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Louis XIII Holdings Limited

路易十三集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 577)

GRANT OF SHARE OPTIONS

On 12 July 2013, the Company granted 26,470,000 Share Options to the Grantees, out of which 19,440,000 Share Options were granted to the Directors and the Chief Financial Officer.

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

The board of directors (the “Board”) of Louis XIII Holdings Limited (the “Company”) announces that on 12 July 2013, the Company granted 26,470,000 share options (the “Share Options”) to subscribe for ordinary shares of HK\$2.00 each of the Company (the “Shares”) to certain eligible persons (the “Grantees”), under the share option scheme (the “Scheme”) of the Company adopted on 7 September 2005 (the “Scheme”). The Share Options are subject to acceptance of the Grantees. Details of such grant are set out below:

Date of grant : 12 July 2013

Exercise price of Share Options : HK\$6.80 per Share, which represents:
granted

- (i) A premium of approximately 2.41% to the closing price of H\$6.64 per Share as stated in the daily quotations sheet of the Stock Exchange on the date of grant of the Share Options;

- (ii) A premium of approximately 9.47% to the average closing price of HK\$6,212 per Share as stated in the daily quotations sheet of the Stock Exchange for the five business days immediately preceding the date of grant of the Share Options; and
- (iii) A premium of 240% to the nominal value of HK\$2.00 per Share on the date of grant of the Share Options.

Number of Share Options granted	:	26,470,000 Share Options, each Share Option entitling the Grantees to subscribe for one Share
Closing price of the Shares on the date of grant	:	HK\$6.64 per Share
Validity period of Shares Options	:	The Share Options are valid for a period of 4 years commencing on 12 July 2013 and expiring on 12 July 2017, subject to the vesting conditions as stated in the respective offer letters and subject to the shareholders' approval to extend the option period as stated in the announcement of the Company dated 21 June 2013.

Among 26,470,000 Share Options granted, 19,440,000 Share Options were granted to directors (the "Directors") and the chief financial officer (the "Chief Financial Officer") of the Company, details of which are set out below:

Name of Grantees	Position	Number of Share Options Granted
Mr Stephen Hung	Joint Chairman (Executive Director)	3,600,000
Mr Peter Lee Coker Jr.	Joint Chairman (Executive Director)	3,600,000
Mr Lau Ko Yuen, Tom	Deputy Chairman (Executive Director)	3,600,000
Mr Walter Craig Power	Executive Director & Chief Executive Officer	3,600,000
Ir James Chiu	Independent Non-Executive Director	360,000
Professor Lee Chack Fan	Independent Non-Executive Director	360,000
Mr Iain Ferguson Bruce	Independent Non-Executive Director	360,000
Mr Francis Goutenmacher	Independent Non-Executive Director	360,000
Mr Richard Liao	Chief Financial Officer	3,600,000
		19,440,000

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

By Order of the Board
Louis XIII Holdings Limited
Mui Ching Hung, Joanna
Company Secretary

Hong Kong, 12 July 2013

As at the date of this announcement, the directors of the Company are:

Mr Stephen Hung	:	Joint Chairman (Executive Director)
Mr Peter Lee Coker Jr.	:	Joint Chairman (Executive Director)
Mr Lau Ko Yuen, Tom	:	Deputy Chairman (Executive Director)
Mr Walter Craig Power	:	Executive Director & Chief Executive Officer
Ir James Chiu, <i>OBE, JP</i>	:	Independent Non-Executive Director
Professor Lee Chack Fan, <i>GBS, SBS, JP</i>	:	Independent Non-Executive Director
Mr Iain Ferguson Bruce	:	Independent Non-Executive Director
Mr Francis Goutenmacher	:	Independent Non-Executive Director

* *For identification purposes only*