



16 July 2009

**Possible mandatory unconditional general cash offer for the shares of Hong Kong Catering Management Limited
("Hong Kong Catering")**

Disclosure of dealings in the shares of Hong Kong Catering

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

Party	Date	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class
Chan Maurice Joseph	24 June 2009	Sold	30,000	1.75	443,684 (0.13%)

End

Notes:

1. Mr Chan Maurice Joseph is an associate because he is the son of Mr. Chan Wai Cheung, Glenn, a director of Hong Kong Catering.
2. This disclosure of dealings was received by the Executive on 16 July 2009.