

*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.*



## **ALLAN INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

### **ADOPTION OF NEW SHARE OPTION SCHEME**

The shareholder of the Company has approved the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme at the Annual General Meeting held on 20 August 2002

Reference is made to a circular dated 25 July 2002 (“**Circular**”) regarding the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme. Unless otherwise defined, terms used herein shall have the meaning as in the Circular.

The Listing Committee of the Stock Exchange has on 12 August 2002 granted the approval of the listing of and permission to deal in any new Shares which may be allotted and issued upon the exercise of the subscription rights attaching to the options that may be granted under the New Share Option Scheme. Accordingly, all the conditions upon which the New Share Option Scheme is conditional upon have been fulfilled and the New Share Option Scheme has come into effect on 20 August 2002.

By Order of the Board  
**Cheung Shu Wan**  
*Managing Director*

Hong Kong SAR, 20 August 2002

“Please also refer to the published version of this announcement in SCMP”.