



30 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	29 September 2009	Sold	100,000 600,000	2.05 2.07	503,116,000 (17.31%)

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 503,816,000 ordinary shares of HK\$0.10 each representing approximately 17.33% of all the shares of The Ming An (Holdings) Company Limited prior to the sales made on 29 September 2009.