

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Ko Yo Ecological Agrotech (Group) Limited

玖源生態農業科技(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 827)

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 (the “Board”) of Ko Yo Ecological Agrotech (Group) Limited (the “Company”) hereby announces that on 14 January 2010, 56,900,000 share options (the “Share Options”) to subscribe for up to a total of 56,900,000 ordinary shares of HK\$0.02 each (the “Shares”) of the Company were granted to the eligible persons including directors and employees of the Company (the “Grantees”) under the share option scheme adopted by the Company on 18 September 2008, subject to the acceptance of the Grantees. Details of the Share Options are as follows:

Date of grant:	14 January 2010 (the “Date of Grant”)
Exercise price of Share Options:	HK\$0.23 per Share
Number of Share Options granted:	56,900,000 (each Share Option shall entitle the holder thereof to subscribe for one Share)
Closing price of the Shares on the Date of Grant:	HK\$0.23 per Share
Validity period of the Share Options:	From 14 January 2010 to 13 January 2020

Among the 56,900,000 Share Options, 18,400,000 Share Options were granted to the directors of the Company (the “Directors”), details of which are as follows:

Name of Director	Position(s)	Number of Share Options
Mr. Li Wei Ruo	Executive Director and Chairman	4,400,000
Mr. Yuan Bai	Executive Director and Chief Executive Officer	4,000,000
Ms. Chi Chuan	Executive Director	2,000,000
Ms. Man Au Vivian	Executive Director	4,000,000
Mr. Li Shengdi	Executive Director	4,000,000

This announcement is made by order of the Board of which the directors individually and jointly accept responsibility for the accuracy of this announcement

By Order of the Board
Ko Yo Ecological Agrotech (Group) Limited
Chairman
Li Wei Ruo

Chengdu, the PRC, 15 January 2010

As at the date of this announcement, the board of Directors comprises five executive directors, being Mr. Li Weiruo, Mr. Yuan Bai, Ms Chi Chuan, Ms Man Au Vivian, Mr. Li Shengdi and three independent non-executive Directors of Mr. Hu Xiaoping, Mr. Woo Che-Wor, Alex and Mr. Qian Laizhong.