



17 August 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 The Ming An (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	14 August 2009	Hedging against a pre-existing position created prior to the offer period	Sold	590,000	HK\$1.9646 (H) HK\$1.9646 (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.