

The9 LTD
Form S-8 POS
December 16, 2010

As filed with the Securities and Exchange Commission on December 16, 2010

Registration No. 333-127700

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

**POST-EFFECTIVE AMENDMENT NO. 2
TO
FORM S-8
REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933
The9 Limited
(Exact name of registrant as specified in its charter)**

Cayman Islands
(State or other jurisdiction of
incorporation or organization)

Not Applicable
(I.R.S. Employer
Identification Number)

**Building No. 3, 690 Bibo Road
Zhang Jiang Hi-Tech Park
Pudong New Area, Pudong
Shanghai 201203
People's Republic of China**
(Address of Principal Executive Offices)

Amended 2004 Stock Option Plan
(Full title of the plan)

**CT Corporation System
111 Eighth Avenue
New York, New York 10011**
(Name and address of agent for service)

(212) 894-8940
(Telephone number, including area code, agent for service)

Copies to:
**David T. Zhang
Latham & Watkins
41st Floor, One Exchange Square
8 Connaught Place, Central
Hong Kong S.A.R., China
(852) 2912-2503**

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of large accelerated filer, accelerated filer and smaller reporting company in Rule 12b-2 of the Exchange Act.

Edgar Filing: The9 LTD - Form S-8 POS

Large accelerated filer
Non-accelerated filer (Do not check if a smaller reporting company)

Accelerated filer
Smaller reporting company

EXPLANATORY NOTE

The9 Limited (the Registrant) hereby amends its registration statement on Form S-8 (Registration No. 333-127700) (the Registration Statement) by filing this Post-Effective Amendment No. 2 to reflect the amendment and restatement of its Amended 2004 Stock Option Plan. The Amended 2004 Stock Option Plan filed herewith as Exhibit 10.1 replaces the Exhibit 10.1 previously filed with the Registration Statement. No additional securities are being registered.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment No. 2 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in Shanghai, China, on December 16, 2010.

The9 Limited

By: /s/ Jun Zhu
 Name: Jun Zhu
 Title: Chairman and Chief Executive Officer

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed by the following persons in the capacities and on the dates indicated.

Signature	Title	Date
/s/ Jun Zhu		December 16, 2010
Jun Zhu	Chairman and Chief Executive Officer (principal executive officer)	
/s/ George Lai		December 16, 2010
George Lai	Chief Financial Officer (principal financial and accounting officer)	
/s/ *		December 16, 2010
Cheung Kin Au-Yeung	Director	
/s/ *		December 16, 2010
Davin Alexander Mackenzie	Director	
/s/ *		December 16, 2010
Chao Y. Wang	Director	
/s/ *		December 16, 2010
Ka Keung Yeung	Director	
/s/ *	Authorized Representative in the United States	December 16, 2010

Name: Donald J. Puglisi
 Title: Managing Director
 Puglisi & Associates

*By /s/ Jun Zhu

Jun Zhu
 Attorney-in-Fact

EXHIBIT INDEX

Exhibit Number	Description
10.1	Amended 2004 Stock Option Plan