



2 July 2009

Possible proposed privatisation of The Ming An (Holdings) Company Limited by way of a scheme of arrangement

Disclosure of dealings in the relevant securities of China Insurance International 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 relevant securities	Bought / Sold	Total no. of securities	Highest (H) and Lowest (L) prices paid or received
Merrill Lynch International	30 June 2009	Hedging against a pre-existing position created prior to the offer period	Bought	22,930	HK\$16.40 (H) HK\$16.40 (L)
Merrill Lynch International	30 June 2009	Hedging against a pre-existing position created prior to the offer period	Sold	22,930	HK\$16.40 (H) HK\$16.40 (L)

End

Notes:

1. Merrill Lynch International is an exempt principal trader connected with Merrill Lynch (Asia Pacific) Limited as financial advisor to the offeror, China Insurance International Holdings Company Limited.