

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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 provided for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities of Heng Tai Consumables Group Limited.*



## **HENG TAI CONSUMABLES GROUP LIMITED**

**亨泰消費品集團有限公司**

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

(Stock Code: 197)

### **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 "Listing Rules").

The board of directors (the "Board") of Heng Tai Consumables Group Limited (the "Company") announces that on 6 November 2012 the Company granted a total of 295,000,000 share options (the "Options") under the share option scheme of the Company adopted on 21 December 2009 to certain individuals (the "Grantees"), subject to acceptance by the Grantees. The Options shall entitle the Grantees to subscribe for a total of 295,000,000 new shares of HK\$0.01 each (the "Shares") in the share capital of the Company. Details of such grants are set out below:-

Date of grant	: 6 November 2012 (the "Date of Grant")
Exercise price of Options granted	: HK\$0.205
Number of Options granted	: 295,000,000
Closing price of the Shares on the date of grant	: HK\$0.205
Validity period of the Options	: The option period of the Options shall be five years from the date of grant and the Options shall lapse at the expiry of the option period.

Out of the 295,000,000 Options, (i) 30,000,000 Options each were granted to Ms Hung Sau Yung Rebecca and Ms Gao Qin Jian, both are executive directors of the Company; and (ii) 15,000,000 Options each (which represent less than HK\$5,000,000 in value based on the closing price of the Shares at the Date of Grant) were granted to Mr John Handley, Ms Mak Yun Chu and Mr Poon Yiu Cheung

Newman, all of whom are independent non-executive directors of the Company.

Save as disclosed above:

- (1) no other share options were granted to Ms Hung Sau Yung Rebecca, Ms Gao Qin Jian, Mr John Handley, Ms Mak Yun Chu, Mr Poon Yiu Cheung Newman and each of the other Grantees in the 12-month period up to and including the Date of Grant; and
- (2) none of the Grantees 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  
**Heng Tai Consumables Group Limited**  
**Lam Kwok Hing**  
*Chairman*

Hong Kong, 6 November 2012

*As at the date of this announcement, the Board comprises four executive directors, namely Mr Lam Kwok Hing (Chairman), Ms Lee Choi Lin Joecy, Ms Hung Sau Yung Rebecca and Ms Gao Qin Jian; one non-executive director, namely Ms Chan Yuk Foebe; and three independent non-executive directors, namely Mr John Handley, Mr Poon Yiu Cheung Newman and Ms Mak Yun Chu.*