

7 October 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	4 October 2013	Sold	2,000	115.3	17,091,211	(5.5595%)
	4 October 2013	Sold	500	115.3	17,090,711	(5.5593%)
	4 October 2013	Sold	500	115.3	17,090,211	(5.5592%)
	4 October 2013	Sold	500	114.65	17,089,711	(5.5590%)
	4 October 2013	Sold	500	114.6	17,089,211	(5.5588%)
	4 October 2013	Sold	500	114.5	17,088,711	(5.5587%)
	4 October 2013	Sold	500	114.3	17,088,211	(5.5585%)
	4 October 2013	Sold	500	114.2	17,087,711	(5.5583%)
	4 October 2013	Sold	500	114.2	17,087,211	(5.5582%)
	4 October 2013	Sold	500	114.2	17,086,711	(5.5580%)
	4 October 2013	Sold	500	114.1	17,086,211	(5.5579%)
	4 October 2013	Sold	500	114.1	17,085,711	(5.5577%)
	4 October 2013	Sold	500	114.1	17,085,211	(5.5575%)
	4 October 2013	Sold	500	114.1	17,084,711	(5.5574%)
	4 October 2013	Sold	500	114	17,084,211	(5.5572%)
	4 October 2013	Sold	500	113.9	17,083,711	(5.5570%)



Party	Date	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class	
Schroders Plc	4 October 2013	Sold	500	113.9	17,083,211	(5.5569%)
	4 October 2013	Sold	500	113.8	17,082,711	(5.5567%)
	4 October 2013	Sold	500	113.8	17,082,211	(5.5566%)
	4 October 2013	Sold	500	113.8	17,081,711	(5.5564%)
	4 October 2013	Sold	500	113.7	17,081,211	(5.5562%)
	4 October 2013	Sold	500	113.7	17,080,711	(5.5561%)
	4 October 2013	Sold	500	113.6	17,080,211	(5.5559%)
	4 October 2013	Sold	500	113.6	17,079,711	(5.5557%)
	4 October 2013	Sold	500	113.3	17,079,211	(5.5556%)
	4 October 2013	Sold	1,000	113.3	17,078,211	(5.5552%)
	4 October 2013	Sold	500	113.3	17,077,711	(5.5551%)
	4 October 2013	Sold	500	113.3	17,077,211	(5.5549%)
	4 October 2013	Sold	500	113.3	17,076,711	(5.5548%)
	4 October 2013	Sold	1,000	113.3	17,075,711	(5.5544%)
	4 October 2013	Sold	1,000	113.3	17,074,711	(5.5541%)
	4 October 2013	Sold	500	113.3	17,074,211	(5.5539%)
	4 October 2013	Sold	500	113.3	17,073,711	(5.5538%)
	4 October 2013	Sold	500	113.3	17,073,211	(5.5536%)
	4 October 2013	Sold	1500	113.3	17,071,711	(5.5531%)
	4 October 2013	Sold	500	113.3	17,071,211	(5.5530%)
	4 October 2013	Sold	500	113.3	17,070,711	(5.5528%)
	4 October 2013	Sold	500	113.2	17,070,211	(5.5526%)
	4 October 2013	Sold	500	113.2	17,069,711	(5.5525%)
	4 October 2013	Sold	500	113.1	17,069,211	(5.5523%)
	4 October 2013	Sold	500	113.1	17,068,711	(5.5522%)
	4 October 2013	Sold	500	113.05	17,068,211	(5.5520%)



Party	Date	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class	
Schroders Plc	4 October 2013	Sold	500	113	17,067,711	(5.5518%)
	4 October 2013	Sold	500	113	17,067,211	(5.5517%)
	4 October 2013	Sold	1,000	113	17,066,211	(5.5513%)
	4 October 2013	Sold	500	112.9	17,065,711	(5.5512%)
	4 October 2013	Sold	500	112.9	17,065,211	(5.5510%)
	4 October 2013	Sold	500	112.9	17,064,711	(5.5509%)
	4 October 2013	Sold	500	112.9	17,064,211	(5.5507%)
	4 October 2013	Sold	500	112.85	17,063,711	(5.5505%)
	4 October 2013	Sold	500	112.85	17,063,211	(5.5504%)
	4 October 2013	Sold	500	112.85	17,062,711	(5.5502%)
	4 October 2013	Sold	500	112.8	17,062,211	(5.5500%)
	4 October 2013	Sold	500	112.8	17,061,711	(5.5499%)
	4 October 2013	Sold	1,000	112.8	17,060,711	(5.5496%)
	4 October 2013	Sold	500	112.8	17,060,211	(5.5494%)
	4 October 2013	Sold	500	112.8	17,059,711	(5.5492%)
	4 October 2013	Sold	500	112.8	17,059,211	(5.5491%)
	4 October 2013	Sold	1,000	112.8	17,058,211	(5.5487%)
	4 October 2013	Sold	1,000	112.8	17,057,211	(5.5484%)
	4 October 2013	Sold	1,000	112.8	17,056,211	(5.5481%)
	4 October 2013	Sold	1,000	112.8	17,055,211	(5.5478%)
	4 October 2013	Sold	500	112.75	17,054,711	(5.5476%)
	4 October 2013	Sold	500	112.7	17,054,211	(5.5474%)
	4 October 2013	Sold	500	112.6	17,053,711	(5.5473%)
	4 October 2013	Sold	500	112.6	17,053,211	(5.5471%)
	4 October 2013	Sold	500	112.6	17,052,711	(5.5470%)
	4 October 2013	Sold	1,000	112.6	17,051,711	(5.5466%)



Party	Date	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class
Schroders Plc	4 October 2013	Sold	500	112.6	17,051,211 (5.5465%)
	4 October 2013	Sold	500	112.6	17,050,711 (5.5463%)
	4 October 2013	Sold	500	112.6	17,050,211 (5.5461%)
	4 October 2013	Sold	500	112.55	17,049,711 (5.5460%)
	4 October 2013	Sold	500	112.5	17,049,211 (5.5458%)
	4 October 2013	Sold	1,000	112.5	17,048,211 (5.5455%)
	4 October 2013	Sold	500	112.5	17,047,711 (5.5453%)

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.