



15 May 2014

Possible mandatory unconditional cash 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 relevant securities	Description of products	Nature of dealings	Number of securities under the option	Exercise period - From Date	Exercise period - To Date	Exercise price HK\$	Option money paid / received HK\$	Resultant balance (including those of any person with whom there is an agreement or understanding)
Ng Kar Ki Sam	14/05/2014	Employee's Share Options	Call option	Exercising of option	100,000	05/10/2012	31/05/2020	0.6	60,000	0 option
					50,000	27/04/2013	26/04/2016	0.844	42,200	

End

Note:

Ng Kar Ki Sam is an associate of the Company under class (3) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.