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Change in Capital :: Grant of Share Options :: Grant of Options pursuant to the Hong Leong Asia Share Option Scheme 2000

* Asterisks denote mandatory information

Name of Announcer *	HONG LEONG ASIA LTD.
Company Registration No.	196300306G
Announcement submitted on behalf of	HONG LEONG ASIA LTD.
Announcement is submitted with respect to *	HONG LEONG ASIA LTD.
Announcement is submitted by *	NG SIEW PING, JASLIN
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	28-Jan-2014 17:32:20
Announcement No.	00055

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	Grant of Options pursuant to the Hong Leong Asia Share Option Scheme 2000
Specific shareholder's approval Required? *	No
Description	Please refer to the attachment.

Attachments

 [11th_Grant.pdf](#)
 Total size = **16K**
 (2048K size limit recommended)

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HONG LEONG ASIA LTD. (Co. Reg. No. 196300306G)

Grant of Options pursuant to the Hong Leong Asia Share Option Scheme 2000

The Board of Directors of Hong Leong Asia Ltd. (the "Company") wishes to announce that on 28 January 2014, the Company granted the Eleventh Offer of Options pursuant to the Hong Leong Asia Share Option Scheme 2000. Details of the grant of options are as follows:

(a) Date of grant :	28 January 2014
(b) Acquisition price of options granted :	S\$1.31* per share
(c) Number of options granted :	540,000
(d) Market price (last dealt price) of shares on the date of grant :	S\$1.31 per share
(e) Number of options granted to directors and controlling shareholders (and their associates), if any :	200,000 options to Mr Philip Ting Sii Tien @ Yao Sik Tien (Director of the Company)
(f) Validity period of the options :	10 years from the date of grant

* The acquisition price of the options granted is equal to the average of the last dealt share prices of the Company's shares, as determined by reference to the daily official list published by the Singapore Exchange Securities Trading Limited for the 3 consecutive trading days immediately preceding the date of grant, rounded up to the nearest whole cent.

By Order of the Board
Hong Leong Asia Ltd.

Ng Siew Ping, Jaslin
Company Secretary

28 January 2014
Singapore