

27 January 2015

**Possible general offer**
**Disclosure of dealings in the shares of TANRICH FINANCIAL HOLDINGS LIMITED**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

<b>Party</b>	<b>Date</b>	<b>Purchase / Sale</b>	<b>Number of shares</b>	<b>Price per share</b>	<b>Resultant balance (including those of any person with whom there is an agreement or understanding)</b>	<b>Percentage of class (including those of any person with whom there is an agreement or understanding)</b>
Lin Peng	27 January 2015	Sale	526,000	\$0.7100	74,000	0.0030%
		Sale	2,000	\$0.7200	72,000	0.0029%
		Sale	72,000	\$0.7300	0	0.0000%

End

Note:

Lin Peng is a Class (3) associate connected with the Offeree company.

Dealings were made for her own account.