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Great Harvest Maeta Group Holdings Limited
榮 豐 聯 合 控 股 有 限 公 司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 3683)

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 (the “Board”) of directors (the “Directors”) of Great Harvest Maeta Group Holdings Limited (the “Company”) announces that on 21 October 2011, the Company granted a total of 17.7 million share options (the “Share Options”), each carrying the right to subscribe for one Share (as defined below), to certain eligible participants (the “Grantees”), subject to their acceptance, under the share option scheme adopted by the Company on 19 August 2011 (the “Scheme”). The Share Options shall entitle the Grantees to subscribe for a total of 17.7 million new ordinary shares of par value HK\$0.01 each (the “Shares”) in the share capital of the Company, representing approximately 2.13% of the issued share capital of the Company as at the date of approval of the Scheme and the date of this announcement. Details of the Share Options granted are as follows:

Date of grant:	21 October 2011 (the “Date of Grant”)
Exercise price of the Share Options granted:	HK\$1.15 per Share
Number of the Share Options granted:	17,700,000 Share Options
Validity period of the Share Options granted:	Ten years from the Date of Grant, i.e. from 21 October 2011 to 20 October 2021 (both days inclusive)
Exercise period of the Share Options:	5,900,000 Share Options shall be exercisable from 21 October 2012 to 20 October 2021 (both days inclusive)
	5,900,000 Share Options shall be exercisable from 21 October 2013 to 20 October 2021 (both days inclusive)
	5,900,000 Share Options shall be exercisable from 21 October 2014 to 20 October 2021 (both days inclusive)

Closing price of the Shares on the HK\$1.15 per Share

Date of Grant:

Out of the 17,700,000 Share Options, 10,200,000 Share Options were granted to the executive Directors of the Company as follows:

Name of executive Directors	Number of Share Options granted
Yan Kim Po	2,100,000
Lam Kwan	2,100,000
Cao Jiancheng	6,000,000

The grant of Share Options to the above executive Directors of the Company has been approved by the independent non-executive Directors of the Company.

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

For and on behalf of the Board
Great Harvest Maeta Group Holdings Limited
Yan Kim Po
Chairman

Hong Kong, 21 October 2011

As at the date of this announcement, the executive Directors are Mr. Yan Kim Po, Ms. Lam Kwan and Mr. Cao Jiancheng; and the independent non-executive Directors are Mr. Cheung Kwan Hung, Mr. Chan Chung Bun, Bunny and Mr. Wai Kwok Hung.