



30 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
Wong Tsui Yue	29 July 2009	Sold	50,000 50,000	1.78 1.80	0 (0%)

End

Notes:

1. Ms Wong Tsui Yue is an associate because she is a director of Hong Kong Catering.