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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 4 October 2011, the Company granted share options ("Share Options") to subscribe for a total of 15,482,000 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  | : | 4 October 2011  |
| Exercise price of Share Options granted  | : | HK\$0.185 per Share   |
| Closing price of the Shares on the date of grant                                 | : | HK\$0.185 per Share   |
| Number of Shares to be issued upon exercise of the Share Options granted in full | : | 15,482,000  |
| Validity period of the Share Options   | : | From 4 October 2011 to 31 December 2013, all the Share Options can be exercised from 1 January 2013 onwards |

Out of the 15,482,000 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, 4 October 2011

*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.*