KEE

開易控股有限公司

KEE HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2011)

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 board of directors (the "Board") of KEE Holdings Company Limited (the "Company") announces that on 27 May 2011, the Company offered to grant share options (the "Options") to certain director and employees of the Company (the "Grantees"), subject to the acceptance of the Grantees, to subscribe for up to a total of 24,880,000 ordinary shares of HK$0.01 each of the Company, under the share option scheme adopted by the Company on 14 December 2010. Details of the Options granted are as follows:

Date of grant	:	27 May 2011
Number of Options granted	:	24,880,000
Exercise price of Options granted	:	HK$1.39 per share
Closing price of the shares on the date of grant	:	HK$1.28 per share
The average closing price of the shares for the five business days immediately preceding the date of grant	:	HK$1.27 per share

The number of Options granted to the Grantees and the validity period of the Options are as follows:

Name of Grantees	Number of Options Granted	Validity Period of the Options
Executive Director		
Yang Shaolin	318,000	From the day after the 2011 annual results being announced to the day the 2016 annual results being announced
	318,000	From the day after the 2012 annual results being announced to the day the 2016 annual results being announced
	424,000	From the day after the 2013 annual results being announced to the day the 2016 annual results being announced
	424,000	From the day after the 2014 annual results being announced to the day the 2016 annual results being announced
	636,000	From the day after the 2015 annual results being announced to the day the 2016 annual results being announced
Employees	3,414,000	From the day after the 2011 annual results being announced to the day the 2016 annual results being announced
	3,414,000	From the day after the 2012 annual results being announced to the day the 2016 annual results being announced
	4,552,000	From the day after the 2013 annual results being announced to the day the 2016 annual results being announced
	4,552,000	From the day after the 2014 annual results being announced to the day the 2016 annual results being announced
	6,828,000	From the day after the 2015 annual results being announced to the day the 2016 annual results being announced
Total	24,880,000	

By Order of the Board
KEE Holdings Company Limited
Xu Xipeng
Chairman

Hong Kong, 27 May 2011

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

Executive Directors:
Mr Xu Xipeng
Mr Xu Xinan
Mr Yang Shaolin

Non-executive Director:
Mr Chow Hoi Kwang, Albert

Independent non-executive Directors:
Mr Lin Bin
Mr Kong Hing Ki
Mr Tam Yuk Sang, Sammy