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## **China Digital Licensing (Group) Limited**

**中國數碼版權（集團）有限公司**

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

(Stock Code: 8175)

### **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.

The board of directors of China Digital Licensing (Group) (the “Company”) hereby announces that on 2 April 2009, options (the “Options”) to subscribe for a total of 55,000,000 ordinary shares of HK\$0.05 each in the capital of the Company were granted pursuant to the share option scheme adopted by the Company on 24 January 2003. The Options were granted, subject to acceptance of the grantees, with details as follows:

Date of grant:	2 April 2009
Exercise price of Options granted:	HK\$0.059 per share
Number of Options granted:	55,000,000
Closing price of the share on the date of grant:	HK\$0.059 per share
Validity period of the Options:	Within 5 years from the date of grant

Among the 55,000,000 Options granted, each of Mr. Pang Hong Tao and Ms. Au Shui Ming, Anna, both being the executive directors of the Company, was granted 6,000,000 Options, and 5,000,000 Options was granted to Mr. Lau Isaac Bok Man Kaleo who is an employee of a subsidiary of the Company and the son of the beneficial owner of the substantial shareholder.

By order of the Board  
**Au Shui Ming, Anna**  
*Company Secretary*

Hong Kong, 2 April 2009

*As at the date of this announcement, the executive Directors are Mr. Pang Hong Tao and Ms. Au Shui Ming, Anna. The non-executive Director is Mr. Ma She Shing, Albert. The independent non-executive Directors are Mr. Hsu William Shiu Foo, Mr. Lee Kun Hung and Mr. Kwok Chi Sun, Vincent.*

*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 Group. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on GEM website on the “Latest Company announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.chinadigitallic.com](http://www.chinadigitallic.com).*