



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 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 options/ derivatives	Exercise price	Exercise period	No. of options/ derivatives	Nature of dealing	No. of voting shares concerned	Unit Price (HK\$)	Resultant balance and percentage of class
Luk Hong Man, Hammond	30 June 2011	Share options	HK\$0.198	15 November 2010 to 14 November 2020	500,000	Exercise of options	500,000	0.198	500,000 (0.005%)

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.