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**LEGEND STRATEGY INTERNATIONAL HOLDINGS GROUP  
COMPANY LIMITED**

**枋濬國際集團控股有限公司**

*(a company incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8160)**

**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 (the “**GEM**”) (the “**GEM Listing Rules**”) of The Stock Exchange Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Legend Strategy International Holdings Group Company Limited (the “**Company**”) wishes to announce that, on 21 February 2012, the Company has granted a total of 900,000 share options (“**Share Options**”) to 5 employees (the “**Grantees**”), subject to the acceptance of the Grantees, to subscribe for a total of 900,000 ordinary shares of HK\$0.01 each (the “**Shares**”) in the share capital of the Company under the share option scheme adopted by the Company on 22 June 2011. None of the Grantees is a Director, chief executive or substantial shareholder of the Company and its subsidiaries nor associates (as defined in the GEM Listing Rules) of any of them at the date of the announcement.

Details of Share Options granted are as follows:-

Date of grant	:	21 February 2012
Number of Share Options granted	:	900,000
Exercise price of the Share Options granted	:	HK\$1.33 per Share, which represents the higher of (i) the closing price of HK\$1.32 per Share as stated in the daily quotations sheet of the Stock Exchange on the date of grant; (ii) the

average closing price of approximately HK\$1.322 per Share as stated in the daily quotations sheets for the five business days immediately preceding the date of grant; and (iii) the nominal value of HK\$0.01.

Closing price of the Shares on the date of grant : HK\$1.32 per Share

Share Options period : 2 years commencing from 21 February 2012 to 20 February 2014 (both days inclusive)

By order of the Board of  
**Legend Strategy International Holdings Group Company Limited**  
**Fong Man, Kelvin**  
Chairman and Executive Director

Hong Kong, 21 February 2012

*As at the date of this announcement, the Board comprises*

*Executive Directors:*

Mr. Fong Man, Kelvin (Chairman)

Mr. Wong William (formerly known as Mr. Wong Hiu Fan)

*Non-Executive Director:*

Mr. De Weyer, Daniel Ludovicus Joannes

*Independent Non-Executive Directors:*

Dr. Wong Hak Kun, Jerry

Mr. Tam Kwok Ming, Banny

Mr. Tsoi Wing Sum

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for seven days from the day of its posting and on the website of the Company at [www.legendstrategy.com](http://www.legendstrategy.com).*