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WO KEE HONG (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 720)

GRANT OF OPTIONS UNDER SHARE OPTION SCHEME

The Board announces that on 12 June 2009 the Company has granted an aggregate of 22,100,000 Options to subscribe for Shares, subject to acceptance of the grantees under the Share Option Scheme.

The announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (“Board”) of directors of Wo Kee Hong (Holdings) Limited (the “Company”) announces that the Company has granted an aggregate of 22,100,000 share options (“Options”) to subscribe for ordinary shares of HK\$0.10 each in the capital of the Company (“Shares”) under its 2002 Share Option Scheme adopted on 30 May 2002 (the “Share Option Scheme”). The following are the details of the Options granted:-

Date of grant : 12 June 2009

Exercise price of the Options granted : HK\$0.2950

Number of Options granted : 22,100,000

Closing price of the Shares on the date of grant : HK\$0.2950

Validity period of the Options : The Options are valid for a period of 6 years commencing from the date of grant of the Options.

Among the 22,100,000 Options granted, 2,900,000 Options, 2,900,000 Options, 2,900,000 Options were granted to Dr. Richard Man Fai LEE, Mr. Tik Tung WONG and Mr. Jeff Man Bun LEE respectively, all of whom are executive Directors; 300,000 Options and 300,000 Options were granted to Mr. Boon Seng TAN and Mr. Ying Kwan CHEUNG respectively, both of whom are independent non-executive Directors; and 2,900,000 Options were granted to Ms. Kam Har YUE, who is a non-executive Director. Each of such grants was approved by the independent non-executive directors (excluding independent non-executive director who is the grantee of the Options).

As at the date of this announcement, the Board comprises Dr. Richard Man Fai LEE (Executive Chairman and Chief Executive Officer), Mr. Jeff Man Bun LEE, Mr. Tik Tung WONG and Mr. Waison Chit Sing HUI, all of whom are executive Directors; Ms. Kam Har YUE, who is a non-executive Director; Mr. Boon Seng TAN and Mr. Ying Kwan CHEUNG, all of whom are independent non-executive Directors.

By Order of the Board
WO KEE HONG (HOLDINGS) LIMITED
Dr. Richard Man Fai LEE
Executive Chairman and Chief Executive Officer

Hong Kong, 12 June 2009