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**合豐集團控股有限公司**  
**HOP FUNG GROUP HOLDINGS LIMITED**  
*(Incorporated in the Cayman Islands with limited liability)*  
Stock Code: 2320

**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 the Hong Kong Limited.

The board of directors (the “Board”) of Hop Fung Group Holdings Limited (the “Company”) announces that the Company granted 30,000,000 share options (the “Options”) to individuals (the “Grantees”), subject to acceptance of the Grantees, under the Company’s share option scheme adopted on 4 September 2003. The Options shall entitle the Grantees to subscribe 30,000,000 ordinary shares of HK\$0.10 each (the “Share”) in the capital of the Company. A summary of such grant is as follows:

Date of grant	:	7 July 2009
Exercise price of Options granted	:	HK\$0.752
Number of Options granted	:	30,000,000
Closing price of the Shares on the date of grant	:	HK\$0.75
Validity period of the Options	:	from 1 May 2010 to 30 April 2011, both dates inclusive (up to 50% of the share options granted)
		from 1 May 2011 to 30 April 2012, both dates inclusive (up to 75% of the share options granted)
		from 1 May 2012 to 30 April 2013, both dates inclusive (up to 100% of the share options granted)

20,772,000 share options and 9,228,000 share options were granted to directors and employees of the Company respectively, details of which are as follows:

<b>Grantee</b>	<b>Capacity</b>	<b>Number of share options granted</b>
Mr. Hui Sum Kwok ( <i>Note</i> )	Executive Director	4,828,000
Mr. Hui Sum Ping	Executive Director	4,828,000
Mr. Hui Sum Tai	Executive Director	4,828,000
Mr. Wong Wing Por	Executive Director	4,828,000
Ms. Hui Yuen Li	Executive Director	1,100,000
Mr. Liu Kwok Fai, Alvan	Independent Non-executive Director	120,000
Mr. Chee Man Sang, Eric	Independent Non-executive Director	120,000
Mr. Wong Chu Leung	Independent Non-executive Director	120,000
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		20,772,000
Employees		<hr/>
		9,228,000
		<hr/>
Total		<hr/> <hr/>
		30,000,000

*Note:* Out of the 4,828,000 share options granted, Mr. Hui Sum Kwok was directly interested in 4,328,000 share options and was deemed to be interested in 500,000 share options owned by his spouse.

By the order of the Board  
**Hui Sum Kwok**  
*Chairman*

Hong Kong, 7 July 2009

*As of the date hereof, the executive directors of the Company are Mr. Hui Sum Kwok, Mr. Hui Sum Ping, Mr. Hui Sum Tai, Mr. Wong Wing Por and Ms. Hui Yuen Li; the non-executive directors of the Company are Mr. Liu Kwok Fai, Alvan, Mr. Chee Man Sang, Eric and Mr. Wong Chu Leung*