



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:

<b>Party</b>	<b>Date</b>	<b>Bought / Sold</b>	<b>No. of Shares</b>	<b>Unit Price (HK\$)</b>	<b>Resultant balance and percentage of class</b>
Chan Maurice Joseph	26 June 2009	Sold	36,000	1.70	407,684 (0.12%)

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.