



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:

<b>Party</b>	<b>Date</b>	<b>Description of options/ derivatives</b>	<b>Exercise price</b>	<b>Exercise period</b>	<b>No. of options/ derivatives</b>	<b>Nature of dealing</b>	<b>No. of voting shares concerned</b>	<b>Unit Price (HK\$)</b>	<b>Resultant balance</b>
Cheuk Tak Kwong	7 August 2013	Options to subscribe for shares of the Company	HK\$0.60	5 October 2012 to 31 May 2020	200,000	Exercise of share options	200,000	N/A	400,000

End

Note:

Cheuk Tak Kwong 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.