



7 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	6 October 2009	Sold	100,000	2.09	473,538,000 (16.29%)
			200,000	2.10	
			400,000	2.11	
			1,600,000	2.12	
			1,300,000	2.13	
			1,100,000	2.14	
			1,200,000	2.15	
			1,100,000	2.16	
			1,500,000	2.17	
			2,000,000	2.18	

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 484,038,000 ordinary shares of HK\$0.10 each representing approximately 16.65% of all the shares of The Ming An (Holdings) Company Limited prior to the sales made on 6 October 2009.