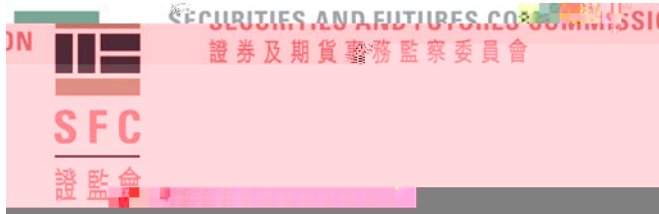


Dealing Disclosures



8 January 2014

Possible transaction involving a sale of shares held by substantial shareholders of Wing Hang Bank, Limited (the “Company”)

Disclosure of dealings in the relevant securities of the Company

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of. involved