



3 December 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<br>/ Sale | Number of shares | Price per share | Resultant balance<br>(including those of<br>any person with whom<br>there is an agreement<br>or understanding) | Percentage of class<br>(including those of<br>any person with whom<br>there is an agreement<br>or understanding) |
|----------|--------------------|--------------------|------------------|-----------------|----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| Lin Peng | 3 December<br>2014 | Sale               | 300,000          | \$0.7200        | 600,000                                                                                                        | 0.0503%                                                                                                          |

End

Note:

Lin Peng is a Class (3) associate connected with the Offeree company.

Dealings were made for her own account.