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UKF (HOLDINGS) LIMITED

英裘(控股)有限公司

(Incorporated in the 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 (the “Board”) of directors (the “Directors”) of UKF (Holdings) Limited (the “Company”) announces that on 14 August 2014, the Company granted a share option (“Share Option”) to subscribe for a maximum of 6,000,000 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, an executive Director of the Company, subject to his acceptance. Details of such grant are set out below:

Date of grant	:	14 August 2014
Exercise price of the Share Option granted	:	HK\$0.218, which represents the higher of (i) the closing price of HK\$0.218 per Share as stated in the daily quotations sheet issued by the Stock Exchange on 14 August 2014 and (ii) the average closing price of HK\$0.2158 per Share as stated in the daily quotations sheets issued by the Stock Exchange for the five full trading days immediately preceding 14 August 2014
Number of Share Option granted	:	1 Share Option to subscribe for a maximum of 6,000,000 Shares
Closing price of Shares on the date of grant	:	HK\$0.218
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, the grant of the Share Option to him was approved by all the independent non-executive Directors pursuant to Rule 23.04(1) of the GEM Listing Rules.

On behalf of the Board
Wong Chun Chau
Chairman

Hong Kong, 14 August 2014

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 for 7 days from the date of its posting and on the Company’s website at www.ukf.com.hk.