



2 October 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	30 September 2009	Sold	4,000,000	2.00	497,626,000 (17.12%)
			1,088,000	2.01	
			68,000	2.02	
			200,000	2.04	
			100,000	2.05	
			34,000	2.07	

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 503,116,000 ordinary shares of HK\$0.10 each representing approximately 17.31% of all the shares of The Ming An (Holdings) Company Limited prior to the sales made on 30 September 2009.