



10 July 2009

**Possible proposed privatisation of The Ming An (Holdings) Company Limited by way of a scheme of arrangement**

**Disclosure of dealings in the relevant securities of The Ming An (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        | Description of relevant securities                                        | Bought / Sold | Total no. of securities | Highest (H) and Lowest (L) prices paid or received |
|-----------------------------|-------------|---------------------------------------------------------------------------|---------------|-------------------------|----------------------------------------------------|
| Merrill Lynch International | 9 July 2009 | Hedging against a pre-existing position created prior to the offer period | Sold          | 2,216,000               | HK\$1.6304 (H)<br>HK\$1.6304 (L)                   |

End

Notes:

1. Merrill Lynch International is an exempt principal trader connected with Merrill Lynch (Asia Pacific) Limited as financial advisor to the offeror, China Insurance International Holdings Company Limited.