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GRANT OF SHARE OPTIONS

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

The board of directors (the “Board”) of Tristate Holdings Limited (the “Company”) announces that on 18 June 2012, share options (the “Options”) to subscribe for an aggregate of 356,000 ordinary shares of HK\$0.10 each (the “Shares”) of the Company were granted, subject to acceptance of the grantees, under the share option scheme adopted on 2 April 2007.

The following are the details of the Options granted:

Date of grant	:	18 June 2012
Exercise price	:	HK\$5.06 per Share
Number of Options granted	:	in respect of an aggregate of 356,000 Shares
Closing price of the Shares on the date of grant	:	HK\$5.05
Grantees	:	None of the grantees of the Options is a director, chief executive or substantial shareholder of the Company, or an associate of any of them

Validity period of the Options : The Options vest in four equal tranches over a period of three years from the date of grant and may be exercised in respect of the relevant vested Shares for the period from the corresponding vesting date up to and including 17 June 2017.

On behalf of the Board
WANG Kin Chung, Peter
Chairman and Chief Executive Officer

Hong Kong, 18 June 2012

As at the date of this announcement, the Board comprises one Executive Director, Mr. WANG Kin Chung, Peter; three Non-Executive Directors, namely Ms. WANG KOO Yik Chun, Ms. MAK WANG Wing Yee, Winnie and Dr. WANG Shui Chung, Patrick; and three Independent Non-Executive Directors, namely Mr. LO Kai Yiu, Anthony, Mr. James Christopher KRALIK and Mr. Peter TAN.