

SECURITIES AND FUTURES COMMISSION 證券及期貨事務監察委員會

Voluntary general offer

Disclosure of dealings in the shares of Wing Hang Bank Ltd

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date dd/mm/yyyy	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement	Percentage of class (including those of any person with whom there is an agreement
					or understanding)	or understanding)
Aberdeen Asset	23/05/2014	Sale	37,000	123.50	22,934,110	7.4429%
Management PLC & its associates		Sale	14,000	123.60	22,920,110	7.4384%

End

Note:

1. Aberdeen Asset Management PLC & its associates are Class (6) associates connected with the Offeree company.

2. Dealings were made for the account of discretionary investment clients.