

2 July 2009

Proposed Open Offer and possible mandatory cash offer for the shares of Enerchina Holdings Ltd. (“Enerchina”)

Disclosure of dealings in the shares of Enerchina

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 (HK\$)	Resultant balance and percentage of class
Quam Securities Company Limited	29 June 2009	Bought	1,500,000	0.172	