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## **UKF (HOLDINGS) LIMITED**

### **英裘(控股)有限公司**

*(Incorporated in Cayman Islands with limited liability)*

(Stock Code: 08168)

### **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 (the “GEM Listing Rules”).

The board of directors (the “Board”) of UKF (Holdings) Limited (the “Company”) announces that on 13 August 2013, the Company granted a share option (“Share Option”) to subscribe for a maximum of 12,250,000 ordinary shares of HK\$0.01 each of the Company (“Shares”) under its share option scheme adopted on 1 August 2012 to Mr. Wong Chun Chau (the “Grantee”), subject to his acceptance. Details of such grant are set out below:

Date of grant	:	13 August 2013
Exercise price of the Share Option granted	:	HK\$0.408, which represents the higher of (i) the closing price of HK\$0.385 per Share as stated in the daily quotations sheet issued by the Stock Exchange on 13 August 2013 and (ii) the average closing price of HK\$0.408 per Share as stated in the daily quotations sheets issued by the Stock Exchange for the five full trading days immediately preceding 13 August 2013
Number of Share Option granted	:	1 Share Option to subscribe for a maximum of 12,250,000 Shares
Closing price of Shares on the date of grant	:	HK\$0.385
Validity period of Share Option	:	24 months commencing from the date of grant of the Share Option

Given Mr. Wong Chun Chau is a director of the Company (the “Director”) and a substantial shareholder of the Company as at the date of grant of the Share Option, the grant of the Share Option to Mr. Wong Chun Chau was approved by the independent non-executive directors of the Company pursuant to Rule 23.04(1) of the GEM Listing Rules.

On behalf of the Board  
**UKF (Holdings) Limited**  
**Kwok Yin Ning**  
*Executive Director*

Hong Kong, 13 August 2013

*As at the date of this announcement, the Directors are as follows:*

*Executive Directors:*

Mr. Wong Chun Chau

Ms. Kwok Yin Ning

*Independent non-executive Directors:*

Mr. Ang Wing Fung

Mr. Tang Tat Chi

Mr. Jean-pierre Philippe

*This announcement, for which all the Directors 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 in this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM Website at [www.hkgem.com](http://www.hkgem.com) for 7 days from the date of its posting and on the Company’s website at [www.ukf.com.hk](http://www.ukf.com.hk).*