

30 August 2016

Privatisation by way of scheme of arrangement

Disclosure of dealings in the shares of Nirvana Asia Ltd

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)
Chan Moey	30 August	Options	Share option	Exercising of option /	1,000	17	31	\$1.5250	\$1,525.0000	748,025
Cheng	2016			traded option		December	December			
				contract		2014	2019			

End



Note:

Chan Moey Cheng is a Class (3) associate connected with the Offeree company.

Dealings were made for her own account.