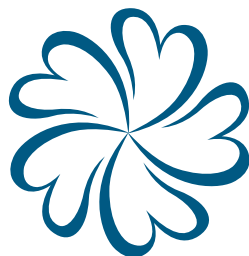


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MAGIC HOLDINGS INTERNATIONAL LIMITED

美即控股國際有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1633)**

**GRANT OF SHARE AWARDS UNDER  
THE SHARE AWARD PLAN**

The Board hereby announces the grant of an aggregate of 474,850 Awarded Shares, representing approximately 0.05% of the issue share capital of the Company as at the date of this announcement, to three eligible participants under the Share Award Plan, such eligible participants not being a director or a connected person of the Company.

The Board hereby announces the grant of an aggregate of 474,850 Awarded Shares, representing approximately 0.05% of the issued share capital of the Company as at the date of this announcement, to three eligible participants under the Share Award Plan, such eligible participants not being a director or a connected person of the Company.

**VESTING PERIOD OF THE AWARDED SHARES**

Pursuant to the rules of the Share Award Plan and the relevant terms and conditions of the Awards, all of the 474,850 Awarded Shares will be transferred by the Share Award Plan Trustee to the Grantees and vested in them in the following manner:

**Number of Awarded Shares to be transferred to and vested in the Grantees**

**Vesting period**

20% of the total number of Awarded Shares

Period commencing from the first Business Day immediately after 30 June 2014 (but excluding 30 June 2014)

<b>Number of Awarded Shares to be transferred to and vested in the Grantees</b>	<b>Vesting period</b>
40% of the total number of Awarded Shares	Period commencing from the first Business Day immediately after 30 June 2015 (but excluding 30 June 2015)
60% of the total number of Awarded Shares	Period commencing from the first Business Day immediately after 30 June 2016 (but excluding 30 June 2016)
80% of the total number of Awarded Shares	Period commencing from the first Business Day immediately after 30 June 2017 (but excluding 30 June 2017)
100% of the total number of Awarded Shares	Period commencing from the first Business Day immediately after 30 June 2018 (but excluding 30 June 2018)

## **REASON FOR AND BENEFITS OF THE AWARDS**

The Board made the Awards to the Grantees to recognise and reward their past efforts and contribution to the growth and development of the Group, as well as to provide incentive to the Grantees to continue to contribute to the Group.

## **DEFINITIONS**

“Awards”	the awards of the Awarded Shares on 24 February 2014 to the Grantees pursuant to the Share Award Plan
“Board”	the board of Directors
“Business Day”	any day on which licensed banks in Hong Kong are open for business
“Company”	Magic Holdings International Limited, a company incorporated in the Cayman Islands on 9 February 2010 and the Shares of which are listed on the Main Board of the Stock Exchange
“connected person(s)”	has the meaning ascribed thereto in the Listing Rules
“Director(s)”	director(s) of the Company
“Grantees”	the grantees of the Awarded Shares under the Awards
“Group”	the Company and its subsidiaries

“Listing”	the listing of the Shares of the Company on the Main Board of the Stock Exchange
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Magic Holdings”	Magic Holdings Group Limited, a limited liability company incorporated in the British Virgin Islands and a wholly-owned subsidiary of the Company
“Share(s)”	ordinary share(s) of HK\$0.10 each in the share capital of the Company
“Share Award Plan”	the share award plan adopted by Magic Holdings on 30 October 2009
“Share Award Plan Trustee”	the remuneration committee of Magic Holdings acting by its members, namely Mr. Tang Siu Kun Stephen and Mr. She Yu Yuan, who hold Shares subject to the terms and conditions of the deed of settlement constituting the Share Award Plan and executed by Magic Holdings as settler and Mr. Tang Siu Kun Stephen and Mr. She Yu Yuan as trustees, or such other trustee or trustees as shall be appointed pursuant to and in accordance with the terms of such deed
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“%”	per cent

By Order of the Board  
**Magic Holdings International Limited**  
**Tang Siu Kun Stephen**  
*Chairman*

Hong Kong, 24 February 2014

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Tang Siu Kun Stephen (Chairman), Mr. She Yu Yuan, Mr. Luo Yao Wen, Mr. Cheng Wing Hong; two non-executive Directors, namely Mr. Sun Yan and Mr. Chen Dar Cin; and three independent non-executive directors, namely Professor Dong Yin Mao, Professor Yang Rude and Mr. Yan Kam Tong.*