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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 15 October 2013, the Company granted 289,000 Share Options to the Grantee.

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 15 October 2013, the Company granted 289,000 share options (the “Share Options”) to subscribe for ordinary shares of HK\$2.00 each of the Company (the “Shares”) to an eligible person (the “Grantee”), under the share option scheme of the Company adopted on 7 September 2005 (the “Scheme”). The Share Options are subject to acceptance of the Grantee. Details of such grant are set out below:

Date of grant : 15 October 2013 (“Date of Grant”)

Exercise price of Share Options granted : HK\$8.10 per Share, which represents the highest of (i) the closing price of HK\$8.10 per Share as stated in the daily quotations sheet of the Stock Exchange on the Date of Grant; (ii) the average closing price of HK\$6.986 per Share as stated in the daily quotations sheet of the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$2.00 per Share on the Date of Grant

Number of Share Options granted	:	289,000 Share Options, each Share Option entitling the Grantee to subscribe for one Share
Closing price of the Shares on the Date of Grant	:	HK\$8.10 per Share
Validity period of Shares Options	:	The Share Options are valid for a period of 4 years commencing on 15 October 2013 and expiring on 15 October 2017, subject to the vesting conditions as stated in the offer letter

None of the Grantee 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, 15 October 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*