

28 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:

Party	Date	Bought/Sold	No. of shares	Unit Price (HKD)	Resultant balance and percentage of class	
Aberdeen Asset Management PLC & its associates	27 February 2014	Sold	107,000	105.00	22,668,828	7.3738%
			45,500	105.10	22,623,328	7.3590%
			34,500	105.20	22,588,828	7.3478%
			1,000	105.30	22,587,828	7.3474%
			1,500	105.40		