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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 11 November 2009, the Company has granted 1,000,000 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 on 11 November 2009, the Company has granted 1,000,000 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 : 11 November 2009

Exercise price of the Options granted : HK\$0.78

Number of Options granted : 1,000,000

Closing price of the Shares on the date of grant : HK\$0.78

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 1,000,000 Options granted, 500,000 Options were granted to Mr. Peter Pi Tak YIN who is an independent non-executive Director. Such grant was approved by the other two independent non-executive directors.

*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 and Mr. Tik Tung WONG, all of whom are executive Directors; Ms. Kam Har YUE, who is a non-executive Director; Mr. Boon Seng TAN, Mr. Ying Kwan CHEUNG and Mr. Peter Pi Tak YIN, 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, 11 November 2009