



22 August 2011

Possible privatisation of Cosway Corporation 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
Cosway Corporation Berhad	19 August 2011	Bought	1,070,000	1.00	2,159,765,000 (45.81%)
			2,200,000	1.01	

End

Note:

Cosway Corporation Berhad is the offeror.