

14 March 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