



20 November 2020

Privatisation by way of scheme of arrangement

Disclosure of dealings in the shares of CIMC-TianDa Holdings Company Limited

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
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Lucky Rich Holdings Limited is wholly-owned by () (Shanghai Lucky Rich Investment Centre (Limited Partnership)*) (the controlling shareholder of its majority limited partner and one of its general partners is (Jingwei Textile Machinery Company Limited*) and the owner of its another general partner is Liu Xiaolin).

This form was received by the Executive after office hours on 20 November 2020.

** for identification purpose only*