12 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

Hui, Yee Wilson	11 January 2010	Sold	10,000	5.12	
		Sold	4,000	5.12	
		Sold	10,000	5.12	
		Sold	10,000	5.12	
		Sold	10,000	5.12	
		Sold	4,000	5.12	
		Sold	6,000	5.12	
		Sold	10,000	5.12	
		Sold	16,000	5.12	
		Sold	64,000	5.12	
		Sold	6,000	5.08	
		Sold	10,000	5.08	
		Sold	8,000	5.07	
		Sold	4,000	5.07	
		Sold	20,000	5.07	
		Sold	2,000	5.06	
		Sold	60,000	5.06	
		Sold	50,000	5.06	
		Sold	10,000	5.06	
		Sold	50,000	5.06	
		Sold	4,000	5.06	
		Sold	22,000	5.06	
		Sold	30,000	5.06	
		Sold	4,000	5.06	

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Wong Shiu Hoi Peter	11 January 2010	Sold	4,000	5.12
		Sold	20,000	5.12
		Sold	2,000	5.13
		Sold	2,000	5.13
		Sold	2,000	5.13
		Sold	14,000	5.13
		Sold	10,000	5.12
		Sold	4,000	5.12
		Sold	6,000	5.12
		Sold	4,000	
		Sold	12,000	
		Sold	4,000	
		Sold	86,000	
		Sold	10,000	
		Sold	4,000	
		Sold	2,000	
		Sold	20,000	
		Sold	18,000	
		Sold	2,000	
		Sold	8,000	
		Sold	40,000	
		Sold	6,000	
		Sold	4,000	
		Sold	6,000	

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Wong Shiu Hoi Peter	11 January 2010	Sold	40,000	5.12
		Sold	14,000	5.12
		Sold	10,000	5.12
		Sold	20,000	5.12
		Sold	8,000	5.12
		Sold	32,000	5.12
		Sold	8,000	5.12
		Sold	4,000	5.12
		Sold	18,000	5.12
		Sold	10,000	5.13
		Sold	6,000	5.13
		Sold	14,000	5.13
		Sold	20,000	5.12
		Sold	10,000	5.12
		Sold	4,000	5.12
		Sold	4,000	5.12
		Sold	2,000	5.12
		Sold	8,000	5.12
		Sold	72,000	5.12
		Sold	20,000	5.11
		Sold	10,000	5.11
		Sold	10,000	5.11
		Sold	14,000	
		Sold	6,000	

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Wong Shiu Hoi Peter	11 January 2010	Sold	20,000	5.10	
		Sold	4,000	5.10	
		Sold	8,000	5.10	
		Sold	2,000	5.10	
		Sold	6,000	5.10	
		Sold	10,000	5.10	
		Sold	10,000	5.10	
		Sold	20,000	5.10	
		Sold	10,000	5.10	
		Sold	10,000	5.10	
		Sold	10,000	5.10	
		Sold	10,000	5.10	
		Sold	20,000	5.10	
		Sold	10,000	5.11	
		Sold	10,000	5.11	
		Sold	10,000	5.11	
		Sold	10,000	5.10	
		Sold	6,000	5.10	
		Sold	4,000	5.10	
		Sold	6,000	5.10	
		Sold	2,000	5.10	
		Sold	10,000	5.10	
		Sold	6,000	5.10	
		Sold	6,000	5.10	

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Wong Shiu Hoi Peter	11 January 2010	Sold	20,000	5.10
		Sold	20,000	5.11
		Sold	80,000	5.11
		Sold	10,000	5.11
		Sold	10,000	5.10
		Sold	4,000	5.10
		Sold	6,000	5.10
		Sold	20,000	5.10
		Sold	10,000	5.10
		Sold	38,000	5.10
		Sold	32,000	5.10
		Sold	2,000	5.10
		Sold	2,000	5.10
		Sold	16,000	5.10
		Sold	2,000	5.10
		Sold	14,000	5.10
		Sold	10,000	5.10
		Sold	40,000	5.10
		Sold	34,000	5.10
		Sold	6,000	5.10
		Sold	20,000	5.10
		Sold	34,000	5.10
		Sold	20,000	5.11
		Sold	30,000	5.11

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Wong Shiu Hoi Peter	11 January 2010	Sold	8,000	5.10	
		Sold	100,000	5.11	
		Sold	2,000	5.10	
		Sold	10,000	5.10	
		Sold	4,000	5.10	
		Sold	34,000	5.10	
		Sold	12,000	5.10	
		Sold	28,000	5.10	
		Sold	90,000	5.11	
		Sold	10,000	5.11	
		Sold	90,000	5.10	
		Sold	2,000	5.09	
		Sold	10,000	5.09	
		Sold	100,000	5.09	
		Sold	4,000	5.08	
		Sold	20,000	5.08	
		Sold	40,000	5.08	
		Sold	20,000	5.08	
		Sold	10,000	5.08	
		Sold	10,000	5.08	
		Sold	4,000	5.08	
		Sold	10,000	5.10	
		Sold	40,000	5.10	
		Sold	4,000	5.10	

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Wong Shiu Hoi Peter	11 January 2010	Sold	8,000	5.08	

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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