

30 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	27/09/2013	Sale	500	118	17,449,211	5.6759%
	27/09/2013	Sale	500	118	17,448,711	5.6758%
	27/09/2013	Sale	500	117.9	17,448,211	5.6756%
	27/09/2013	Sale	1500	117.8	17,446,711	5.6751%
	27/09/2013	Sale	1000	117.8	17,445,711	5.6748%
	27/09/2013	Sale	500	117.8	17,445,211	5.6746%
	27/09/2013	Sale	500	117.8	17,444,711	5.6745%
	27/09/2013	Sale	500	117.8	17,444,211	5.6743%
	27/09/2013	Sale	500	117.8	17,443,711	5.6741%
	27/09/2013	Sale	500	117.8	17,443,211	5.6740%
	27/09/2013	Sale	500	117.8	17,442,711	5.6738%
	27/09/2013	Sale	500	117.8	17,442,211	5.6737%
	27/09/2013	Sale	500	117.8	17,441,711	5.6735%
	27/09/2013	Sale	500	117.8	17,441,211	5.6733%
	27/09/2013	Sale	500	117.8	17,440,711	5.6732%



Party	Date	Bought/Sold	No. of shares	Unit Price (HK\$)	Resultant balance and percentage of class	
Schroders Plc	27/09/2013	Sale	500	117.8	17,440,211	5.6730%
	27/09/2013	Sale	500	117.7	17,439,711	5.6728%
	27/09/2013	Sale	500	117.7	17,439,211	5.6727%
	27/09/2013	Sale	500	117.7	17,438,711	5.6725%
	27/09/2013	Sale	500	117.7	17,438,211	5.6724%
	27/09/2013	Sale	500	117.7	17,437,711	5.6722%
	27/09/2013	Sale	500	117.7	17,437,211	5.6720%
	27/09/2013	Sale	500	117.7	17,436,711	5.6719%
	27/09/2013	Sale	500	117.7	17,436,211	5.6717%
	27/09/2013	Sale	1000	117.7	17,435,211	5.6714%
	27/09/2013	Sale	500	117.7	17,434,711	5.6712%
	27/09/2013	Sale	500	117.7	17,434,211	5.6711%
	27/09/2013	Sale	500	117.7	17,433,711	5.6709%
	27/09/2013	Sale	500	117.7	17,433,211	5.6707%
	27/09/2013	Sale	500	117.7	17,432,711	5.6706%
	27/09/2013	Sale	500	117.7	17,432,211	5.6704%
	27/09/2013	Sale	500	117.7	17,431,711	5.6702%
	27/09/2013	Sale	500	117.6	17,431,211	5.6701%
	27/09/2013	Sale	500	117.6	17,430,711	5.6699%
	27/09/2013	Sale	500	117.6	17,430,211	5.6697%
	27/09/2013	Sale	500	117.6	17,429,711	5.6696%
	27/09/2013	Sale	500	117.6	17,429,211	5.6694%
	27/09/2013	Sale	500	117.6	17,428,711	5.6693%
	27/09/2013	Sale	2000	117.5	17,426,711	5.6686%



Party	Date	Bought/Sold	No. of shares	Unit Price (HK\$)	Resultant balance and percentage of class	
Schroders Plc	27/09/2013	Sale	500	117.5	17,426,211	5.6684%
	27/09/2013	Sale	1500	117.5	17,424,711	5.6680%
	27/09/2013	Sale	500	117.5	17,424,211	5.6678%
	27/09/2013	Sale	500	117.5	17,423,711	5.6676%
	27/09/2013	Sale	500	117.5	17,423,211	5.6675%
	27/09/2013	Sale	500	117.5	17,422,711	5.6673%
	27/09/2013	Sale	500	117.5	17,422,211	5.6671%
	27/09/2013	Sale	500	117.5	17,421,711	5.6670%
	27/09/2013	Sale	500	117.5	17,421,211	5.6668%
	27/09/2013	Sale	500	117.5	17,420,711	5.6667%
	27/09/2013	Sale	500	117.5	17,420,211	5.6665%
	27/09/2013	Sale	500	117.5	17,419,711	5.6663%
	27/09/2013	Sale	500	117.5	17,419,211	5.6662%
	27/09/2013	Sale	500	117.5	17,418,711	5.6660%
	27/09/2013	Sale	500	117.5	17,418,211	5.6658%
	27/09/2013	Sale	500	117.4	17,417,711	5.6657%
	27/09/2013	Sale	500	117.4	17,417,211	5.6655%
	27/09/2013	Sale	1000	117.4	17,416,211	5.6652%
	27/09/2013	Sale	500	117.4	17,415,711	5.6650%
	27/09/2013	Sale	500	117.4	17,415,211	5.6649%
	27/09/2013	Sale	500	117.4	17,414,711	5.6647%
	27/09/2013	Sale	500	117.4	17,414,211	5.6645%
	27/09/2013	Sale	500	117.4	17,413,711	5.6644%
	27/09/2013	Sale	1000	117.3	17,412,711	5.6641%



Party	Date	Bought/Sold	No. of shares	Unit Price (HK\$)	Resultant balance and percentage of class	
Schroders Plc	27/09/2013	Sale	500	117.3	17,412,211	5.6639%
	27/09/2013	Sale	1000	117.3	17,411,211	5.6636%
	27/09/2013	Sale	500	117.3	17,410,711	5.6634%
	27/09/2013	Sale	500	117.3	17,410,211	5.6632%
	27/09/2013	Sale	500	117.3	17,409,711	5.6631%
	27/09/2013	Sale	500	117.3	17,409,211	5.6629%
	27/09/2013	Sale	1000	117.3	17,408,211	5.6626%
	27/09/2013	Sale	3000	117.3	17,405,211	5.6616%
	27/09/2013	Sale	500	117.3	17,404,711	5.6615%
	27/09/2013	Sale	500	117.3	17,404,211	5.6613%
	27/09/2013	Sale	500	117.3	17,403,711	5.6611%
	27/09/2013	Sale	500	117.3	17,403,211	5.6610%
	27/09/2013	Sale	500	117.3	17,402,711	5.6608%
	27/09/2013	Sale	500	117.3	17,402,211	5.6606%
	27/09/2013	Sale	1000	117.3	17,401,211	5.6603%
	27/09/2013	Sale	1000	117.2	17,400,211	5.6600%
	27/09/2013	Sale	500	117.2	17,399,711	5.6598%
	27/09/2013	Sale	500	117.2	17,399,211	5.6597%
	27/09/2013	Sale	500	117.2	17,398,711	5.6595%
	27/09/2013	Sale	500	117.2	17,398,211	5.6593%
	27/09/2013	Sale	500	117.2	17,397,711	5.6592%
	27/09/2013	Sale	1500	117.2	17,396,211	5.6587%
	27/09/2013	Sale	500	117.2	17,395,711	5.6585%



Party	Date	Bought/Sold	No. of shares	Unit Price (HK\$)	Resultant balance and percentage of class	
Schroders Plc	27/09/2013	Sale	500	117.2	17,395,211	5.6584%
	27/09/2013	Sale	500	117.2	17,394,711	5.6582%
	27/09/2013	Sale	500	117.2	17,394,211	5.6580%
	27/09/2013	Sale	500	117.2	17,393,711	5.6579%
	27/09/2013	Sale	500	117.2	17,393,211	5.6577%
	27/09/2013	Sale	500	117.2	17,392,711	5.6576%
	27/09/2013	Sale	500	117.2	17,392,211	5.6574%
	27/09/2013	Sale	1000	117.2	17,391,211	5.6571%
	27/09/2013	Sale	500	117.2	17,390,711	5.6569%
	27/09/2013	Sale	500	117.2	17,390,211	5.6567%
	27/09/2013	Sale	500	117.2	17,389,711	5.6566%
	27/09/2013	Sale	500	117.2	17,389,211	5.6564%
	27/09/2013	Sale	500	117.2	17,388,711	5.6563%
	27/09/2013	Sale	1000	117.1	17,387,711	5.6559%
	27/09/2013	Sale	2500	117.1	17,385,211	5.6551%
	27/09/2013	Sale	500	117.1	17,384,711	5.6549%
	27/09/2013	Sale	500	117	17,384,211	5.6548%
	27/09/2013	Sale	500	117	17,383,711	5.6546%
	27/09/2013	Sale	1000	117	17,382,711	5.6543%
	27/09/2013	Sale	500	117	17,382,211	5.6541%
	27/09/2013	Sale	2000	117	17,380,211	5.6535%
	27/09/2013	Sale	2500	117	17,377,711	5.6527%
	27/09/2013	Sale	500	117	17,377,211	5.6525%



Party	Date	Bought/Sold	No. of shares	Unit Price (HK\$)	Resultant balance and percentage of class	
Schroders Plc	27/09/2013	Sale	500	117	17,376,711	5.6523%
	27/09/2013	Sale	500	117	17,376,211	5.6522%
	27/09/2013	Sale	1500	117	17,374,711	5.6517%
	27/09/2013	Sale	500	117	17,374,211	5.6515%
	27/09/2013	Sale	500	117	17,373,711	5.6514%
	27/09/2013	Sale	500	117	17,373,211	5.6512%
	27/09/2013	Sale	500	117	17,372,711	5.6510%
	27/09/2013	Sale	500	117	17,372,211	5.6509%
	27/09/2013	Sale	500	117	17,371,711	5.6507%
	27/09/2013	Sale	4500	117	17,367,211	5.6493%
	27/09/2013	Sale	500	117	17,366,711	5.6491%
	27/09/2013	Sale	500	117	17,366,211	5.6489%
	27/09/2013	Sale	500	117	17,365,711	5.6488%
	27/09/2013	Sale	500	116.9	17,365,211	5.6486%
	27/09/2013	Sale	500	116.9	17,364,711	5.6484%
	27/09/2013	Sale	500	116.9	17,364,211	5.6483%
	27/09/2013	Sale	500	116.9	17,363,711	5.6481%
	27/09/2013	Sale	500	116.9	17,363,211	5.6480%
	27/09/2013	Sale	500	116.9	17,362,711	5.6478%
	27/09/2013	Sale	500	116.9	17,362,211	5.6476%
	27/09/2013	Sale	500	116.9	17,361,711	5.6475%
	27/09/2013	Sale	500	116.9	17,361,211	5.6473%
	27/09/2013	Sale	500	116.9	17,360,711	5.6471%



Party	Date	Bought/Sold	No. of shares	Unit Price (HK\$)	Resultant balance and percentage of class	
Schroders Plc	27/09/2013	Sale	500	116.9	17,360,211	5.6470%
	27/09/2013	Sale	500	116.9	17,359,711	5.6468%
	27/09/2013	Sale	500	116.9	17,359,211	5.6467%
	27/09/2013	Sale	500	116.9	17,358,711	5.6465%
	27/09/2013	Sale	500	116.9	17,358,211	5.6463%
	27/09/2013	Sale	500	116.9	17,357,711	5.6462%
	27/09/2013	Sale	500	116.9	17,357,211	5.6460%
	27/09/2013	Sale	500	116.9	17,356,711	5.6458%
	27/09/2013	Sale	1000	116.9	17,355,711	5.6455%
	27/09/2013	Sale	500	116.9	17,355,211	5.6454%
	27/09/2013	Sale	500	116.9	17,354,711	5.6452%
	27/09/2013	Sale	500	116.9	17,354,211	5.6450%
	27/09/2013	Sale	500	116.9	17,353,711	5.6449%
	27/09/2013	Sale	500	116.9	17,353,211	5.6447%
	27/09/2013	Sale	3000	116.9	17,350,211	5.6437%
	27/09/2013	Sale	500	116.9	17,349,711	5.6436%
	27/09/2013	Sale	1000	116.9	17,348,711	5.6432%
	27/09/2013	Sale	500	116.9	17,348,211	5.6431%
	27/09/2013	Sale	500	116.9	17,347,711	5.6429%
	27/09/2013	Sale	500	116.9	17,347,211	5.6428%
	27/09/2013	Sale	500	116.9	17,346,711	5.6426%
	27/09/2013	Sale	500	116.9	17,346,211	5.6424%
	27/09/2013	Sale	500	116.9	17,345,711	5.6423%



Party	Date	Bought/Sold	No. of shares	Unit Price (HK\$)	Resultant balance and percentage of class	
Schroders Plc	27/09/2013	Sale	1000	116.9	17,344,711	5.6419%
	27/09/2013	Sale	500	116.9	17,344,211	5.6418%
	27/09/2013	Sale	500	116.9	17,343,711	5.6416%
	27/09/2013	Sale	500	116.8	17,343,211	5.6414%
	27/09/2013	Sale	500	116.8	17,342,711	5.6413%
	27/09/2013	Sale	500	116.8	17,342,211	5.6411%
	27/09/2013	Sale	500	116.8	17,341,711	5.6410%
	27/09/2013	Sale	500	116.8	17,341,211	5.6408%
	27/09/2013	Sale	500	116.8	17,340,711	5.6406%
	27/09/2013	Sale	1000	116.8	17,339,711	5.6403%
	27/09/2013	Sale	500	116.8	17,339,211	5.6401%
	27/09/2013	Sale	500	116.8	17,338,711	5.6400%
	27/09/2013	Sale	500	116.8	17,338,211	5.6398%
	27/09/2013	Sale	500	116.8	17,337,711	5.6397%
	27/09/2013	Sale	500	116.8	17,337,211	5.6395%
	27/09/2013	Sale	500	116.8	17,336,711	5.6393%
	27/09/2013	Sale	500	116.8	17,336,211	5.6392%
	27/09/2013	Sale	500	116.8	17,335,711	5.6390%
	27/09/2013	Sale	500	116.7	17,335,211	5.6388%
	27/09/2013	Sale	500	116.7	17,334,711	5.6387%
	27/09/2013	Sale	500	116.7	17,334,211	5.6385%
	27/09/2013	Sale	500	116.7	17,333,711	5.6384%
	27/09/2013	Sale	500	116.7	17,333,211	5.6382%



Party	Date	Bought/Sold	No. of shares	Unit Price (HK\$)	Resultant balance and percentage of class	
Schroders Plc	27/09/2013	Sale	500	116.6	17,332,711	5.6380%
	27/09/2013	Sale	500	116.6	17,332,211	5.6379%

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.