

12 May 2014

**Possible mandatory unconditional cash offer for shares of Ford Glory Group Holdings Limited (“the Company”)**
**Disclosure of dealings in the shares 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> (note 1)	<b>Date</b>	<b>Bought / Sold</b>	<b>No. of Shares</b>	<b>Unit Price (HK\$)</b>	<b>Resultant balance and percentage of class</b>
Mok Mei Che Amy	8 May 2014	Sold	40,000	2.26	106,000 (0.0235%)
			4,000	2.25	

Notes:

1. Mok Mei Che Amy is an associate of the Company under class (3) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.
2. The Executive received the duly completed form on 12/05/2014.