

19 November 2009

Mandatory unconditional general cash offer for the shares of Prosperity Investment Holdings Limited ("Prosperity Investment")

Disclosure of dealings in the shares of Prosperity Investment

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
Delux Famous	18 November 2009	Sold	240,000	1.23	6,740,000
Business Limited ¹			480,000	1.25	(5.25%)
			780,000	1.26	
			860,000	1.27	
			280,000	1.28	
			100,000	1.29	
			400,000	1.30	
			120,000	1.31	

End

Notes:

1. Delux Famous Business Limited is the wholly owned subsidiary of China Investment Fund Company Limited, and is an associate of Prosperity Investment.