SECURITIES AND FUTURES COMMISSION
證券及期貨事務監察委員會

SFC
證監會

Dealing Disclosures

26 August 2009

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

Disclosure of dealings in the shares 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	Bought / Sold	No. of Shares	Unit Price (HK$)	Resultant balance and percentage of class
Marvel Bonus International Limited	25 August 2009	Sold	200,000 800,000 800,000 330,000	2.15 2.16 2.18 2.19	597,540,000 (20.55%)

End

Notes:

1. Marvel Bonus International Limited is a class (6) associate of The Ming An (Holdings) Company Limited, the offeree company, because it held 599,670,000 ordinary shares of HK$0.10 each representing approximately 20.63% of all the shares of The Ming An (Holdings) Company Limited prior to the sales made on 25 August 2009.