

28 January 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	
Aberdeen Asset Management PLC & its associates	27 January 2014	Sold	21,500	108.00	25,709,828	8.3630%
			500	108.10	25,709,328	8.3628%
			2,500			



15,500	110.50	25,531,328	8.3049%
32,500	110.60	25,498,828	8.2943%
53,000	110.70	25,445,828	8.2771%
32,000	110.80	25,413,828	8.2667%
27,000	110.90	25,386,828	8.2579%
25,000	111.00	25,361,828	8.2498%
34,500	111.10	25,327,328	8.2385%
9,000	111.20	25,318,328	8.2356%
10,000	111.30	25,308,328	8.2324%
30,500	111.40	25,277,828	8.2224%
16,000	111.50	25,261,828	8.2172%