

*The Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibilities for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**LEE'S PHARMACEUTICAL HOLDINGS LIMITED**

**李氏大藥廠控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code : 950)**

**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 of Lee's Pharmaceutical Holdings Limited (the "Company") hereby announces that on 6 September 2010, 450,000 share options (the "Share Options") to subscribe for ordinary shares of HK\$0.05 each (the "Shares") of the Company were granted under the Rules of the Share Option Scheme approved by the written resolution of all shareholders of the Company passed on 26 June 2002:

Date of grant	6 September 2010				
Exercise price of Share Options granted	HK\$2.99 per Share				
Number of Share Options granted	450,000				
Closing price of the Shares on the date of grant	HK\$2.99 per Share				
Details of grantees	<table border="0"> <tr> <td style="text-align: center;"><u>Director</u></td> <td style="text-align: center;"><u>Number of Share Options</u></td> </tr> <tr> <td style="text-align: center;">Leelalertsuphakun Wanee</td> <td style="text-align: center;">450,000</td> </tr> </table>	<u>Director</u>	<u>Number of Share Options</u>	Leelalertsuphakun Wanee	450,000
<u>Director</u>	<u>Number of Share Options</u>				
Leelalertsuphakun Wanee	450,000				
Validity period of the Share Options	The options will, in respect of not more than 50% thereof, be exercisable not less than six months but not more than ten years from the date of grant, i.e. during the period from 6 March 2011 to 5 September 2020 (both days inclusive), and in respect of the unexercised balance thereof, be exercisable not less than fifteen months but not more than ten years from the date of grant, i.e. during the period from 6 December 2011 to 5 September 2020 (both days inclusive)				

By Order of the Board  
**Lee's Pharmaceutical Holdings Limited**  
**Lee Siu Fong**  
*Chairman*

Hong Kong, 6 September 2010

*\* For identification purpose only*

*As at the date of this announcement, Ms. Lee Siu Fong, Ms. Leelalertsuphakun Wanee and Dr. Li Xiaoyi are executive Directors; Mr. Mauro Bove is non-executive Director; Dr. Chan Yau Ching, Bob, Mr. Lam Yat Cheong and Dr. Tsim Wah Keung, Karl are independent non-executive Directors.*