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## **INTEGRATED DISTRIBUTION SERVICES GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2387)**

### **GRANT OF 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 (“**Listing Rules**”).

The board of directors (“**Board**”) of Integrated Distribution Services Group Limited (“**Company**”) announces that on 27 November 2009, the Board resolved to grant 5,115,000 share options (“**Share Options**”) to subscribe for a total of 5,115,000 ordinary shares of US\$0.1 each (“**Shares**”) of the Company to certain grantees, subject to their acceptance, under the Company’s share option scheme adopted on 4 November 2004. Details of the Share Options are as follows:

Date of Grant	: 27 November 2009
Exercise price of Share Options granted	: HK\$12.776 per Share
Number of Share Options granted	: 5,115,000
Closing price of the Shares on the date of grant	: HK\$12.20 per Share
Validity period of the Share Options	: The Share Options are exercisable in three tranches during the period commencing on 1 January 2012 and expiring on 31 December 2015

Out of the above Share Options, 1,680,000 Share Options were resolved to be granted to the directors of the Company with details as follows:

<b>Name of Director</b>	<b>Position held with the Company</b>	<b>Number of Share Options</b>
Benedict CHANG Yew Teck	Group Managing Director	990,000
Joseph Chua PHI	President	690,000

Save as disclosed above, none of the grantees of the Share Options is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

By Order of the Board  
**Victor FUNG Kwok King**  
Chairman

Hong Kong, 27 November 2009

*As at the date hereof, the executive directors of the Company are Mr. Benedict CHANG Yew Teck and Mr. Joseph Chua PHI; the non-executive directors of the Company are Dr. Victor FUNG Kwok King, Dr. William FUNG Kwok Lun, Mr. Jeremy Paul Egerton HOBBS and Mr. LAU Butt Farn; and the independent non-executive directors of the Company are Mr. John Estmond STRICKLAND, Dr. FU Yu Ning, Prof. LEE Hau Leung and Mr. Andrew TUNG Lieh Cheung.*