

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.*



**BIO-DYNAMIC GROUP LIMITED**  
**生物動力集團有限公司**

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

**(Stock Code: 039)**

**REVOCATION OF GRANT OF SHARE OPTIONS**

Reference is made to the announcement of Bio-Dynamic Group Limited (the “**Company**”) dated 4 August 2010 regarding the grant of 4,500,000 share options (the “**Grant**”) under the share option scheme of the Company adopted on 23 May 2007 to an employee of the Company (the “**Grantee**”).

Subsequent to the Grant on 4 August 2010, the board of directors (the “**Board**”) of the Company has discussed the terms of the Grant with the Grantee. As a result of such discussion, on 5 August 2010, the Board resolved, with the consent of the Grantee, to revoke the Grant. Such revocation has become effective on 5 August 2010.

Trading in the shares of the Company on the Stock Exchange was suspended at the request of the Company with effect from 10:23 a.m. on 5 August 2010 pending an announcement in relation to certain price sensitive information and will remain suspended until the publication of a further announcement.

By Order of the Board

**BIO-DYNAMIC GROUP LIMITED**

**Peter Lo**

*Chairman*

Hong Kong, 5 August 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. Sam Zuchowski and Dr. Loke Yu alias Loke Hoi Lam.*