

10 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	Price per share	Resultant balance and percentage of class	
Schroders Plc	09/01/2014	Sold	500	117.5	16,930,022	5.5070%
			1500	117.5	16,928,522	5.5066%
			1500	117.4	16,927,022	5.5061%
			500	117.5	16,926,522	5.5059%
			1500	117.4	16,925,022	5.5054%
			1500	117.4	16,923,522	5.5049%
			500	117.4	16,923,022	5.5048%
			1000	117.4	16,922,022	5.5044%
			500	117.5	16,921,522	5.5043%
			500	117.5	16,921,022	5.5041%
			1000	117.4	16,920,022	5.5038%
			1000	117.4	16,919,022	5.5035%
			1500	117.4	16,917,522	5.5030%
			1000	117.4	16,916,522	5.5027%
			1000	117.5	16,915,522	5.5023%
			500	117.5	16,915,022	5.5022%
			1000	117.5	16,914,022	5.5018%



			2500	117.5	16,911,522	5.5010%
			2500	117.4	16,909,022	5.5002%
			1000	117.5	16,908,022	5.4999%
			1500	117.5	16,906,522	5.4994%
			2500	117.5	16,904,022	5.4986%
			500	117.5	16,903,522	5.4984%
			2000	117.5	16,901,522	5.4978%
			500	117.5	16,901,022	5.4976%
			1500	117.5	16,899,522	5.4971%
			1500	117.5	16,898,022	5.4966%
			500	117.5	16,897,522	5.4965%
			2000	117.5	16,895,522	5.4958%
			500	117.5	16,895,022	5.4957%
			2500	117.4	16,892,522	5.4948%
			500	117.5	16,892,022	5.4947%
			2500	117.4	16,889,522	5.4939%
			500	117.5	16,889,022	5.4937%
			3000	117.4	16,886,022	5.4927%
			1500	117.4	16,884,522	5.4922%
			500	117.5	16,884,022	5.4921%
			500	117.4	16,883,522	5.4919%
			2000	117.4	16,881,522	5.4913%
			1000	117.4	16,880,522	5.4909%
			2000	117.4	16,878,522	5.4903%
			1500	117.4	16,877,022	5.4898%
			500	117.5	16,876,522	5.4896%
			2500	117.4	16,874,022	5.4888%



			1000	117.4	16,873,022	5.4885%
			500	117.4	16,872,522	5.4883%
			500	117.4	16,872,022	5.4882%
			500	117.4	16,871,522	5.4880%
			500	117.4	16,871,022	5.4879%
			500	117.4	16,870,522	5.4877%
			500	117.4	16,870,022	5.4875%
			500	117.4	16,869,522	5.4874%
			500	117.4	16,869,022	5.4872%
			500	117.3	16,868,522	5.4870%
			500	117.3	16,868,022	5.4869%
			500	117.3	16,867,522	5.4867%
			500	117.3	16,867,022	5.4866%
			500	117.3	16,866,522	5.4864%
			3500	117.3	16,863,022	5.4853%
			500	117.3	16,862,522	5.4851%
			1500	117.3	16,861,022	5.4846%
			500	117.4	16,860,522	5.4844%
			1000	117.3	16,859,522	5.4841%
			1500	117.3	16,858,022	5.4836%
			1500	117.3	16,856,522	5.4831%
			1500	117.3	16,855,022	5.4827%
			1500	117.3	16,853,522	5.4822%
			1500	117.3	16,852,022	5.4817%
			1000	117.3	16,851,022	5.4813%
			500	117.3	16,850,522	5.4812%
			1500	117.3	16,849,022	5.4807%



			1500	117.3	16,847,522	5.4802%
			1000	117.3	16,846,522	5.4799%
			1000	117.3	16,845,522	5.4796%
			500	117.4	16,845,022	5.4794%
			1000	117.3	16,844,022	5.4791%
			1000	117.3	16,843,022	5.4787%
			1500	117.4	16,841,522	5.4783%
			1000	117.4	16,840,522	5.4779%
			1500	117.4	16,839,022	5.4774%
			1000	117.3	16,838,022	5.4771%
			500	117.4	16,837,522	5.4770%
			3000	117.4	16,834,522	5.4760%
			1500	117.4	16,833,022	5.4755%
			1000	117.4	16,832,022	5.4752%
			500	117.4	16,831,522	5.4750%
			1000	117.4	16,830,522	5.4747%
			4000	117.4	16,826,522	5.4734%
			2000	117.4	16,824,522	5.4727%
			1000	117.3	16,823,522	5.4724%
			500	117.3	16,823,022	5.4722%
			500	117.3	16,822,522	5.4721%
			500	117.3	16,822,022	5.4719%
			500	117.3	16,821,522	5.4718%
			500	117.3	16,821,022	5.4716%
			500	117.3	16,820,522	5.4714%
			500	117.3	16,820,022	5.4713%
			500	117.3	16,819,522	5.4711%



			500	117.3	16,819,022	5.4709%
			500	117.3	16,818,522	5.4708%
			500	117.3	16,818,022	5.4706%
			500	117.3	16,817,522	5.4705%
			500	117.3	16,817,022	5.4703%
			500	117.3	16,816,522	5.4701%
			500	117.3	16,816,022	5.4700%
			500	117.3	16,815,522	5.4698%
			500	117.3	16,815,022	5.4696%
			500	117.3	16,814,522	5.4695%
			500	117.3	16,814,022	5.4693%
			500	117.3	16,813,522	5.4692%
			500	117.3	16,813,022	5.4690%
			500	117.4	16,812,522	5.4688%
			500	117.3	16,812,022	5.4687%
			500	117.3	16,811,522	5.4685%
			500	117.3	16,811,022	5.4683%
			500	117.3	16,810,522	5.4682%
			500	117.3	16,810,022	5.4680%
			500	117.3	16,809,522	5.4678%
			500	117.3	16,809,022	5.4677%
			500	117.3	16,808,522	5.4675%
			500	117.3	16,808,022	5.4674%
			500	117.3	16,807,522	5.4672%
			500	117.3	16,807,022	5.4670%
			500	117.3	16,806,522	5.4669%
			500	117.3	16,806,022	5.4667%



			500	117.4	16,805,522	5.4665%
			500	117.3	16,805,022	5.4664%
			500	117.4	16,804,522	5.4662%
			500	117.3	16,804,022	5.4661%
			500	117.3	16,803,522	5.4659%
			500	117.3	16,803,022	5.4657%
			500	117.3	16,802,522	5.4656%
			500	117.3	16,802,022	5.4654%
			500	117.3	16,801,522	5.4652%
			500	117.3	16,801,022	5.4651%
			500	117.3	16,800,522	5.4649%
			500	117.3	16,800,022	5.4648%
			500	117.3	16,799,522	5.4646%
			500	117.3	16,799,022	5.4644%
			500	117.3	16,798,522	5.4643%
			500	117.3	16,798,022	5.4641%
			500	117.3	16,797,522	5.4639%
			500	117.3	16,797,022	5.4638%
			500	117.4	16,796,522	5.4636%
			500	117.4	16,796,022	5.4635%
			500	117.3	16,795,522	5.4633%
			500	117.3	16,795,022	5.4631%
			500	117.3	16,794,522	5.4630%
			500	117.3	16,794,022	5.4628%
			500	117.3	16,793,522	5.4626%
			500	117.3	16,793,022	5.4625%
			500	117.3	16,792,522	5.4623%



			500	117.3	16,792,022	5.4622%
			500	117.3	16,791,522	5.4620%
			500	117.3	16,791,022	5.4618%
			500	117.3	16,790,522	5.4617%
			500	117.3	16,790,022	5.4615%
			500	117.3	16,789,522	5.4613%
			500	117.3	16,789,022	5.4612%
			500	117.3	16,788,522	5.4610%
			500	117.3	16,788,022	5.4609%
			500	117.3	16,787,522	5.4607%
			500	117.3	16,787,022	5.4605%
			500	117.3	16,786,522	5.4604%
			500	117.3	16,786,022	5.4602%
			500	117.3	16,785,522	5.4600%
			500	117.4	16,785,022	5.4599%
			500	117.3	16,784,522	5.4597%
			1500	117.3	16,783,022	5.4592%
			2500	117.3	16,780,522	5.4584%

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.