



22 December 2015

**Mandatory general offer**

**Disclosure of dealings in the shares of Nga Chun 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>Purchase / Sale</b>	<b>Number of shares</b>	<b>Price per share</b>	<b>Resultant balance (including those of any person with whom there is an agreement or understanding)</b>	<b>Percentage of class (including those of any person with whom there is an agreement or understanding)</b>
Fung Mei Lan	21 December 2015	Sale	468,000	\$2.4800	0	0.1200%

End

Note:

Fung Mei Lan is a Class (3) associate connected with the Offeree company.

Dealings were made for its own account.