



17 September 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	16 September 2009	Sold	1,536,000	2.18	564,298,000 (19.41%)
			400,000	2.19	
			64,000	2.20	

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 566,298,000 ordinary shares of HK\$0.10 each representing approximately 19.48% of all the shares of The Ming An (Holdings) Company Limited prior to the sales made on 16 September 2009.