



27 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:

Party	Date	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class
Berjaya Leisure (Cayman) Limited	26 October 2011	Bought	1,410,000	1.02	59,500,000 (1.26%)
			3,540,000	1.03	
			1,605,000	1.04	
			960,000	1.05	

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.