



30 December 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	27 December 2013	Options to subscribe for shares of the Company	HK\$0.844	27 Apr 2013 to 26 Apr 2016	50,000	Exercise of share options	50,000	N/A	0

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.