



## Dealing Disclosures

19 November 2009

### **Mandatory unconditional general cash offer for the shares of Prosperity Investment Holdings Limited ("Prosperity Investment")**

#### **Disclosure of dealings in the shares of Prosperity Investment**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

| <b>Party</b>                                  | <b>Date</b>      | <b>Bought / Sold</b> | <b>No. of Shares</b> | <b>Unit Price<br/>(HK\$)</b> | <b>Resultant balance and<br/>percentage of class</b> |
|-----------------------------------------------|------------------|----------------------|----------------------|------------------------------|------------------------------------------------------|
| Delux Famous<br>Business Limited <sup>1</sup> | 18 November 2009 | Sold                 | 240,000              | 1.23                         | 6,740,000<br>(5.25%)                                 |
|                                               |                  |                      | 480,000              | 1.25                         |                                                      |
|                                               |                  |                      | 780,000              | 1.26                         |                                                      |
|                                               |                  |                      | 860,000              | 1.27                         |                                                      |
|                                               |                  |                      | 280,000              | 1.28                         |                                                      |
|                                               |                  |                      | 100,000              | 1.29                         |                                                      |
|                                               |                  |                      | 400,000              | 1.30                         |                                                      |
|                                               |                  |                      | 120,000              | 1.31                         |                                                      |

End

Notes:

1. Delux Famous Business Limited is the wholly owned subsidiary of China Investment Fund Company Limited, and is an associate of Prosperity Investment.