

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.