



23 September 2013

**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 (HK\$)	Resultant balance and percentage of class
Schroders Plc	19 September 2013	Sold	500	116.9	17,688,711.00 (5.7538%)
	19 September 2013	Sold	500	116.9	17,688,211.00 (5.7537%)



Party	Date	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class
Schroders Plc	19 September 2013	Sold	500	116.3	17,677,711.00 (5.7503%)
	19 September 2013	Sold	500	116	17,677,211.00 (5.7501%)
	19 September 2013	Sold	500	116	17,676,711.00 (5.7499%)
	19 September 2013	Sold	500	116	17,676,211.00 (5.7498%)
	19 September 2013	Sold	500	116	17,675,711.00 (5.7496%)
	19 September 2013	Sold	500	115.9	17,675,211.00 (5.7494%)
	19 September 2013	Sold	500	115.9	17,674,711.00 (5.7493%)
	19 September 2013	Sold	500	115.9	17,674,211.00 (5.7491%)
	19 September 2013	Sold	500	115.9	17,673,711.00 (5.7490%)
	19 September 2013	Sold	500	115.85	17,673,211.00 (5.7488%)
	19 September 2013	Sold	500	115.8	17,672,711.00 (5.7486%)
	19 September 2013	Sold	500	115.8	17,672,211.00 (5.7485%)
	19 September 2013	Sold	500	115.8	17,671,711.00 (5.7483%)
	19 September 2013	Sold	500	115.8	17,671,211.00 (5.7481%)
	19 September 2013	Sold	500	115.8	17,670,711.00 (5.7480%)
	19 September 2013	Sold	500	115.7	17,670,211.00 (5.7478%)
	19 September 2013	Sold	500	115.6	17,669,711.00 (5.7477%)
	19 September 2013	Sold	500	115.5	17,669,211.00 (5.7475%)
	19 September 2013	Sold	500	115.5	17,668,711.00 (5.7473%)
	19 September 2013	Sold	500	115.5	17,668,211.00 (5.7472%)
	19 September 2013	Sold	500	115.5	17,667,711.00 (5.7470%)
	19 September 2013	Sold	500	115.5	17,667,211.00 (5.7468%)
	19 September 2013	Sold	500	114.9	17,666,711.00 (5.7467%)
	19 September 2013	Sold	500	114.8	17,666,211.00 (5.7465%)
	19 September 2013	Sold	500	114.1	17,665,711.00 (5.7464%)
	19 September 2013	Sold	2,500	114.1	17,663,211.00 (5.7455%)



Party	Date	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class
Schroders Plc	19 September 2013				