



22 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	21 September 2009	Sold	380,000	2.050	554,102,000 (19.06%)
			1,140,000	2.060	
			238,000	2.070	
			214,000	2.080	
			288,000	2.100	
			24,000	2.133	

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 556,386,000 ordinary shares of HK\$0.10 each representing approximately 19.14% of all the shares of The Ming An (Holdings) Company Limited prior to the sales made on 21 September 2009.