

4 July 2011

Possible unconditional mandatory cash offer by Perfect Sky Holdings Limited for the shares in Rojam Entertainment 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:

Party	Date	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class
Luk Hong Man, Hammond	30 June 2011	Sold	500,000	0.2110	0 (0%)

End

Note:

Luk Hong Man, Hammond is a director and therefore is an associate of the Company under class (3) of the definition of "associate" of the Hong Kong Code on Takeovers and Mergers.