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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 Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The board (the "Board") of directors ("Directors") of the Prosten Technology Holdings Limited (the "Company", together with its subsidiaries, the "Group") announces that on 11 March 2010, the Company granted share options ("Share Options") to an employee of the Group (the "Grantee") to subscribe for 500,000 ordinary shares of HK\$0.10 each in the capital of the Company (the "Shares"), subject to the acceptance of the Grantee, under the new share option scheme of the Company approved by the shareholders of the Company on 9 April 2002. Details of share options granted are set out as follows:

Date of grant: 11 March 2010

Exercise price of Share Options granted: HK\$0.61 per Share

Number of Share Options granted: 500,000 Share Options (each Share

Option shall entitle the holder of the Share Options to subscribe for one Share)

Closing price of the Shares on the date of grant: HK\$0.61 per Share

Validity period of the Share Options: 10 years from the date of grant (i.e. 11

March 2010 to 10 March 2020 (both

days inclusive))

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

Chairman

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)

Dr. Xu Zhiming (Non-executive Director)

Mr. Zhang Ying (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 enquires, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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