

1. Silchester International Investors LLP ("Silchester") has confirmed that (a) the closing balance and percentage of shares of Li & Fung Limited under its management and control on the above date was 931,572,000 shares (representing 10.9%); (b) the difference between the balance and percentage stated above and Table 2(a) includes, as required by the Executive, 117,940,000 other shares (representing 1.4%) which are instead under the separate management and control by Edgbaston Investment Partners LLP ("Edgbaston" - see the Notes) and 132,537,355 other shares (representing 1.6%) which are instead under the separate management and control by Sanderson Asset Management LLP. The trades reported on this disclosure represent shares in Li & Fung Limited that were sold by Edgbaston in its capacity as investment manager
2. Silchester International Investors LLP is a Class (6) associate connected with the Offeree company.
3. Dealings were made for the account of discretionary investment clients.
4. Silchester International Investors LLP is ultimately owned by Stephen C. Butt.



Silchester International Investors LLP

**Information on Disclosures of Dealings in the Shares of _____ 494 HK) made pursuant to Rule 22 of the Hong Kong Code on
Mergers and Takeovers**

Silchester International Investors LLP **Silchester** filed disclosures of dealings in the ordinary shares of

Silchester International Investors LLP

Silchester has been appointed as the investment manager for five collective investment schemes. In this capacity, Silchester is given full discretion over the investments held by these collective investment schemes and Silchester is empowered to vote on their behalf. The underlying unitholders in each collective investment scheme are prohibited from exercising any control over any shares held by the collective investment schemes. Silchester is a UK limited liability partnership. Silchester has 17 legal members that are individuals (also referred to as **working partners**). It has one legal member that is a corporation, Silchester Continuation Limited **SCL**. SCL has provided 100% of regulatory capital and holds more than 90% of its aggregate capital. SCL,

