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## **ARMITAGE TECHNOLOGIES HOLDING LIMITED**

**(萬達資訊科技控股有限公司)\***

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

**(Stock Code: 8213)**

### **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 (“**GEM Listing Rules**”).

The board (the “**Board**”) of directors (“**Directors**”) of Armitage Technologies Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 13 August 2010, the Company granted share options (“**Share Options**”) to eligible participants (the “**Grantees**”) to subscribe for a total of 15,000,000 ordinary shares with par value of HK\$0.01 each in the capital of the Company (the “**Share**”), subject to the acceptance of the Grantees, under the share option scheme adopted on 26 February 2003. Details of the Share Options granted are set out as follows:

Date of grant:	13 August 2010
Exercise price of Share Options granted:	HK\$0.142 per Share
Number of Share Options granted:	15,000,000 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\$0.135 per Share

- Validity period of the Share Options:
- (i) 9,000,000 Share Options are exercisable from the period commencing on 13 August 2011 and expiring on 12 August 2020
  - (ii) 6,000,000 Share Options are exercisable from the period commencing on 13 August 2012 and expiring on 12 August 2020

Among the Share Options granted, Share Options in respect of a total of 3,000,000 Shares were granted to the independent non-executive Directors, details of which are set out as follows:

<b>Grantees</b>	<b>Position/Capacity</b>	<b>Number of Shares to be subscribed for under the Share Options granted</b>
Bhanusak Asvaintra	Independent non-executive director	1,000,000
Chan Kam Fai Robert	Independent non-executive director	1,000,000
Chung Kwok Keung Peter	Independent non-executive director	<u>1,000,000</u>
<i>Subtotal of the number of Shares Options granted to Directors</i>		3,000,000
Employees of the Group		<u>12,000,000</u>
<b>Total</b>		<b><u>15,000,000</u></b>

The grant of Share Options to the Directors has been approved by the independent non-executive Directors (excluding the independent non-executive Director who is the grantee of the Share Options) in accordance with the GEM Listing Rules.

By order of the Board of  
**Armitage Technologies Holding Limited**  
**Tang Sing Ming Sherman**  
 Chairman

Hong Kong, 13 August 2010

*As at the date of this announcement, the Company's executive directors are Mr. Tang Sing Ming Sherman and Mr. Lee Shun Hon, Felix; the independent non-executive directors are Mr. Bhanusak Asvaintra, Mr. Chan Kam Fai Robert and Mr. Chung Kwok Keung Peter.*

*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, 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 GEM website on the "Latest Company Announcements" page for at least 7 days from the date of its posting.*

*\* For identification purpose only*