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PROSTEN TECHNOLOGY HOLDINGS LIMITED

長達科技控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8026)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The board (the "Board") of directors ("Directors") of the Prosten Technology Holdings Limited (the "Company", together with its subsidiaries, the "Group") announces that on 9 February 2010, the Company granted share options ("Share Options") to the chief executive officer of the Company and certain employees of the Group (the "Grantees") to subscribe for a total of 8 million ordinary shares of HK\$0.10 each in the capital of the Company (the "Shares"), subject to acceptances of the Grantees, under the new share option scheme of the Company approved by the shareholders of the Company on 9 April 2002. Details of share options granted are set out as follows:

Date of grant :	9 February 2010
Exercise price of Share Options granted :	HK\$0.66 per Share
Number of Share Options granted :	8 million Share Options (each Share Option shall entitle the holder of the Share Options to subscribe for one Share)
Closing price of the Shares on the date of grant :	HK\$0.66 per Share
Validity period of the Share Options :	10 years from the date of grant (i.e. 9 February 2010 to 8 February 2020 (both days inclusive))

Out of the 8 million Share Options granted, 4 million Share Options were granted to the chief executive officer of the Company, Ms. Li Luyi.

The grant of Share Options to the chief executive officer of the Company has been approved by the independent non-executive Directors of the Company.

By Order of the Board
PROSTEN TECHNOLOGY HOLDINGS LIMITED
Yip Heon Keung
Chairman

Hong Kong, 9 February 2010

As at the date of this announcement, the Board comprises the following Directors:

Mr. Yip Heon Keung (*Executive Director (Chairman)*)
Mr. Yip Heon Ping (*Executive Director*)
Dr. Xu Zhiming (*Non-executive Director*)
Mr. Zhang Ying (*Non-executive Director*)
Ms. Tse Yuet Ling, Justine (*Independent Non-executive Director*)
Ms. Lai May Lun (*Independent Non-executive Director*)

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquires, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the day of its posting and on the Company's website at www.prosten.com.

* *For identification purpose only*