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INTERCHINA HOLDINGS COMPANY LIMITED

國 中 控 股 有 限 公 司

(incorporated in Hong Kong with limited liability)

(Stock Code: 00202)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors (the “Directors”) of Interchina Holdings Company Limited (the “Company”) hereby announces that on 5 July 2010, the Company granted options (the “Share Options”) to Mr. Zhang Chen, an executive Director of the Company (“Mr. Zhang”) to subscribe for an aggregate of 20,000,000 shares of HK\$0.10 each in the capital of the Company (the “Shares”) under the share option scheme adopted by the Company on 2 September 2002 (the “Share Option Scheme”) and the scheme limit under the Share Option Scheme as refreshed on 17 May 2008, subject to acceptance by Mr. Zhang. Details of the Share Options granted are as follows:

Date of granted:	5 July 2010 (the “Date of Grant”)
Exercise price of Share Options:	HK\$0.86 per Share, represents the highest of (i) the closing price of HK\$0.86 per Share as stated in the daily quotation sheets issued by the Stock Exchange on the Date of Grant; (ii) the average closing price of HK\$0.84 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of the Share of HK\$0.10 each in the capital of the Company.
Closing price of the Shares on the date of grant:	HK\$0.86 per Share
Number of Share Options granted:	20,000,000
Exercise period:	5 July 2010 – 2 September 2012

The grant of Share Options to Mr. Zhang has been approved by independent non-executive Directors in accordance with the Listing Rules.

By order of the Board of
Interchina Holdings Company Limited
Lam Cheung Shing, Richard
Chief Executive Officer and Executive Director

Hong Kong, 5 July 2010

As at the date of this announcement, the executive Directors are Mr. Lam Cheung Shing, Richard, Mr. Zhu Yongjun, and Mr. Zhang Chen and the independent non-executive Directors are Ms. Ha Ping, Mr. Ho Yiu Yue Louis, Mr. Ko Ming Tung, Edward and Dr. Fu Tao.