

6 February 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	Unit Price (HKD)	Resultant balance and percentage of class	
Aberdeen Asset Management PLC & its associates	5 February 2014	Sold	20,000	107.10	24,701,328	8.0349%
			2,500	107.30	24,698,828	8.0341%
			4,000	107.40	24,694,828	8.0328%
			10,500	107.50	24,684,328	8.0294%
			18,000	107.60	24,666,328	8.0235%
			20,000	107.70	24,646,328	8.0170%
			9,000	107.80	24,637,328	8.0141%
			11,000	107.90	24,626,328	8.0105%
			31,500	108.00	24,594,828	8.0003%
			11,000	108.10	24,583,828	7.9967%
			4,500	108.20	24,579,328	7.9952%
			8,000	108.30	24,571,328	7.9926%
			17,000	108.40	24,554,328	7.9871%
			500	108.50	24,553,828	7.9869%
			3,500	108.60	24,550,328	7.9858%
			2,000	108.90	24,548,328	7.9852%



			2,000	109.00	24,546,328	7.9845%
			2,500	109.30	24,543,828	7.9837%
			2,500	109.50	24,541,328	7.9828%

End

Notes:

1. Aberdeen Asset Management 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.