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TRAUSON HOLDINGS COMPANY LIMITED

創生控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 325)

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND GRANT OF SHARE OPTIONS

The Board is pleased to announce that Mr Ho Ka Man, Barry has been appointed as finance director of the Company today and will assume the position of chief financial officer of the Company with effect from 29 June 2012.

On 26 April 2012, the Company granted 4,000,000 share options to Mr Ho under the existing share option scheme of the Company. Such options, when vested, will entitle Mr Ho to subscribe for up to 4,000,000 new Shares in the capital of the Company.

Reference is made to the announcement of Trauson Holdings Company Limited (the “**Company**”) dated 1 April 2012 in relation to, among other things, the resignation of Mr Wang Chong Guang, Charles (王重光先生) as chief financial officer of the Company with effect from 28 June 2012.

The board of directors of the Company (the “**Board**”) is pleased to announce that Mr Ho Ka Man, Barry (何嘉文先生) (“**Mr Ho**”) has been appointed as finance director of the Company today and will assume the position of chief financial officer of the Company with effect from 29 June 2012.

Mr Ho has extensive experience in corporate accounting and finance, as well as in capital markets. Before joining the Company, Mr Ho served as the group assistant president and qualified accountant of a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in charge of, among other things, group accounting, corporate finance, treasury, mergers and acquisitions and investor relations. Mr Ho also previously worked at a number of financial institutions including an asset management company.

Mr Ho graduated from Chinese University of Hong Kong with a bachelor's degree in business administration. Mr Ho also obtained a master's degree in applied finance from Macquarie University, Australia and a master's degree in business administration from the University of Sydney, Australia. Mr Ho is a member of the Hong Kong Institute of Certified Public Accountants and the Australian Society of Certified Practising Accountants. He is also a member of the U.S. Institute of Chartered Financial Analysts, the Hong Kong Institute of Financial Planners, and the Hong Kong Securities Institute.

On 26 April 2012, the Company granted 4,000,000 share options to Mr Ho under the share option scheme adopted by the Company on 27 May 2011 (the “**Scheme**”). Such options, when vested, will entitle Mr Ho to subscribe for up to 4,000,000 new shares of HK\$0.10 each (the “**Share**”) in the capital of the Company. A summary of such grant is set out as follows:

Date of grant	:	26 April 2012 (the “ Grant Date ”)
Exercise price of options granted	:	HK\$3.06 per Share
Number of options granted	:	4,000,000
Closing price of the Shares on the Grant Date	:	HK\$3.06 per Share
Validity period	:	Ten years from the Grant Date
Vesting date	:	25% of such options will vest on the first trading day following the expiry of 12 months from the Grant Date
		25% of such options will vest on the first trading day following the expiry of 24 months from the Grant Date
		25% of such options will vest on the first trading day following the expiry of 36 months from the Grant Date
		25% of such options will vest on the first trading day following the expiry of 48 months from the Grant Date

In addition, on 26 April 2012, the company agreed to grant an additional 2,000,000 options under the Scheme to Mr Ho on 26 April 2016 provided that the average closing price of the Share as quoted on the Stock Exchange during the month prior to such date is not less than HK\$10.00. Such options, if granted, will vest on the first trading day following the expiry of 12 months from 26 April 2016. The Company will make a further announcement in respect of such options if and when granted.

By Order of the Board
Trauson Holdings Company Limited
Qian Fu Qing
Chairman

Hong Kong, 26 April 2012

As at the date of this announcement, the directors of the Company are Mr Qian Fu Qing and Mr Cai Yong as executive directors, Ms Xu Yan Hua as non-executive director and Mr Chan Yuk Tong, Dr Lu Bing Heng and Mr Zhao Zi Lin as independent non-executive directors.