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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 (the “GEM Listing Rules”) Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board (the “Board”) of directors (“Directors”) of the Prosten Technology Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that on 5 December 2013, the Company granted share options (“Share Options”) to certain eligible participants of the Group (the “Grantees”) to subscribe for 28,000,000 ordinary shares of HK\$0.10 each in the capital of the Company (the “Shares”), subject to the acceptance of the Grantees, under the new share option scheme adopted by the Company on 10 August 2011 (the “Share Option Scheme”). Details of the Share Options granted are set out as follows:

Date of grant :	5 December 2013 (“Date of Grant”)
Exercise price of Share Options granted :	HK\$0.165 per Share, which represents the highest of (i) the closing price of the Shares on the Date of Grant of HK\$0.163 per Share as stated in the daily quotation sheet issued by the Stock Exchange, (ii) the average closing prices of the Shares of HK\$0.165 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five trading days immediately preceding the Date of Grant; and (iii) the nominal value of the Share.
Number of Share Options granted :	28,000,000 Share Options (each Share Option shall entitle the Grantees to subscribe for one Share)
Closing price of the Shares on the Date of Grant :	HK\$0.163 per Share

Validity period of the Share Options : The Share Options granted shall be exercisable for a period of ten years from the Date of Grant (i.e. during the period from 5 December 2013 to 4 December 2023 (both days inclusive)), subject to the provisions for early termination contained in the Share Option Scheme and certain vesting conditions applicable to the relevant Grantee(s)

Among the total of 28,000,000 Share Options granted, 14,000,000 Share Options were granted to the following Directors of the Company:

Name of Director	Position	Number of Share Options granted
Yip Heon Keung	Executive Director	7,000,000
Yip Heon Ping	Executive Director	7,000,000

The grant of the Share Options to the above Directors of the Company has been approved by the independent non-executive Directors of the Company. Save as disclosed above, none of the Grantees or their respective associates (as defined in the GEM Listing Rules) is a Director, chief executive or substantial shareholder of the Company.

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

Hong Kong, 5 December 2013

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*)
Ms. Li Luyi (*Executive Director*)
Mr. Chen Xiaoxin (*Non-executive Director*)
Mr. Mah Yong Sun (*Non-executive Director*)
Mr. Tam Chun Wan (*Independent 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 enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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*