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Sparkle Roll Group Limited
耀萊集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

GRANT OF SHARE OPTIONS

This announcement is made by Sparkle Roll Group Limited ("**Company**") 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 the Company ("**Directors**") announce that after trading hours of 4 July 2011, options ("**Options**") to subscribe for an aggregate of 5,216,000 ordinary shares of HK$0.002 each ("**Share(s)**") in the capital of the Company were granted to certain grantees ("**Grantees**") under the share options scheme adopted by the Company on 7 October 2002, subject to acceptance by the Grantees and other conditions being fulfilled.

Details of the Options are set out below:

Date of offer/grant of the Options	:	4 July 2011
Exercise price of the Options	:	HK$1.52 per Share

* *for identification purpose only*

Closing price of the Shares on the date of grant of the Options	:	HK$1.52 per Share
Number of Options offered	:	5,216,000 Options (each Option shall entitle the holder thereof to subscribe for one (1) Share)
Validity period of the Options	:	The Options shall be exercisable during the period of three (3) years from the date of grant

None of the Grantees is a director, chief executive or substantial shareholder of the Company, nor an associate of any of them.

By order of the Board of
Sparkle Roll Group Limited
Tong Kai Lap
Chairman

Hong Kong, 4 July 2011

As at the date of this announcement, the Company has three executive Directors, three non-executive Director and three independent non-executive Directors. The executive Directors are Mr. Tong Kai Lap, Mr. Zheng Hao Jiang and Mr. Zhao Xiao Dong. The non-executive Directors are Mr. Zhang Si Jian, Mr. Gao Yu and Mr. Qi Jian Wei. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong and Mr. Lee Kang Bor, Thomas.