財務報表連同核數師報告及如適用, 財務摘要報告; (b)中期報告及如適用, 中期摘要報告; (c)會議通告; (d)上市文件; (e)通函; 及(f)代表委任表格。

✂

閣下寄回此回覆表格時, 請將郵寄標籤剪貼於信封上。

**如在本港投寄毋須貼上郵票。**

Please cut the mailing label and stick this on the envelope  
to return this Reply Form to us.

**No postage stamp necessary if posted in Hong Kong.**

### 郵寄標籤 MAILING LABEL

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong

WHBH-29032012-17