

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:

Party	Date	Purchase	Number of shares	Price per share	Resultant balance	Percentage of class
		/ Sale			(including those of	(including those of
					any person with whom	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
Kwok Kam Hoi	27 January	Sale	18,000	\$0.7100	1,482,000	0.0607%
	2015	Sale	32,000	\$0.7300	1,450,000	0.0594%
		Sale	80,000	\$0.7500	1,370,000	0.0561%
		Sale	100,000	\$0.7600	1,270,000	0.0520%
		Sale	684,000	\$0.7700	586,000	0.0240%
		Sale	318,000	\$0.7800	268,000	0.0110%
		Sale	268,000	\$0.7900	0	0.0000%

End



Note:

Kwok Kam Hoi is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.