

18 March 2014

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

Disclosure of dealing

500	115.5	16,248,522	5.2854%
5000	115.5	16,243,522	5.2837%
1000	115.5	16,242,522	5.2834%
500	115.2	16,242,022	5.2833%
500	115.2	16,241,522	5.2831%
2500	115.2	16,239,022	5.2823%

End

Notes:

- 1. Schroders Plc is an associate of the Company under class (6) of the definition of "associate" of the Hong Kong Code on Takeovers and Mergers.
- 2. The dealings were made for the accounts of discretionary investment clients.