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CLIMAX INTERNATIONAL COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

SUPPLEMENTAL INFORMATION IN RELATION TO GRANT OF SHARE OPTIONS ON 26 AUGUST 2014

Reference is made to the announcement (the “Announcement”) of the Company dated 26 August 2014. Capitalised terms used herein shall have the same meanings as defined in the announcement unless the context requires otherwise. As stated in the Announcement, a total of 24,900,000 Share Options and 42,847,000 Share Options were granted to directors of the Company and employees of the Group, respectively.

In addition to the information disclosed in the Announcement, in relation to grant of Share Options, the Board would like to supplement that the total number of grantees of the grant of Share Option on 26 August 2014 included 2 directors of the Company, 1 senior management, 58 core employees and 92 other employees of the Group. The purpose of the grant of Share Options is to provide incentive to the selected grantees towards the future development of our Group and to align the interests of the selected grantees with sustainable growth and development of our Group.

By Order of the Board
Climax International Company Limited
Dr. Liu Ruopeng
Chairman & Executive Director

Hong Kong, 29 August 2014

As at the date of this announcement, the Board comprises five executive Directors, namely Dr. Liu Ruopeng, Dr. Luan Lin, Dr. Zhang Yangyang, Mr. Ko Chun Shun, Johnson and Mr. Ng Man Chan; and three independent non-executive Directors, namely Dr. Liu Jun, Dr. Wong Kai Kit and Mr. Lau Man Tak.