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## **華銀控股有限公司\***

**SINO CREDIT HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 628)**

### **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 (the “Board”) of directors (the “Directors”, each a “Director”) of Sino Credit Holdings Limited (the “Company”) announces that on 2 September 2014, the Company granted an aggregate of 21,000,000 share options (“Options”) to subscribe for ordinary shares of HK\$0.1 each of the Company (“Shares”) to a number of eligible participants (the “Grantees”) under the share option scheme adopted by the Company on 28 September 2012 (the “Scheme”). The Options are subject to the acceptance of the Grantees. Details of the Options granted are set out below:

Date of grant	:	2 September 2014
Exercise price of the Options granted	:	HK\$1.25 per Share
Number of the Options granted	:	21,000,000
Closing price of the Shares on the date of grant	:	HK\$1.25 per Share
Validity period of the Options	:	The Options are valid for a period of 10 years from the date of grant

Each Option shall entitle the Grantee to subscribe for one Share upon exercise of such Option at an exercise price of HK\$1.25 per Share, which represents the highest of (i) the closing price of HK\$1.25 per Share as stated in the daily quotation sheets issued by the Stock Exchange on 2 September 2014 (the date of grant); (ii) the average closing price of HK\$1.24 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.

\* for identification purpose only

Out of the 21,000,000 Options, 18,000,000 Options were granted to the Directors, details of which are set out as follows:

<b>Name of Grantees</b>	<b>Number of Options</b>
<i>Executive Directors</i>	
Ms. Wong Yee Shuen, Regina ( <i>Chief Executive Officer</i> )	6,000,000
Mr. Chung Ho Chun	6,000,000
<i>Non-executive Director</i>	
Mr. Huang Weibo	6,000,000
<i>Eligible participant</i>	
Consultant – Shiu Shu Ming	3,000,000
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	21,000,000
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The grant of the Options to the above Directors has been approved by the independent non-executive Directors.

Save as disclosed above, none of the eligible Grantees is a Director, chief executive nor substantial shareholder of the Company, or an associate (as defined in the Listing Rules) of any of them.

By order of the Board  
**Sino Credit Holdings Limited**  
**Yeung Heung Yeung**  
*Chairman*

Hong Kong, 2 September 2014

*As at the date of this announcement, the executive Directors are Mr. Yeung Heung Yeung, Ms. Wong Yee Shuen, Regina, Mr. Chung Tat Fun and Mr. Chung Ho Chun, the non-executive Directors are Mr. So Chak Fai, Francis and Mr. Huang Weibo, and the independent non-executive Directors are Mr. Poon Wai Hoi, Percy, Mr. Tang Chi Ho, Francis and Ms. Lee Shiow Yue.*