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恒安國際集團有限公司*

HENGAN INTERNATIONAL GROUP COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1044)

Websites: <http://www.hengan.com>

<http://www.irasia.com/listco/hk/hengan>

GRANT OF 2,793,000 SHARE 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 “Listing Rules”).

The board of directors (the “Board”) of Hengan International Group Company Limited (the “Company”, together with its subsidiaries, the “Group”) announces that on 7 September 2009 (the “Date of Grant”), the Company granted 2,793,000 share options (the “Options”) to 292 employees of the Group (the “Grantees”), subject to acceptance of the Grantees, under the Company’s share option scheme approved by its shareholders on 2 May 2003. None of the Grantees is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined in the Listing Rules) of any of them.

The Options shall entitle the Grantees to subscribe for a total of 2,793,000 new shares of HK\$0.10 each (the “Shares”) in the share capital of the Company, representing approximately 0.2% of the existing issued shares of the Company. Details of such grant are set out below:

Date of grant	:	7 September 2009
Exercise price of Options granted	:	HK\$44.30 per Share
Number of Options granted	:	2,793,000 Options
Closing price of the Shares on the Date of Grant	:	HK\$44.30
Validity period of the Options	:	From the Date of Grant to 2 May 2013
Vesting period of the Options granted to each Grantee	:	Three years (from the Date of Grant to 6 September 2012). The Options will be exercisable from 7 September 2012.

By Order of the Board
Hengan International Group Company Limited
Sze Man Bok
Chairman

Hong Kong, 7 September 2009

As at the date of this announcement, our Executive Directors are Mr. Sze Man Bok, Mr. Hui Lin Chit, Mr. Hung Ching Shan, Mr. Xu Da Zuo, Mr. Xu Chun Man and Mr. Loo Hong Shing Vincent; and our Independent Non-Executive Directors are Mr. Chan Henry, Mr. Chu Cheng Chung and Ms. Ada Ying Kay Wong.

* For identification purpose only