

22 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 (HK\$)	Resultant balance and percentage of class	
Schroders Plc	21 January 2014	Sold	500	110.9	16,703,522	5.4334%
			500	110.9	16,703,022	5.4332%
			500	111.1	16,702,522	5.4330%
			500	110.7	16,702,022	5.4329%
			500	110.7	16,701,522	5.4327%
			500	110.6	16,701,022	5.4326%
			500	110.5	16,700,522	5.4324%
			500	110.6	16,700,022	5.4322%
			500	110.4	16,699,522	5.4321%
			500	110.4	16,699,022	5.4319%
			500	110.4	16,698,522	5.4317%
			500	110.3	16,698,022	5.4316%
			1000	110.4	16,697,022	5.4313%
			500	110.5	16,696,522	5.4311%
			500	110.5	16,696,022	5.4309%
			1000	110.4	16,695,022	5.4306%



			500	110.5	16,694,522	5.4304%
			500	110.5	16,694,022	5.4303%
			1000	110.5	16,693,022	5.4300%
			500	110.5	16,692,522	5.4298%
			500	110.4	16,692,022	5.4296%
			500	110.5	16,691,522	5.4295%
			500	110.4	16,691,022	5.4293%
			500	110.5	16,690,522	5.4291%
			500	110.5	16,690,022	5.4290%
			500	110.4	16,689,522	5.4288%
			500	110.3	16,689,022	5.4287%
			500	110.3	16,688,522	5.4285%
			500	110.1	16,688,022	5.4283%
			500	110.3	16,687,522	5.4282%
			500	110.3	16,687,022	5.4280%
			500	110.1	16,686,522	5.4278%
			1000	109.9	16,685,522	5.4275%
			3000	109.7	16,682,522	5.4265%
			500	109.8	16,682,022	5.4264%
			500	109.6	16,681,522	5.4262%
			500	109.5	16,681,022	5.4261%
			500	109.4	16,680,522	5.4259%
			500	109.4	16,680,022	5.4257%
			500	109.5	16,679,522	5.4256%
			500	109.5	16,679,022	5.4254%
			500	109.3	16,678,522	5.4252%
			500	109.1	16,678,022	5.4251%



			500	109	16,677,522	5.4249%
			500	108.5	16,677,022	5.4247%
			500	108.7	16,676,522	5.4246%
			500	109	16,676,022	5.4244%
			500	108.7	16,675,522	5.4243%
			500	108.7	16,675,022	5.4241%
			500	108.6	16,674,522	5.4239%
			500	108.2	16,674,022	5.4238%
			500	108.2	16,673,522	5.4236%
			500	108	16,673,022	5.4234%
			500	108	16,672,522	5.4233%
			500	108.1	16,672,022	5.4231%
			500	108	16,671,522	5.4230%
			1000	107.6	16,670,522	5.4226%
			500	107.5	16,670,022	5.4225%
			500	107.5	16,669,522	5.4223%
			500	107.3	16,669,022	5.4221%
			500	107.5	16,668,522	5.4220%
			500	107.6	16,668,022	5.4218%
			500	107.8	16,667,522	5.4217%
			500	107.8	16,667,022	5.4215%
			500	108	16,666,522	5.4213%
			500	108	16,666,022	5.4212%
			500	108	16,665,522	5.4210%
			500	107.8	16,665,022	5.4208%
			500	108.1	16,664,522	5.4207%
			500	108.1	16,664,022	5.4205%



			500	108	16,663,522	5.4204%
			1000	107.8	16,662,522	5.4200%
			500	108.4	16,662,022	5.4199%
			500	108	16,661,522	5.4197%
			500	108.1	16,661,022	5.4195%
			500	108.2	16,660,522	5.4194%
			1000	108.2	16,659,522	5.4191%
			500	108.2	16,659,022	5.4189%
			500	108.2	16,658,522	5.4187%
			500	108.7	16,658,022	5.4186%
			500	108.7	16,657,522	5.4184%
			500	108.7	16,657,022	5.4182%
			500	108.7	16,656,522	5.4181%
			500	108.3	16,656,022	5.4179%
			500	108.3	16,655,522	5.4178%
			500	108.3	16,655,022	5.4176%
			500	108.3	16,654,522	5.4174%
			500	107.9	16,654,022	5.4173%
			500	107.9	16,653,522	5.4171%
			500	107.9	16,653,022	5.4169%
			500	108.1	16,652,522	5.4168%
			1500	108	16,651,022	5.4163%
			500	107.9	16,650,522	5.4161%
			500	107.9	16,650,022	5.4160%
			500	108.1	16,649,522	5.4158%
			500	108.2	16,649,022	5.4156%
			500	108.2	16,648,522	5.4155%



			500	108	16,648,022	5.4153%
			500	108	16,647,522	5.4152%
			500	108	16,647,022	5.4150%
			500	108	16,646,522	5.4148%
			500	107.9	16,646,022	5.4147%
			500	107.9	16,645,522	5.4145%
			500	107.9	16,645,022	5.4143%
			500	107.9	16,644,522	5.4142%
			500	107.9	16,644,022	5.4140%
			500	107.9	16,643,522	5.4139%
			500	107.8	16,643,022	5.4137%
			500	107.9	16,642,522	5.4135%
			500	107.8	16,642,022	5.4134%
			500	107.9	16,641,522	5.4132%
			500	108	16,641,022	5.4130%
			500	107.9	16,640,522	5.4129%
			500	107.9	16,640,022	5.4127%
			500	107.8	16,639,522	5.4126%
			500	107.9	16,639,022	5.4124%
			500	107.9	16,638,522	5.4122%
			500	107.8	16,638,022	5.4121%
			500	107.9	16,637,522	5.4119%
			500	107.9	16,637,022	5.4117%
			500	107.9	16,636,522	5.4116%
			500	108	16,636,022	5.4114%
			500	107.9	16,635,522	5.4113%
			500	108	16,635,022	5.4111%



			500	108	16,634,522	5.4109%
			500	108	16,634,022	5.4108%
			500	108	16,633,522	5.4106%
			1500	107.9	16,632,022	5.4101%
			500	107.9	16,631,522	5.4099%
			500	107.9	16,631,022	5.4098%
			500	107.8	16,630,522	5.4096%
			500	107.9	16,630,022	5.4095%
			500	107.8	16,629,522	5.4093%
			1500	107.8	16,628,022	5.4088%
			1000	107.8	16,627,022	5.4085%
			500	107.9	16,626,522	5.4083%
			500	107.8	16,626,022	5.4082%
			500	107.6	16,625,522	5.4080%
			500	107.7	16,625,022	5.4078%
			500	107.9	16,624,522	5.4077%
			500	107.6	16,624,022	5.4075%
			500	107.6	16,623,522	5.4073%
			500	107.6	16,623,022	5.4072%
			500	107.6	16,622,522	5.4070%
			500	107.6	16,622,022	5.4069%
			500	107.6	16,621,522	5.4067%
			500	107.6	16,621,022	5.4065%
			500	107.6	16,620,522	5.4064%
			500	107.6	16,620,022	5.4062%
			500	107.5	16,619,522	5.4060%
			500	107.6	16,619,022	5.4059%



			500	107.5	16,618,522	5.4057%
			500	107.5	16,618,022	5.4056%
			500	107.5	16,617,522	5.4054%
			500	107.7	16,617,022	5.4052%
			500	107.7	16,616,522	5.4051%
			500	107.6	16,616,022	5.4049%
			500	107.5	16,615,522	5.4047%
			500	107.6	16,615,022	5.4046%
			500	107.7	16,614,522	5.4044%
			500	107.6	16,614,022	5.4043%
			500	107.6	16,613,522	5.4041%
			500	107.6	16,613,022	5.4039%
			500	107.6	16,612,522	5.4038%
			500	107.6	16,612,022	5.4036%
			500	107.6	16,611,522	5.4034%
			500	107.6	16,611,022	5.4033%
			500	107.5	16,610,522	5.4031%
			500	107.6	16,610,022	5.4030%
			500	107.6	16,609,522	5.4028%
			500	107.6	16,609,022	5.4026%
			500	107.6	16,608,522	5.4025%
			500	107.6	16,608,022	5.4023%
			500	107.8	16,607,522	5.4021%
			500	107.6	16,607,022	5.4020%
			500	107.6	16,606,522	5.4018%
			500	107.8	16,606,022	5.4017%
			500	107.8	16,605,522	5.4015%



			500	107.6	16,605,022	5.4013%
			500	107.8	16,604,522	5.4012%
			500	107.8	16,604,022	5.4010%
			500	107.8	16,603,522	5.4008%
			500	107.8	16,603,022	5.4007%
			500	107.9	16,602,522	5.4005%
			500	107.9	16,602,022	5.4004%
			500	107.9	16,601,522	5.4002%
			500	107.9	16,601,022	5.4000%
			500	108	16,600,522	5.3999%
			500	108	16,600,022	5.3997%
			500	108.5	16,599,522	5.3995%
			500	108	16,599,022	5.3994%
			500	108.1	16,598,522	5.3992%
			500	108.1	16,598,022	5.3991%
			500	108.1	16,597,522	5.3989%
			500	108	16,597,022	5.3987%
			500	108.1	16,596,522	5.3986%
			500	108.1	16,596,022	5.3984%
			500	108.1	16,595,522	5.3982%
			500	108	16,595,022	5.3981%
			500	108	16,594,522	5.3979%
			500	108	16,594,022	5.3978%
			500	108	16,593,522	5.3976%
			500	108	16,593,022	5.3974%
			500	108	16,592,522	5.3973%
			500	108	16,592,022	5.3971%



			500	108	16,591,522	5.3969%
			500	108	16,591,022	5.3968%
			500	108	16,590,522	5.3966%
			500	108	16,590,022	5.3965%
			500	108	16,589,522	5.3963%
			500	108	16,589,022	5.3961%
			500	108	16,588,522	5.3960%
			500	108	16,588,022	5.3958%
			500	108	16,587,522	5.3956%
			500	108	16,587,022	5.3955%
			500	108	16,586,522	5.3953%
			500	107.8	16,586,022	5.3951%
			500	107.8	16,585,522	5.3950%
			500	107.9	16,585,022	5.3948%
			500	107.8	16,584,522	5.3947%
			500	107.8	16,584,022	5.3945%
			500	107.8	16,583,522	5.3943%
			500	107.8	16,583,022	5.3942%
			500	107.8	16,582,522	5.3940%
			500	107.7	16,582,022	5.3938%
			500	107.7	16,581,522	5.3937%
			500	107.7	16,581,022	5.3935%
			500	107.6	16,580,522	5.3934%
			500	107.7	16,580,022	5.3932%
			500	107.6	16,579,522	5.3930%
			500	108	16,579,022	5.3929%
			500	107.6	16,578,522	5.3927%



			500	107.6	16,578,022	5.3925%
			500	107.6	16,577,522	5.3924%
			500	107.8	16,577,022	5.3922%
			500	107.6	16,576,522	5.3921%
			500	107.6	16,576,022	5.3919%
			500	107.9	16,575,522	5.3917%
			500	107.6	16,575,022	5.3916%
			500	107.7	16,574,522	5.3914%
			500	107.6	16,574,022	5.3912%
			500	107.6	16,573,522	5.3911%
			500	107.6	16,573,022	5.3909%
			500	107.6	16,572,522	5.3908%
			500	107.6	16,572,022	5.3906%
			500	107.6	16,571,522	5.3904%
			500	107.6	16,571,022	5.3903%
			500	107.6	16,570,522	5.3901%
			500	107.6	16,570,022	5.3899%
			500	107.6	16,569,522	5.3898%
			500	107.6	16,569,022	5.3896%
			500	107.7	16,568,522	5.3895%
			500	107.7	16,568,022	5.3893%
			500	107.5	16,567,522	5.3891%
			500	107.5	16,567,022	5.3890%
			500	107.5	16,566,522	5.3888%
			500	107.5	16,566,022	5.3886%
			500	107.5	16,565,522	5.3885%
			500	107.5	16,565,022	5.3883%



			500	107.5	16,564,522	5.3882%
			500	107.4	16,564,022	5.3880%
			500	107.4	16,563,522	5.3878%
			500	107.4	16,563,022	5.3877%
			500	107.4	16,562,522	5.3875%
			500	107.4	16,562,022	5.3873%
			500	107.4	16,561,522	5.3872%
			500	107.4	16,561,022	5.3870%
			500	107.4	16,560,522	5.3869%
			500	107.3	16,560,022	5.3867%
			500	107.2	16,559,522	5.3865%
			500	107.1	16,559,022	5.3864%
			1000	107	16,558,022	5.3860%
			500	107.1	16,557,522	5.3859%
			500	107.1	16,557,022	5.3857%
			500	107.1	16,556,522	5.3856%
			500	107.1	16,556,022	5.3854%
			500	107.1	16,555,522	5.3852%
			500	107.1	16,555,022	5.3851%
			500	107.1	16,554,522	5.3849%
			500	107.1	16,554,022	5.3847%
			500	107.1	16,553,522	5.3846%
			500	107	16,553,022	5.3844%
			500	107	16,552,522	5.3843%
			500	107	16,552,022	5.3841%
			1000	107.1	16,551,022	5.3838%
			500	107	16,550,522	5.3836%



			500	107	16,550,022	5.3834%
			500	107.1	16,549,522	5.3833%
			500	107	16,549,022	5.3831%
			500	107	16,548,522	5.3830%
			500	107	16,548,022	5.3828%
			500	107	16,547,522	5.3826%
			500	107	16,547,022	5.3825%
			500	107	16,546,522	5.3823%
			500	107	16,546,022	5.3821%
			1000	107.2	16,545,022	5.3818%
			500	107.2	16,544,522	5.3816%
			1000	107	16,543,522	5.3813%
			1000	107	16,542,522	5.3810%
			500	107.1	16,542,022	5.3808%
			1000	107.1	16,541,022	5.3805%

End

Notes:

1. Schrodgers 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.