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HANG TEN GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 448)

DISCLOSEABLE TRANSACTION FURTHER EXTENSION OF EXTENDED CLOSING PAYMENT DATE

On 23 February 2009 and at the request of ABH, ILC and ABH entered into the Third Amendment Agreement, pursuant to which the parties agreed to amend the Extended Closing Payment Date from 18 February 2009 to 20 March 2009.

Reference is made to the announcements of the Company dated 27 May 2008 (the “Announcement”), 10 December 2008 and 22 January 2009 and the circular of the Company dated 13 June 2008, in relation to the sale, transfer and assignment by ILC Trademark Corporation, 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 23 February 2009 and at the request of ABH, ILC and ABH entered into an amendment agreement (the “Third Amendment Agreement”), pursuant to which the parties agreed to amend the Extended Closing Payment Date from 18 February 2009 to 20 March 2009.

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, 24 February 2009