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**Willie International Holdings Limited**

**威利國際控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 273)**

### **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.

The board of directors (“Board”) of Willie International Holdings Limited (“Company”) announces that on 10 January 2013, the Company granted, subject to acceptance of the grantees, share options to certain eligible persons under the share option scheme adopted by the Company on 22 May 2012 to subscribe for a total of 8,364,120 ordinary shares of HK\$0.01 each in the share capital of the Company (“Shares”). Details of the options granted are set out below:

Exercise price of share options granted	:	HK\$1.110 per Share, by reference to the highest of (i) the closing price of HK\$1.100 per Share on the date of grant; (ii) the average closing price of HK\$1.106 per Share for the five business days immediately preceding the date of grant; and (iii) the nominal value of HK\$0.01 per Share
Total number of share options granted	:	8,364,120 options (each option shall entitle the holder thereof to subscribe for one Share)
Validity period of share options	:	From 10 January 2013 to 9 January 2023

The Board confirms that none of the aforesaid grantees is a director, chief executive or substantial shareholder of the Company or an associate of any of them.

By order of the Board  
**Willie International Holdings Limited**  
**Wong Ying Seung, Asiong**  
*Vice Chairman*

Hong Kong, 10 January 2013

As at the date of this announcement, the Board comprises:-

*Executive Directors:*

Dr. Chuang Yueheng, Henry  
Mr. Wong Ying Seung, Asiong  
Mr. Tsui Hung Wai, Alfred  
Mr. Fung Yue Tak, Derek

*Independent Non-executive Directors:*

Mr. Cheung Wing Ping  
Mr. Wen Louis  
Mr. Yau Yan Ming, Raymond  
Mr. Frank H. Miu  
Mr. Antonio Maria Santos