



13 January 2010

**Possible unconditional mandatory cash offers**

**Disclosure of dealings in the shares of Taifook Securities Group Limited**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

<b>Party (Note)</b>	<b>Date</b>	<b>Bought / Sold</b>	<b>No. of Shares</b>	<b>Unit Price (HK\$)</b>	<b>Resultant balance and percentage of class</b>
Hui, Yee Wilson	12 January 2010	Sold	4,000	5.00	0
		Sold	696,000	4.99	(0.00%)



Wong Shiu Hoi Peter	12 January 2010	Sold	1,000	4.91	7,729,000 (1.094065%)
		Sold	230,000	4.95	
		Sold	380,000	4.96	
		Sold	110,000	4.97	
		Sold	370,000	4.99	
		Sold	812,000	5.00	
		Sold	150,000	5.01	
		Sold	100,000	5.02	
		Sold	60,000	5.03	
		Sold	30,000	5.04	
		Sold	20,000	5.05	

End

Note:

Hui, Yee Wilson is a director of Taifook Securities Company Limited, Taifook Futures Limited and Taifook Bullion Limited, all of which are subsidiaries of Taifook Securities Group Limited (the offeree company), and Wong Shiu Hoi Peter is an executive director of Taifook Securities Group Limited. Therefore, they are associates of Taifook Securities Group Limited.