

3 December 2014

Possible general offer

Disclosure of dealings in the shares of TANRICH FINANCIAL HOLDINGS LIMITED

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Purchase	Number of shares	Price per share	Resultant balance	Percentage of class
		/ Sale			(including those of	(including those of
					any person with whom	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
Lin Peng	3 December	Sale	300,000	\$0.7200	600,000	0.0503%
	2014					

End

Note:

Lin Peng is a Class (3) associate connected with the Offeree company.

Dealings were made for her own account.