



1 April 2016

**Privatisation by way of scheme of arrangement**

**Disclosure of dealings in the shares of Dongpeng Holdings Company 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)
Liang Huicai	1 April 2016	Options	Share option	Lapsing of option / traded option contract	375,000	31 October 2013	30 October 2023	\$0.0100	\$0.0000	1,125,000

End



SECURITIES AND FUTURES COMMISSION  
證券及期貨事務監察委員會

SFC

證監會

Note:

Liang Huicai is a Class (6) associate of the Offeree company by virtue of his holdings of options in the Offeree company.

Dealings were made for his own account.

Public Disclosure Form