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## **BIO-DYNAMIC GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 039)**

### **GRANT OF OPTIONS**

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 BIO-DYNAMIC GROUP LIMITED (the “Company”) announces that the Company has granted options, subject to the acceptance of the grantees, under its share option scheme with details as follows:

Date of grant:	26 April 2010
Exercise price of options granted:	HK\$0.73 to subscribe for one ordinary share of HK\$0.1 each of the Company (“Share”)
Number of options granted:	8,520,000 options (each option shall entitle the holder of the option to subscribe for one Share)
Closing price of the Shares on the date of grant:	HK\$0.71 per Share
Exercise Period:	4,260,000 options become exercisable on the first anniversary of the date of grant and have an exercise period from 26 April 2011 to 25 April 2014. 4,260,000 options become exercisable on the second anniversary of the date of grant and have an exercise period from 26 April 2012 to 25 April 2015.

Details of the grantees are as follows:

<b>Grantees</b>	<b>Number of Shares</b>
<i>Executive Directors</i>	
Peter Lo	1,680,000
David Lee Sun	680,000
<i>Non-executive Director</i>	
Derek Emory Ting-Lap Yeung	100,000
<i>Independent Non-executive Directors</i>	
Loke Yu	100,000
Zuchowski Sam	100,000
<i>Chief Executive</i>	
Fu Hui	4,500,000
<i>Employees</i>	<u>1,360,000</u>
Total:	<u>8,520,000</u>

By Order of the Board  
**BIO-DYNAMIC GROUP LIMITED**  
**Peter Lo**  
*Chairman*

Hong Kong, 26 April 2010

*As at the date hereof, the executive directors are Mr. Peter Lo, Mr. Li Wentao, Mr. David Lee Sun, Mr. Zhao Difei, Mr. Li Jian Quan and Mr. Lu Gui Pin; the non-executive director is Mr. Derek Emory Ting-Lap Yeung; and the independent non-executive directors are Dr. Leung Kwan-Kwok, Mr. Zuchowski Sam and Dr. Loke Yu alias Loke Hoi Lam.*