



7 September 2009

**Possible proposed privatisation of The Ming An (Holdings) Company Limited by way of a scheme of arrangement**

**Disclosure of dealings in the shares of The Ming An (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             | Bought / Sold | No. of Shares | Unit Price (HK\$) | Resultant balance and percentage of class |
|------------------------------------|------------------|---------------|---------------|-------------------|---|
| Marvel Bonus International Limited | 4 September 2009 | Sold          | 500,000       | 2.11              | 579,500,000 (19.93%)                      |
|                                    |                  |               | 400,000       | 2.12              |   |
|                                    |                  |               | 500,000       | 2.13              |   |
|                                    |                  |               | 300,000       | 2.14              |   |
|                                    |                  |               | 398,000       | 2.15              |   |
|                                    |                  |               | 400,000       | 2.16              |   |

End

Notes:

1. Marvel Bonus International Limited is a class (6) associate of The Ming An (Holdings) Company Limited, the offeree company, because it held 581,998,000 ordinary shares of HK\$0.10 each representing approximately 20.02% of all the shares of The Ming An (Holdings) Company Limited prior to the sales made on 4 September 2009.