

8 October 2010

Possible general offer as a result of a possible disposal by certain substantial shareholders of their interests in Eternite International Company Limited

Disclosure of dealings in the shares of Eternite International 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
Galaxy Asset Management (H.K.) Limited	7 October 2010	Bought	100,000	0.435	78,360,000 (14.20%)
Galaxy Asset Management (H.K.) Limited	7 October 2010	Bought	320,000	0.440	
Galaxy Asset Management (H.K.) Limited	7 October 2010	Bought	50,000	0.445	
Galaxy Asset Management (H.K.) Limited	7 October 2010	Bought	270,000	0.450	



End

Note:

1. Galaxy Asset Management (H.K.) Limited is the potential offeror.