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SING LEE SOFTWARE (GROUP) LIMITED

新利軟件(集團)股份有限公司*

(Incorporated in the Bermuda with limited liability)

(Stock Code: 8076)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”).

The board of directors (the “**Board**”) of Sing Lee Software (Group) Limited (the “**Company**”) hereby announces that on 24th June 2013, the Board resolved to grant 59,780,000 share options (“**Share Options**”) to subscribe for a total of 59,780,000 ordinary shares of HK\$0.01 each (“**Share**”) of the Company to certain eligible persons, subject to their acceptance, and payment of HK\$1.00 by certain eligible persons upon acceptance of the Options. Details of the Share Options are as follows:

Date of Grant	:	24 th June 2013
Exercise Price of the Share Options	:	HK\$0.1122 per Share
Number of Share Options granted	:	59,780,000 Share Options (each Share Option shall entitle the Grantees to subscribe for one Share)
Closing Price of the Shares on Date of Grant	:	HK\$0.101 per Share
Average Closing Price of the Share for the five business days before the Date of Grant	:	HK\$0.1122 per Share
Validity Period of the Share Options	:	From 24 th June 2013 to 23 rd June 2023

** For identification purpose only*

Among the Share Options granted above, 8,080,000 Share Options were granted to a Director, details of which are as follows:

Name of Grantee	Relationship with the Company	Number of the Share Options granted
Mr. Hung Ying	Executive Director	8,080,000

The grant of the Share Options to the above Director has been approved by all the Independent Non-executive Directors in accordance with rule 23.04(1) of the GEM Listing Rules.

Save as disclosed, none of the Grantees is a director, chief executive or substantial shareholder of the Company or an associate (as defined in the GEM Listing Rules) of any of them.

By Order of the Board
Sing Lee Software (Group) Limited
Hung Yung Lai
Chairman

As at the date of this announcement, the Board Comprises of:

Hung Yung Lai (*Executive Director*)

Cui Jian (*Executive Director*)

Hung Ying (*Executive Director*)

Pao Ping Wing (*Independent Non-Executive Director*)

Tam Kwok Hing (*Independent Non-Executive Director*)

Lo King Man (*Independent Non-Executive Director*)

Hong Kong, 24th June 2013

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

The announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least 7 days from the date of its posting and will be published on the website of the Company (<http://www.singlee.com.cn>).