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SUN CENTURY GROUP LIMITED

太陽世紀集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

GRANT OF SHARE OPTIONS

On 12 December 2013, the Company has granted 130,000,000 Share Options, subject to acceptance by the Grantees, to subscribe for an aggregate of 130,000,000 Shares under the Share Option Scheme.

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

The board (“**Board**”) of directors (“**Directors**”) of Sun Century Group Limited (“**Company**”) announces that on 12 December 2013, the Company has granted to eighteen eligible persons (“**Grantees**”), being certain employees and consultant of the Company and its subsidiaries, subject to acceptance by the Grantees, a total of 130,000,000 share options (“**Share Options**”) to subscribe for 130,000,000 new ordinary shares of HK\$0.10 each (“**Shares**”) in the share capital of the Company (upon exercise in full and subject to adjustment in accordance with the share option scheme adopted by the Company on 31 January 2007 (“**Share Option Scheme**”) and Rule 17.03(13) of the Listing Rules) under the Share Option Scheme. Details of the Share Options granted are as follows:

Date of grant	:	12 December 2013 (“ Date of Grant ”)
Exercise price	:	HK\$0.398 per Share (being not less than the highest of (i) the closing price of HK\$0.395 per Share as quoted in the Stock Exchange’s daily quotation sheet on the Date of Grant; (ii) the average closing price of approximately HK\$0.398 per Share as quoted in the Stock Exchange’s daily quotation sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.10 per Share)

* For identification purpose only

Grant number of Share Options : an aggregate of 130,000,000 Share Options in respect of 130,000,000 Shares

Validity period (i.e. exercise period) of the Share Options : ten years from 13 December 2013 to 12 December 2023 (both days are inclusive).

None of the Grantees is a Director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined in the Listing Rules).

By order of the Board
Sun Century Group Limited
Chau Cheok Wa
Chairman

Hong Kong, 13 December 2013

As at the date of this announcement, the executive Directors are Mr. Chau Cheok Wa, Ms. Yeung So Mui, Ms. Cheng Mei Ching, Ms. Yeung So Lai and Mr. Qiu Bin; and the independent non-executive Directors are Mr. Tou Kin Chuen, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John