

28 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 (HK\$)	Resultant balance and percentage of class
Marvel Bonus	25 September 2009	Sold	300,000	2.14	
International Limited			600,000	2.16	
			1,200,000	2.17	
			1,916,000	2.18	
			3,334,000	2.19	
			1,266,000	2.20	
			294,000	2.21	503,916,000 (17.33%)

End

Notes: