



28 August 2009

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

**Disclosure of dealings in the shares 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	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class
Marvel Bonus International Limited	27 August 2009	Sold	152,000	2.15	596,780,000 (20.53%)

End

Notes:

1. Marvel Bonus International Limited is a class (6) associate of The Ming An (Holdings) Company Limited, the offeree company, because it held 596,932,000 ordinary shares of HK\$0.10 each representing approximately 20.53% of all the shares of The Ming An (Holdings) Company Limited prior to the sales made on 27 August 2009.