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Regent Manner International Holdings Limited

峻凌國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1997)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of Regent Manner International Holdings Limited (the “Company”) announces that on 11 December 2012, the Company offered to grant 13,000,000 share options (the “Options”) to certain eligible participants (the “Grantees”) under the share option scheme of the Company adopted on 19 June 2007, to subscribe for a total of 13,000,000 ordinary shares of HK\$0.005 each of the Company (the “Share” or “Shares”). The grant of the Options will be subject to the acceptance of the Grantees. Details of the Options are set out below:—

Date of grant:	11 December 2012 (the “Date of Grant”)
Exercise price of Options granted:	HK\$1.41 per Share, which is the highest of (i) the closing price of the Shares on the Date of Grant; (ii) the average closing price of HK\$1.41 for the five trading days immediately preceding the Date of Grant; and (iii) the nominal value of the Shares
Closing market price of the Shares:	HK\$1.36 per Share on the Date of Grant

The Options are valid for a period of 4 years from 11 December 2012 to 10 December 2016 (both dates inclusive) to be exercised in the following manner:

Tranche 1	30% of Options granted shall be exercisable from 11 December 2013 to 10 December 2016 (both dates inclusive)
Tranche 2	40% of Options granted shall be exercisable from 11 December 2014 to 10 December 2016 (both dates inclusive)
Tranche 3	30% of Options granted shall be exercisable from 11 December 2015 to 10 December 2016 (both dates inclusive)

Among the Options offered to the Grantees, 2,700,000 Options were offered to the directors of the Company, details of which are set out below:

Name of Grantee	Position held with the Company	Number of Options offered
Mr. Wu Kai-Yun	Chairman/Non-executive Director	600,000
Mr. Wu Kai-Hsiung	Executive Director	350,000
Ms. Han Min	Executive Director	500,000
Ms. Tseng Yu-Ling	Executive Director	350,000
Mr. Kwok Kwan Hung	Independent Non-executive Director	300,000
Ms. Lin Yen-Yu	Independent Non-executive Director	300,000
Ms. Hsu Wey-Tyng	Independent Non-executive Director	300,000

The grant of Options to each of the above directors has been approved by the independent non-executive directors of the Company (with each of the independent non-executive directors of the Company abstaining from voting in respect of the grant of Options to himself or herself).

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company, or an associate (as defined in the Listing Rules) of any of them.

By order of the Board of
Regent Manner International Holdings Limited
Wu Kai-Yun
Chairman

Hong Kong, 11 December 2012

As the date of this announcement, the executive directors of the Company are Mr. Wu Kai-Hsiung, Ms. Tseng Yu-Ling and Ms. Han Min, the non-executive director of the Company is Mr. Wu Kai-Yun and the independent non-executive directors of the Company are Mr. Kwok Kwan Hung, Ms. Hsu Wey-Tyng and Ms. Lin Yen-Yu.