

9 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 / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
Ma, Andrew Chiu Cheung	9 December 2014	Sale	654,000	\$0.8680	1,498,000	0.1255%
		Sale	1,210,000	\$0.8700	288,000	0.0241%
		Sale	288,000	\$0.8800	0	0.0000%

End

Note:

Ma, Andrew Chiu Cheung is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.