



8 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:

<b>Party</b>	<b>Date</b>	<b>Bought / Sold</b>	<b>No. of Shares</b>	<b>Unit Price (HK\$)</b>	<b>Resultant balance and percentage of class</b>
Marvel Bonus International Limited	7 September 2009	Sold	700,000	2.18	577,778,000 (19.87%)
			722,000	2.19	
			300,000	2.20	

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 579,500,000 ordinary shares of HK\$0.10 each representing approximately 19.93% of all the shares of The Ming An (Holdings) Company Limited prior to the sales made on 7 September 2009.