



# WING LUNG BANK LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 096

## FINANCIAL HIGHLIGHTS OF 2007 FINAL RESULTS AND KEY RATIOS

Profit after taxation	HK\$1,372 million
– representing a decrease of 14.6% compared with the year ended 31 December 2006	
Return on assets	1.54%
Return on equity	11.5%
Net interest margin	1.81%
Earnings per share	HK\$5.91
Proposed final dividend per share	HK\$1.50
Total dividend per share	HK\$2.40
Total consolidated assets	HK\$93,048 million
Advances to customers	HK\$41,935 million
Impaired loan ratio	0.26%
Customer deposits (including structured deposits)	HK\$71,120 million
Loan to deposit ratio	56.1%
Average liquidity ratio	46.8%
Capital adequacy ratio	14.7%

### CLOSURE OF REGISTER OF MEMBERS

The Register of Members of the Bank will be closed from 18 April 2008 to 26 April 2008, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the final dividend, all transfers must be lodged with the Bank's Registrars, Computershare Hong Kong Investor Services Limited for registration not later than 4:30 pm on Thursday, 17 April 2008.

### 2008 ANNUAL GENERAL MEETING

The 2008 Annual General Meeting of the Bank will be held at the 21st floor of Wing Lung Bank Building, 45 Des Voeux Road Central, Hong Kong on Saturday, 26 April 2008 at 10:30 am.

By Order of the Board  
**Maria Wan-sin FUNG**  
Secretary

Hong Kong, 5 March 2008

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