

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.



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 (the “**Board**”) of directors (the “**Directors**”) of EC-Founder (Holdings) Company Limited (the “**Company**”) hereby announces that on 10 June 2013, 163,396,900 share options (the “**Options**”) to subscribe for up to a total of 163,396,900 ordinary shares of HK\$0.10 each (the “**Shares**”) of the Company were granted to certain individuals (the “**Grantees**”) under the share option scheme adopted by the Company on 29 May 2013, subject to the acceptance of the Grantees. Details of the Options granted are as follows:

Date of grant	:	10 June 2013
Number of Options granted	:	163,396,900
Exercise price of Options granted	:	HK\$0.91 per Share
Closing price of the Shares on the date of grant	:	HK\$0.91 per Share
The average closing price of the Shares for the five business days immediately preceding the date of grant	:	HK\$0.72 per Share
Validity period of the Options	:	From 10 June 2013 to 9 June 2016
Vesting conditions	:	(i) First 40% of Options are exercisable between the period from 10 June 2014 to 9 June 2016 (ii) The balance of 60% of Options are exercisable between the period from 10 June 2015 to 9 June 2016

Among the 163,396,900 Options granted above, 81,698,450 Options were granted to the Directors. Details of which are as follows:

Name of Directors	Position(s) held with the Company	Number of Options
Yu Li	Executive Director and chairwoman	16,339,690
Fang Hao	Executive Director and president	16,339,690
Zhou Bo Qin	Executive Director	16,339,690
Zhang Zhao Dong	Executive Director	16,339,690
Xie Ke Hai	Executive Director	16,339,690

The grant of Options to each of the above Directors have been approved by the independent non-executive Directors.

Save as disclosed in this announcement, none of the Grantees of the Options is a Director, a chief executive or a substantial shareholder of the Company, or an associate (as defined in the Listing Rules) of a Director, a chief executive or a substantial shareholder of the Company.

By order of the Board of
EC-Founder (Holdings) Company Limited
Yu Li
Chairwoman

Hong Kong, 10 June 2013

As at the date of this announcement, the board of directors of the Company comprises executive directors of Ms Yu Li (Chairwoman), Mr Fang Hao (President), Mr Zhou Bo Qin, Mr Zhang Zhao Dong, Mr Xie Ke Hai and Mr Zheng Fu Shuang, and the independent non-executive directors of Mr Li Fat Chung, Ms Wong Lam Kit Yee and Ms Cao Qian.

* *For identification purpose only*