



26 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 Tsze Lun	23/05/2014	Share options under the share option scheme of the company	Options to subscribe for shares of the company	Exercising of share options	21,000,000	05/10/2012	31/05/2020	0.600	12,600,000	58,341,000 (11.466%)
					37,000,000	27/04/2013	26/04/2016	0.844	31,228,000	

End

Note:

Ng Tsze Lun is an associate of the Company under class (3) and (6) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.