



20 August 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

End

Notes: