



15 May 2014

Possible mandatory unconditional cash offer for shares of Ford Glory Group Holdings Limited (“the Company”)

Disclosure of dealings in the options 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)
Tsang Hiu Lam	14/05/2014	Employee's Share Options	Call option	Exercising of option	20,000	27/04/2013	26/04/2016	0.844	16,880	0 option

End

Note:

Tsang Hiu Lam is an associate of the Company under class (3) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.