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## **HANG TEN GROUP HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 448)**

### **DISCLOSEABLE TRANSACTION**

On 20 January 2009 and at the request of ABH, ILC and ABH entered into the Second Amendment Agreement, pursuant to which the parties agreed to amend the Extended Closing Payment Date from 18 January 2009 to 18 February 2009.

Reference is made to the announcements of the Company dated 27 May 2008 (the “Announcement”) and 10 December 2008 and the circular of the Company dated 13 June 2008, in relation to the sale, transfer and assignment by ILC, a wholly owned subsidiary of Hang Ten Group Holdings Limited, of various rights in the trademarks and service marks of “HANG TEN”, “Double Foot Print Device”, “HANG TEN & Double Foot Print Device”, “Footprint & Design”, “Footprint Design” and “HANG TEN & design” with respect to the countries of the United States and Canada and their respective territories and possessions. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement, unless the context herein requires otherwise.

On 20 January 2009 and at the request of ABH, ILC and ABH entered into an amendment agreement (the “Second Amendment Agreement”), pursuant to which the parties agreed to amend the Extended Closing Payment Date from 18 January 2009 to 18 February 2009. The Second Amendment Agreement further provides that ABH shall pay (i) US\$209,884.93 on the signing of the Second Amendment Agreement; and (ii) US\$290,115.07 on or before 30 January 2009. The above sums shall be paid on a pro rata basis, as to 85% to ILC and as to the remaining 15% to EPN (as Commission) and be applied as part payment of the Purchase Price on the Extended Closing Payment Date.

As at the date of this announcement, the executive Directors are Chan Wing Sun, Kenneth Hung, Kao Yu Chu and Wang Li Wen and the independent non-executive Directors are Cheung Yat Hung Alton, Kwong Chi Keung and So Hon Cheung Stephen.

By order of the board of Directors  
**Hang Ten Group Holdings Limited**  
**Lee Kin Keung Lawrence**  
*Company Secretary*

Hong Kong, 22 January 2009