



26 October 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>
Berjaya Leisure (Cayman) Limited	25 October 2011	Bought	1,200,000	1.00	51,985,000 (1.10%)
			6,520,000	1.01	
			3,860,000	1.02	

End

Note:

Berjaya Leisure (Cayman) Limited is an associate of Cosway Corporation Berhad, the offeror, by virtue of class (1) of the definition of “associates” under the Hong Kong Code on Takeovers and Mergers and Share Repurchases.