

10 July 2014

Voluntary general offer

Disclosure of dealings in the shares of Wing Hang Bank Ltd

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	Nature of dealings	Purchase	Total	Total	Highest (H)	Lowest (L)
		of relevant		/ Sale	number of	amount	prices paid	prices paid
		securities			shares	paid /	/ received	/ received
					involved	received		
Merrill	9 July 2014	Ordinary	Hedging of Delta 1 products created as a	Purchase	2,000	\$251,457	\$125.70	\$125.50
Lynch		shares	result of wholly unsolicited client-driven					
International			orders					