Possible Privatisation of Lei Shing Hong Limited by way of scheme of arrangement under section 166 of the Companies Ordiance

8 January

Disclosure of dealings in the shares of Lei Shing Hong Limited

2008

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

Details of dealings in the securities of Lei Shing Hong Limited:

Party	Date of Dealing	Options / Derivatives	Exercise Price	Exercise Period	No. of Options/ Derivatives	Nature of Dealings	Unit Price (HK\$)	Number of Voting Shares Concerned	Resultant Balance
Lim Mboi Ying, Marianne (Note 1)	'7 January 2008	Options	6.00	27/1/2000 to 26/1/2008	200,000	Exercise of Options	6.00	200,000	272,000
Daivid P <b>an</b> kMa (Note 1)	7 January 2008	Options	6.00	3/2/2000 to 2/2/2008	200,000	Exercise of Options	6.00	200,000	200,000
<b>G</b> an <b>Khlær</b> u Seng (Note 1)	7 January 2008	Options	6.00	31/1/2000 to 30/1/2008	200,000	Exercise of Options	6.00	200,000	200,000
Yong Foo Srantiof Klé (Note 1)	7 January 2008	Options	6.00	27/1/2000 to 26/1/2008	200,000	Exercise of Option(s	6.00 ‰gO•`	200,000	200,000
La000 80 table Lok (Note 2)	whodMe Jaµnuary 2008	Options	` 6.00	24/1/2000 to 23/1/2008	2 <b>00</b> \$000	Exercise of Options	6.00	200,000	230,249
Lau Stape King Susanhalli (Note 2)	. '	Options	6.00	6/2/2000 to 5/2/2008	100,000	Exercise obtions	910		

Offeror, Best Star Group Limited.