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唐宮(中國)控股有限公司

TANG PALACE (CHINA) HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1181)

GRANT OF SHARES UNDER SHARE AWARD PLAN

On 26th June 2013, the Company approved a grant of shares under the Share Award Plan, pursuant to which in aggregate 1,363,000 new Shares were resolved to be granted to selected participants.

Reference is made to the Company's prospectus dated 7th April 2011 in relation to inter alia the adoption of a share award plan ("Share Award Plan").

Pursuant to the Share Award Plan, Shares shall be awarded to persons to recognise and reward them for their contribution to the development of the Group.

On 26th June 2013, the Board and the Remuneration Committee have resolved to grant an aggregate of 1,363,000 new shares ("Awarded Shares") to 8 eligible employees pursuant to the rules governing the Share Award Plan. The selected participants are independent of the Company and its connected persons (as defined in the Listing Rules) and none of them are directors of the Company (the "Grantees"). There are no conditions or lock up attached to the Awarded Shares.

Pursuant to the rules governing the Share Award Plan, the Awarded Shares will be allotted and issued to the Trustee of the Share Award Plan for transfer to the Grantees and will be granted to the Grantees at no cost and are subject to acceptance by the Grantees. Issue of the Awarded Shares is conditional upon the Listing Committee of the Stock Exchange of Hong Kong Limited granting listing of, and permission to deal in, the Awarded Shares.

By Order of the Board
Tang Palace (China) Holdings Limited
YIP Shu Ming
Chairman

Hong Kong, 28th June 2013

As at the date of this announcement, the Board comprises the following directors:

*Executive directors: Mr. Yip Shu Ming, Mr. Chan Man Wai,
Mr. Ku Hok Chiu and Ms. Weng Peihe*

*Independent non-executive directors: Mr. Kwong Chi Keung, Mr. Kwong Ping Man
and Mr. Cheung Kin Ting Alfred*