

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 | Description of | Nature of dealings | Number of | Exercise | Exercise | Exercise price | Option money | Resultant |
|------------|----------|----------------|----------------|----------------------|------------|------------|-------------|----------------|-----------------|----------------|
| | | relevant | products | | securities | period - | period - To | | paid / received | balance |
| | | securities | | | under the | From Date | Date | | | (including |
| | | | | | option | | | | | those of any |
| | | | | | | | | | | person with |
| | | | | | | | | | | whom there is |
| | | | | | | | | | | an agreement |
| | | | | | | | | | | or |
| | | | | | | | | | | understanding) |
| NG Siu Hin | 31 | Ordinary | Share Award | Lapsing of the | 100,000 | 2 December | 4 December | | | |
| Stanley | December | Shares | Scheme | vesting rights under | | 2016 | 2017 | | | |
| | 2015 | | | the Share Award | | | | | | |
| | | | | Scheme | | | | | | |



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.