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Enerchina Holdings Limited

威華達控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 622)

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 of Enerchina Holdings Limited (the “Company”) announces that on 5 July 2017 (the “Date of Grant”), the Company has granted, pursuant to its share option scheme (the “Share Option Scheme”) adopted on 17 May 2012, a total of 1,116,876,999 share options to such eligible person(s) (the “Eligible Person(s)”), subject to their acceptance. Details of such grants are as follows:

Date of Grant:	5 July 2017
Exercise price of share options granted (the “Exercise Price”):	HK\$0.1764 to subscribe for one ordinary share of HK\$0.01 each in the share capital of the Company (the “Share(s)”)

The Exercise Price represents the highest of (i) the closing price of HK\$0.174 per Share as stated in the daily quotation sheets issued by the Stock Exchange on 5 July 2017 (the date of grant); (ii) the average closing price of HK\$0.1764 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.

Total number of share options granted:	1,116,876,999 share options
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Closing price of the Shares on the Date of Grant:	HK\$0.174
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* *For identification purpose only*

Validity period of the share options: from 5 July 2017 to 4 July 2027 (both dates inclusive)

The grant of the share options to the Eligible Person(s) were approved by the board of directors of the Company.

None of the grantee of the share options is a Director, chief executive or substantial shareholder of the Company or an associate (as defined in the Listing Rules) of any of them.

As at the date of this announcement, the total number of issued Shares of the Company is 11,168,769,996. The grant of the share options to any of the Eligible Person(s) is not subject to the approval of the shareholders of the Company under Chapter 17 of the Listing Rules.

By order of the Board
Enerchina Holdings Limited
Sam Nickolas David Hing Cheong
Acting Chairman

Hong Kong, 5 July 2017

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Mr. Sam Nickolas David Hing Cheong
(Acting Chairman)
Mr. Chow Chi Wah Vincent
(Managing Director)
Mr. Wong Yat Fai

Independent Non-Executive Directors:

Mr. Cheung Wing Ping
Mr. Chui Kark Ming
Mr. Ma Ka Ki
Mr. Hung Cho Sing
Mr. Chan Hak Kan