

24 February 2014

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

Disclosure of dealings in the shares 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: 7.4894%

Party	Date	Bought/Sold	No. of shares	Unit Price (HKD)	Resultant balance and percentage of class	
Aberdeen Asset Management PLC & its associates	21 February 2014	Sold	500	106.30	23,111,328	7.5177%
			9,000	106.40	23,102,328	7.5148%
			9,000	106.50	23,093,328	7.5119%
			14,500	106.60	23,078,828	7.5071%
			17,000	106.70	23,061,828	7.5016%
			20,500	106.80	23,041,328	7.4949%
			16,500	106.90	23,024,828	7.4896%
			500	107.00	23,024,328	7.4894%