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TAKSON HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 918)

GRANT OF SHARE OPTION

This 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 of directors (the "Board") of Takson Holdings Limited (the "Company") hereby announces that on 1 April 2010, the Company granted share options ("Share Options") to subscribe for a total of 14,732,000 ordinary shares of HK\$0.10 par value each (the "Shares") under its Share Option Scheme adopted on 25 August 2006 (the "Scheme") to certain Participants (as defined in the rules of the Scheme), subject to acceptance of Participants with details as follows:

Date of grant	:	1 April 2010
Exercise price of Share Options granted	:	HK\$0.325 per Share
Closing price of the Shares on the date of grant	:	HK\$0.305 per Share
Number of Shares to be issued upon exercise of the Share Options granted in full	:	14,732,000
Validity period of the Share Options	:	From 1 April 2010 to 31 December 2012, all the Share Options can be exercised from 1 January 2011 onwards

Out of the 14,732,000 Share Options, 14,532,000 Share Options were granted to the executive directors of the Company as follows:-

<u>Name of Executive Directors</u>	<u>Number of Share Options granted</u>
Mr. Wong Tek Sun, Takson	7,266,000
Ms. Pang Shu Yuk, Adeline Rita	7,266,000

By Order of the Board

Tong Yat Chong

Secretary

Hong Kong, 1 April 2010

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Wong Tek Sun, Takson and Ms. Pang Shu Yuk, Adeline Rita; three independent non-executive directors, namely Mr. Chau Tsun Ming, Jimmy, Mr. Cunningham James Patrick and Mr. Wong Kwok Tai; and one non-executive director, namely Mr. Wong Tak Yuen.