

7 November 2014

Possible general offer

Disclosure of dealings in the shares of TANRICH FINANCIAL HOLDINGS LIMITED

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

•	Party	Date	Purchase	Number of shares	Price per share	Resultant balance	Percentage of class
			/ Sale			(including those of	(including those of
						any person with whom	any person with whom
						there is an agreement	there is an agreement
						or understanding)	or understanding)