



1 June 2011

Possible unconditional mandatory cash offer by Perfect Sky Holdings Limited for the shares in Rojam Entertainment Holdings Limited

Disclosure of dealings in the options / derivatives of the Company

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

Party	Date	Description of options/ derivatives	Exercise price	Exercise period	No. of options/ derivatives	Nature of dealing	No. of voting shares concerned	Unit Price (HK\$)	Resultant balance and percentage of class
Chan Chi Yuen	1 June 2011	Share options	HK\$0.198	15 November 2010 to 14 November 2020	2,300,000	Exercise of options	2,300,000	0.198	2