

8 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 (HKD)	Resultant balance and percentage of class	
Schroders Plc	07/10/2013	Sale	1500	114.5	17,046,211	5.5448%
	07/10/2013	Sale	500	114.5	17,045,711	5.5447%
	07/10/2013	Sale	500	114.3	17,045,211	5.5445%
	07/10/2013	Sale	1500	114.3	17,043,711	5.5440%
	07/10/2013	Sale	1000	114.1	17,042,711	5.5437%
	07/10/2013	Sale	500	114	17,042,211	5.5435%
	07/10/2013	Sale	500	114	17,041,711	5.5434%
	07/10/2013	Sale	500	113.9	17,041,211	5.5432%
	07/10/2013	Sale	1000	113.9	17,040,211	5.5429%
	07/10/2013	Sale	500	113.9	17,039,711	5.5427%
	07/10/2013	Sale	500	113.9	17,039,211	5.5426%
	07/10/2013	Sale	1000	113.8	17,038,211	5.5422%
	07/10/2013	Sale	500	113.8	17,037,711	5.5421%
	07/10/2013	Sale	500	113.8	17,037,211	5.5419%
	07/10/2013	Sale	500	113.7	17,036,711	5.5418%
	07/10/2013	Sale	1000	113.7	17,035,711	5.5414%
	07/10/2013	Sale	1500	113.7	17,034,211	5.5409%



Party	Date	Bought/Sold	No. of shares	Unit Price (HKD)	Resultant balance and percentage of class	
Schroders Plc	07/10/2013	Sale	1000	113.7	17,033,211	5.5406%
	07/10/2013	Sale	1500	113.6	17,031,711	5.5401%
	07/10/2013	Sale	500	113.6	17,031,211	5.5400%
	07/10/2013	Sale	1000	113.6	17,030,211	5.5396%
	07/10/2013	Sale	1000	113.6	17,029,211	5.5393%
	07/10/2013	Sale	1000	113.6	17,028,211	5.5390%
	07/10/2013	Sale	1000	113.5	17,027,211	5.5387%
	07/10/2013	Sale	500	113.5	17,026,711	5.5385%
	07/10/2013	Sale	500	113.5	17,026,211	5.5383%
	07/10/2013	Sale	500	113.3	17,025,711	5.5382%
	07/10/2013	Sale	500	113.3	17,025,211	5.5380%
	07/10/2013	Sale	1000	113.3	17,024,211	5.5377%
	07/10/2013	Sale	500	113.3	17,023,711	5.5375%
	07/10/2013	Sale	500	113.2	17,023,211	5.5374%
	07/10/2013	Sale	1000	113.2	17,022,211	5.5370%
	07/10/2013	Sale	500	113.2	17,021,711	5.5369%
	07/10/2013	Sale	500	113.2	17,021,211	5.5367%
	07/10/2013	Sale	500	113.2	17,020,711	5.5365%
	07/10/2013	Sale	500	113.2	17,020,211	5.5364%
	07/10/2013	Sale	500	113.2	17,019,711	5.5362%
	07/10/2013	Sale	500	113.2	17,019,211	5.5361%
	07/10/2013	Sale	2000	113.2	17,017,211	5.5354%
	07/10/2013	Sale	500	113.2	17,016,711	5.5352%
	07/10/2013	Sale	500	113.2	17,016,211	5.5351%
	07/10/2013	Sale	500	113.2	17,015,711	5.5349%
	07/10/2013	Sale	500	113.2	17,015,211	5.5348%



Party	Date	Bought/Sold	No. of shares	Unit Price (HKD)	Resultant balance and percentage of class	
Schroders Plc	07/10/2013	Sale	500	113.15	17,014,711	5.5346%
	07/10/2013	Sale	500	113.1	17,014,211	5.5344%
	07/10/2013	Sale	1500	113.05	17,012,711	5.5339%
	07/10/2013	Sale	500	113.05	17,012,211	5.5338%
	07/10/2013	Sale	500	113	17,011,711	5.5336%
	07/10/2013	Sale	1000	113	17,010,711	5.5333%
	07/10/2013	Sale	500	112.8	17,010,211	5.5331%
	07/10/2013	Sale	1000	112.8	17,009,211	5.5328%
	07/10/2013	Sale	1000	112.8	17,008,211	5.5325%
	07/10/2013	Sale	500	112.8	17,007,711	5.5323%
	07/10/2013	Sale	500	112.8	17,007,211	5.5322%
	07/10/2013	Sale	500	112.8	17,006,711	5.5320%
	07/10/2013	Sale	500	112.8	17,006,211	5.5318%
	07/10/2013	Sale	500	112.8	17,005,711	5.5317%
	07/10/2013	Sale	1500	112.6	17,004,211	5.5312%
	07/10/2013	Sale	500	112.6	17,003,711	5.5310%
	07/10/2013	Sale	1000	112.6	17,002,711	5.5307%
	07/10/2013	Sale	1500	112.5	17,001,211	5.5302%
	07/10/2013	Sale	500	112.5	17,000,711	5.5300%
	07/10/2013	Sale	500	112.5	17,000,211	5.5299%
	07/10/2013	Sale	500	112.5	16,999,711	5.5297%
	07/10/2013	Sale	1500	112.5	16,998,211	5.5292%
	07/10/2013	Sale	1500	112.3	16,996,711	5.5287%
	07/10/2013	Sale	500	112.3	16,996,211	5.5286%
	07/10/2013	Sale	500	112.2	16,995,711	5.5284%
	07/10/2013	Sale	2000	112	16,993,711	5.5278%



Party	Date	Bought/Sold	No. of shares	Unit Price (HKD)	Resultant balance and percentage of class	
Schroders Plc	07/10/2013	Sale	2000	111.9	16,991,711	5.5271%
	07/10/2013	Sale	500	111.9	16,991,211	5.5270%
	07/10/2013	Sale	500	111.9	16,990,711	5.5268%
	07/10/2013	Sale	500	111.9	16,990,211	5.5266%
	07/10/2013	Sale	2000	111.8	16,988,211	5.5260%
	07/10/2013	Sale	1500	111.8	16,986,711	5.5255%
	07/10/2013	Sale	500	111.8	16,986,211	5.5253%
	07/10/2013	Sale	500	111.8	16,985,711	5.5252%
	07/10/2013	Sale	500	111.8	16,985,211	5.5250%
	07/10/2013	Sale	500	111.8	16,984,711	5.5248%
	07/10/2013	Sale	1500	111.8	16,983,211	5.5243%
	07/10/2013	Sale	1500	111.8	16,981,711	5.5239%
	07/10/2013	Sale	500	111.6	16,981,211	5.5237%
	07/10/2013	Sale	1500	111.5	16,979,711	5.5232%
	07/10/2013	Sale	2000	111.4	16,977,711	5.5226%
	07/10/2013	Sale	2000	111.3	16,975,711	5.5219%
	07/10/2013	Sale	1000	111.3	16,974,711	5.5216%
	07/10/2013	Sale	1000	111.3	16,973,711	5.5213%
	07/10/2013	Sale	1500	111.3	16,972,211	5.5208%
	07/10/2013	Sale	1500	111.3	16,970,711	5.5203%
	07/10/2013	Sale	500	111.3	16,970,211	5.5201%
	07/10/2013	Sale	1000	111.3	16,969,211	5.5198%
	07/10/2013	Sale	1500	111	16,967,711	5.5193%
	07/10/2013	Sale	1000	111	16,966,711	5.5190%
	07/10/2013	Sale	1000	111	16,965,711	5.5187%
	07/10/2013	Sale	1000	111	16,964,711	5.5183%



Party	Date	Bought/Sold	No. of shares	Unit Price (HKD)	Resultant balance and percentage of class	
Schroders Plc	07/10/2013	Sale	2000	111	16,962,711	5.5177%
	07/10/2013	Sale	1000	111	16,961,711	5.5174%
	07/10/2013	Sale	2000	111	16,959,711	5.5167%
	07/10/2013	Sale	1000	111	16,958,711	5.5164%
	07/10/2013	Sale	500	110.9	16,958,211	5.5162%
	07/10/2013	Sale	500	110.9	16,957,711	5.5161%
	07/10/2013	Sale	500	110.9	16,957,211	5.5159%
	07/10/2013	Sale	500	110.9	16,956,711	5.5157%
	07/10/2013	Sale	500	110.8	16,956,211	5.5156%
	07/10/2013	Sale	500	110.8	16,955,711	5.5154%
	07/10/2013	Sale	1500	110.6	16,954,211	5.5149%
	07/10/2013	Sale	500	110.6	16,953,711	5.5148%
	07/10/2013	Sale	1000	110.6	16,952,711	5.5144%

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.