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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 (the "**Company**") pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The directors of the Company (the "**Directors**") announce that on 15 April 2010, share options (the "**Share Options**") to subscribe for an aggregate of 154,528,000 ordinary shares of HK$0.002 each (the "**Share(s)**") in the share capital of the Company were granted to certain parties (the "**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. The details of the Share Options are set out below:

Date of offer / grant of the Share Options	:	15 April 2010
Exercise price of the Share Options	:	HK$0.82 per Share
Closing price of the Shares on the date of grant of the Share Options	:	HK$0.82 per Share
Number of Share Options offered	:	154,528,000 Share Options (each Share Option shall entitle the holder of the Share Option to subscribe for one (1) Share)
Validity period of the Share Options	:	The Share Options shall be exercisable during the three (3) year period from the date of grant

Among the 154,528,000 Share Options offered to the Grantees, an aggregate of 87,512,000 Share Options were granted to Directors, the details of which are set out below:

Name of Grantee	**Position held with the Company**	**Number of Share Options**
Mr. Tong Kai Lap	Executive Director	25,000,000
Mr. Zheng Hao Jiang	Executive Director	25,000,000
Mr. Zhao Xiao Dong	Executive Director	25,000,000
Mr. Zhang Si Jian	Non-executive Director	5,000,000
Mr. Choy Sze Chung, Jojo	Independent non-executive Director	2,504,000
Mr. Lam Kwok Cheong	Independent non-executive Director	2,504,000
Mr. Lee Kang Bor, Thomas	Independent non-executive Director	2,504,000
	Total	87,512,000

Save as disclosed above, 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, 15 April 2010

As at the date of this announcement, the Company has three executive Directors, one 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 Director is Mr. Zhang Si Jian. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong and Mr. Lee Kang Bor, Thomas.

* *For the purpose of identification only*