



5 October 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	2 October 2009	Sold	700,000	2.00	494,704,000 (17.02%)
			300,000	2.01	
			400,000	2.02	
			600,000	2.03	
			900,000	2.04	
			22,000	2.05	

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 497,626,000 ordinary shares of HK\$0.10 each representing approximately 17.12% of all the shares of The Ming An (Holdings) Company Limited prior to the sales made on 2 October 2009.