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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 7 July 2010, the Company has granted 17,000,000 Options to subscribe for Shares, subject to acceptance by the grantees under the Share Option Scheme.
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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 7 July 2010, the Company has granted 17,000,000 share options (“Options”) to subscribe for ordinary shares of HK\$0.02 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 : 7 July 2010

Exercise price of the Options granted : HK\$0.1500

Number of Options granted : 17,000,000

Closing price of the Shares on the date of grant : HK\$0.1350

Validity period of the Options : 6 years commencing from 7 July 2011.

Among the 17,000,000 Options granted, 6,000,000 Options, 1,000,000 Options, 3,500,000 Options were granted to Dr. Richard Man Fai LEE, Mr. Jeff Man Bun LEE and Mr. Tik Tung WONG respectively, all of whom are executive Directors. Each of such grants was approved by the 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, 7 July 2010

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.