



8 August 2013

Possible general offer for shares of Ford Glory Group Holdings Limited (“the Company”)

Disclosure of dealings in the options / derivatives of the Company

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

Party	Date	Description of options/ derivatives	Exercise price	Exercise period	No. of options/ derivatives	Nature of dealing	No. of voting shares concerned	Unit Price (HK\$)	Resultant balance
Cheng Po Yuk	7 August 2013	Options to subscribe for shares of the Company	HK\$0.60	5 October 2012 to 31 May 2020	100,000	Exercise of share options	100,000	N/A	50,000

End

Note:

Cheng Po Yuk is an associate of the Company by virtue of class (3) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.