

15 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>
Wong, Vicky Lai Ping	15 December 2014	Sale	500,000	\$0.8100	5,302,000	0.4442%
		Sale	800,000	\$0.8200	4,502,000	0.3771%

End

Note:

Wong, Vicky Lai Ping is a Class (3) associate connected with the Offeree company.

Dealings were made for her own account.