

24 September 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 Resultant balance and (HK\$)