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REXLot Holdings Limited

御泰中彩控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 555)

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 “Listing Rules”).

The board of directors (the “Board”) of REXLot Holdings Limited (the “Company”) hereby announces that on 8 December 2009, the Company has granted, subject to acceptance of the grantees, share options (the “Options”) to certain eligible persons under the share option scheme of the Company adopted on 22 November 2002, to subscribe for a total of 294,000,000 ordinary shares of HK\$0.01 each of the Company (the “Shares”). Details of the Options granted are set out below:-

Date of grant	:	8 December 2009
Exercise price of Options granted	:	HK\$0.90 per Share
Number of Shares to be issued upon exercise of the Options in full	:	294,000,000 Shares
Closing price of the Share on the date of grant	:	HK\$0.90 per Share

Validity period of the Options : The exercise period of the Options shall be from the date of acceptance to (but excluding) the third anniversary of the date of grant and the Options shall lapse at the expiry of the exercise period.

None of the grantees is a director, chief executive or substantial shareholder of the Company or an associate (as defined in the Listing Rules) of any of them.

By Order of the Board
Chan How Chung, Victor
Executive Director

Hong Kong, 8 December 2009

As at the date of this announcement, the Board comprises two executive directors namely Mr. Chan How Chung, Victor and Mr. Boo Chun Lon and three independent non-executive directors namely Mr. Yuen Wai Ho, Mr. Chow Siu Ngor and Mr. Lee Ka Lun.