

**NEW APPOINTMENT OF SENIOR MANAGEMENT
AT WING LUNG BANK**

(Hong Kong, 15 February 2012) – **Wing Lung Bank** (the “Bank” or “WLB”) announces the appointment of Mr Zhang Xiaowei as Executive Director & General Manager and Mr Zhang Dong as Deputy General Manager.

In his capacity as Executive Director & General Manager, Mr Zhang Xiaowei is mainly responsible for overseeing the bank’s middle and back offices as well as risk and compliance management. He will focus at the area of information technology, risk management, operations and compliance, leading the Bank’s sustainable development.

Mr Zhang Xiaowei has over 27 years of solid experience in banking management. Prior to joining the Bank, he was the President and Chief Executive of China Merchants Bank, Hong Kong Branch and held various senior executive roles with China Merchants Bank, Bank of Communications and its subsidiaries, as well as Agricultural Bank of China.

Mr Zhang Dong as Deputy General Manager is in charge of the strategic development and growth of the Bank’s retail banking business, encompassing the scope of branch management, deposits, mortgage and personal loans, securities, wealth management, credit cards, as well as insurance and MPF, etc,

Mr Zhang Dong has over 22 years of extensive experience in retail banking and wealth management. Prior to his current appointment, Mr Zhang was with China Merchants Bank, where he was the Deputy General Manager of Retail Banking Department at the Headquarter in charge of wealth management business. He also spearheaded the establishment of the first Private Banking Center at China Merchants Bank in the Mainland.

The Management Committee of Wing Lung Bank expresses warmest welcome to Mr Zhang Xiaowei and Mr Zhang Dong and deeply believes that their solid and extensive banking experience and proven leadership will be invaluable to the development of the Bank.



Photo Caption:
Mr Zhang Xiaowei, Executive Director & General
Manager of Wing Lung Bank



Photo Caption:
Mr Zhang Dong , Deputy General Manager of
Wing Lung Bank

About Wing Lung Bank:

Wing Lung Bank, founded in 1933, is among the oldest local Chinese banks in Hong Kong. Following its motto of “Progress with prudence, service with sincerity”, the Bank provides comprehensive banking services, including deposits, loans, wealth management, securities, credit cards, NET Banking, syndicated loans, corporate financing, bills, hire-purchase and leasing, foreign exchange, insurance agency, Mandatory Provident Fund, etc. Wing Lung Bank also provides futures broking, insurance broking and general insurance underwriting, property management and trustee as well as nominee services through its wholly-owned subsidiaries. At present the Bank has 50 banking business outlets in Hong Kong, Mainland China, Macau and overseas, and a staff force of more than 1,600 people. As at 30 June 2011, its consolidated total assets stood at HK\$152.8 billion. Wing Lung Bank became a member of China Merchants Bank Group in 2008 and subsequently a wholly-owned subsidiary of the Group in 2009. China Merchants Bank, the 6th largest commercial bank by total assets in China, is currently among the top 100 banks in the world.

For more information about Wing Lung Bank, please visit the Bank’s website at www.winglungbank.com.

Media Enquiries:

Ms Mandy Wong

Head of Corporate Communications Dept

Wing Lung Bank

Telephone: 2952 8644

Fax: 2869 7713

Email: mandywong@winglungbank.com