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UDL HOLDINGS LIMITED

太元集團有限公司

(Stock Code: 00620) (Incorporated in Bermuda with limited liability)

GRANT OF SHARE OPTION

Reference is made to the announcement dated 26 March 2009 (the “Announcement”) issued by ULD Holdings Limited (the “Company”) in relation to the grant of share option. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise specified herein.

The Company granted the Share Option to the Grantee, Mr. Leung Yat Tung, who is a director, chief executive officer and related to the substantial shareholder of the Company.

By order of the Board
UDL HOLDINGS LIMITED
PANG KEE CHAU
Company Secretary

Hong Kong, 27 March 2009

As at the date of this announcement, the Board comprises four executive directors namely Mr. Leung Yat Tung, Mrs. Leung Yu Oi Ling Irene, Miss Leung Chi Yin Gillian, Mr. Leung Chi Hong Jerry and three independent non-executive directors, namely Mr. Pao Ping Wing, JP, Professor Yuen Ming Fai, Matthew and Ms. Tse Mei Ha.