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

Dealing Disclosures

7 January 2010

Possible unconditional mandatory cash offers

Disclosure of dealings in the shares of Taifook Securities Group Limited

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

Party (Note)	Date	Bought / Sold	No. of Shares	Unit Price (HK$)	Resultant balance and percentage of class
Hui, Yee Wilson	6 January 2010	Sold Sold Sold Sold Sold Sold	2,000 6,000 18,000 30,000 4,000 140,000	5.47 5.47 5.47 5.47 5.47 5.47	1,300,000 (0.184019%)

Wong Shiu Hoi Peter	6 January 2010	Sold	8,000	5.44	14,292,000 (2.023078%)
		Sold	20,000	5.44	
		Sold	4,000	5.44	
		Sold	4,000	5.44	
		Sold	2,000	5.44	
		Sold	6,000	5.44	
		Sold	6,000	5.44	
		Sold	10,000	5.44	
		Sold	2,000	5.44	
		Sold	2,000	5.44	
		Sold	32,000	5.44	
		Sold	4,000	5.44	
		Sold	2,000	5.45	
		Sold	6,000	5.45	
		Sold	42,000	5.45	
		Sold	10,000	5.45	
		Sold	40,000	5.45	
		Sold	2,000	5.47	
		Sold	48,000	5.47	
		Sold	50,000	5.47	
		Sold	20,000	5.48	
		Sold	30,000	5.48	
		Sold	10,000	5.45	
		Sold	10,000	5.45	
		Sold	20,000	5.45	
		Sold	10,000	5.45	
		Sold	50,000	5.47	
		Sold	20,000	5.49	
		Sold	20,000	5.49	
		Sold	10,000	5.49	
		Sold	4,000	5.54	

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Wong Shiu Hoi Peter	6 January 2010	Sold	10,000	5.42	
		Sold	4,000	5.42	
		Sold	6,000	5.42	
		Sold	42,000	5.44	
		Sold	4,000	5.42	
		Sold	40,000	5.41	
		Sold	6,000	5.41	
		Sold	10,000	5.42	
		Sold	16,000	5.42	

End

Note:

Hui, Yee Wilson is a director of Taifook Securities Company Limited, Taifook Futures Limited and Taifook Bullion Limited, all of which are subsidiaries of Taifook Securities Group Limited (the offeree company), and Wong Shiu Hoi Peter is an executive director of Taifook Securities Group Limited. Therefore, they are associates of Taifook Securities Group Limited.

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