



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 Wah Denny | 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 Wah Denny is an associate of the Company under class (3) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.