



23 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:

<b>Party</b>	<b>Date</b>	<b>Bought / Sold</b>	<b>No. of Shares</b>	<b>Unit Price (HK\$)</b>	<b>Resultant balance and percentage of class</b>
Cosway Corporation Berhad	22 August 2011	Bought	700,000	1.00	2,162,090,000 (45.86%)
			1,625,000	1.01	

End

Note:

Cosway Corporation Berhad is the offeror.