

8 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:

<b>Party</b>	<b>Date</b>	<b>Purchase / Sale</b>	<b>Number of shares</b>	<b>Price per share</b>	<b>Resultant balance (including those of any person with whom there is an agreement or understanding)</b>	<b>Percentage of class (including those of any person with whom there is an agreement or understanding)</b>
Yu King Tin	8 December 2014	Sale	100,000	\$0.9000	1,942,000	0.1627%

End

Note:

Yu King Tin is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.