

4 January 2016

**Possible general offer**
**Disclosure of dealings in the shares of Quam 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                   | Description of relevant securities | Description of products | Nature of dealings   | Number of securities under the option | Exercise period - From Date | Exercise period - To Date | Exercise price | Option money paid / received | Resultant balance (including those of any person with whom there is an agreement or understanding) |
|-----------------------|------------------------|------------------------------------|-------------------------|----------------------|---------------------------------------|-----------------------------|---------------------------|----------------|------------------------------|--|
| NG Siu Hin<br>Stanley | 31<br>December<br>2015 | Options                            | Share option            | Exercising of option | 359,680                               | 6 June 2009                 | 5 June 2018               | \$0.7623       | \$274,184.06                 | 0  |

End



SECURITIES AND FUTURES COMMISSION

證券及期貨事務監察委員會

SFC

證監會

Note:

NG Siu Hin Stanley is a Class (6) associate connected with the Offeree company.

NG Siu Hin Stanley is a Class (6) associate of the Offeree company by virtue of its holdings of options in the Offeree company.

Dealings were made for its own account.

Public Disclosure Form