

6 April 2016

Privatisation by way of scheme of arrangement

Disclosure of dealings in the shares of Dongpeng Holdings Company 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	Description of	Description of	Nature of dealings	Number of	Exercise
		relevant	products		securities	perio 9001 9997 ee
		securities			under the	
					option	