

Possible unconditional mandatory cash offers
Disclosure of dealings in the options / derivatives of Hantec Investment 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 (Note)	Date	Description of options/derivatives	Exercise price (HK\$)	Exercise period	No. of options/derivatives	Nature of dealing	No. of voting shares concerned	Unit Price (HK\$)	Resultant balance
Ng Chiu Mui	6 November 2008	Options	0.88	1 May 2007 to 30 April 2014	273,000	Exercise of Options	273,000	0.88	117,000
Lau Mun Chung	6 November 2008	Options	0.88	1 May 2007 to 30 April 2014	500,000	Exercise of Options	500,000	0.88	900,000
Hwang Wei Ming, Ellen	6 November 2008	Options	0.88	1 May 2007 to 30 April 2014	780,000	Exercise of Options	780,000	0.88	420,000
Lam Ngok Fung	6 November 2008	Options	0.88	1 May 2007 to 30 April 2014	500,000	Exercise of Options	500,000	0.88	1,600,000
Law Kai Yee	6 November 2008	Options	0.88	1 May 2007 to 30 April 2014	1,470,000	Exercise of Options	1,470,000	0.88	630,000

Note

1. All parties are directors of Hantec Investment Holdings Limited, the offeree company.