



11 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	8 October 2010	Bought	140,000	0.440	78,860,000 (14.29%)
Galaxy Asset Management (H.K.) Limited	8 October 2010	Bought	120,000	0.445	
Galaxy Asset Management (H.K.) Limited	8 October 2010	Bought	240,000	0.450	

End



Note:

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