

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	Purchase /	Number of shares	Price per share	Resultant balance	Percentage of class
		Sale			(including those of	(including those of
					any person with whom	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
Aberdeen Asset Management PLC & its associates	11 June 2014	Sale	3,500	\$124.80	22,781,610	7.3875%
		Sale	4,000	\$124.90	22,777,610	7.3862%
		Sale	1,500	\$125.00	22,776,110	7.3857%

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.