

17 June 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	Purchase /	Number of shares	Price per share	Resultant balance
		Sale			(including those of
					any person with
					whom there is an
					agreement or
					understanding)