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## **UNLIMITED CREATIVITY HOLDINGS LIMITED** **無限創意控股有限公司**

*(Continued in Bermuda with limited liability)*  
(Stock Code : 8079)

### **GRANT OF SHARE OPTIONS**

Pursuant to Rule 23.06A of the GEM Listing Rules, the Board announces the grant of a total of 16,800,000 share options on 23 February 2011.
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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 (“Board”) of Unlimited Creativity Holdings Limited (“Company”) is pleased to announce that on 23 February 2011, a total of 16,800,000 share options to subscribe for 16,800,000 ordinary shares of HK\$0.01 each in the capital of the Company (“Share”) under the new share option scheme adopted on 4 January 2011 were granted to four Eligible Participants (as defined in the rules of the Scheme) (“Grantees”).

Details of the share options granted are as follows:

Date of grant	:	23 February 2011 (“Date of Grant”)
Number of share options granted	:	16,800,000 share options
Exercise price of the share options	:	HK\$0.1396 per share, being the higher of (i) the closing price of the Share as stated in the Stock Exchange’s daily quotation sheet on the Date of Grant; (2) the average closing price the Share as stated in the Stock Exchange’s daily quotation sheet for the five business days immediately preceding the Date of Grant, and (iii) the nominal value of the Share
Closing price of the Share on the Date of Grant	:	HK\$0.133

Consideration for the grant of the share options : HK\$1 to be paid by each of the Grantees upon acceptance of the share options granted

Validity period of the share options : The share options granted shall be valid for a period of three years from the Date of Grant

Among the total 16,800,000 Share Options to be granted, 4,200,000 Share Options will be granted to Mr. Leung Ge On Andy, the executive director of the Company.

By order of the Board  
**Unlimited Creativity Holdings Limited**  
**Shiu Yeuk Yuen**  
*Chairman*

Hong Kong, 23 February 2011

*As at the date of this announcement, the Board comprises Mr. Shiu Yeuk Yuen and Mr. Leung Ge On Andy as executive Directors; Mr. Hung Anckes Yau Keung, Dr. Siu Yim Kwan, Sidney and Mr. Tsui Pui Hung, Walter as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.*

*This announcement will remain on on the Company's website at [www.ulcreativity.com](http://www.ulcreativity.com) and at the "Latest Company Announcements" page of the GEM website for at least 7 days from the date of its posting.*