

27 June 2014

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 / Sale | Number of shares | Price per share | Resultant balance (including those of any person with whom there is an agreement or understanding) | Percentage of class (including those of any person with whom there is an agreement or understanding) |
|--|--------------|----------------------------|-------------------------|------------------------|---|---|
| Aberdeen Asset Management PLC & its associates | 26 June 2014 | Sale | 3,500 | \$124.40 | 22,772,610 | 7.3846% |
| | | Sale | 500 | \$124.50 | 22,772,110 | 7.3844% |

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.