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鴻寶資源有限公司
AGRITRADE RESOURCES LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 1131)

THE GRANT OF SHARE OPTIONS

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The Board is pleased to announce that 10,000,000 Shares Options are granted to Mr. Wong Man Hung, Patrick, the executive director and vice-chairman of the Company, to subscribe for a total of 10,000,000 Shares, subject to acceptance of the grantee.

THE GRANT OF SHARE OPTIONS

The board (the “**Board**”) of directors of Agritrade Resources Limited (the “**Company**”) announces that on 6 July 2015, 10,000,000 shares options (the “**Share Options**”) of the Company are granted (the “**Grant**”) to Mr. Wong Man Hung, Patrick, the executive director and vice-chairman of the Company, to subscribe for a total of 10,000,000 ordinary shares of HK\$0.1 each (the “**Shares**”) in the capital of the Company, subject to acceptance of the grantee, under the share option scheme adopted by the Company on 12 October 2012. The followings are the details of the Grant:

Date of grant	: 6 July 2015
Exercise price of the share options	: HK\$1.724 per Share, which represents the highest of (i) the closing price of HK\$1.65 per Share as stated in the daily quotations sheet of the Stock Exchange on 6 July 2015, being the date of grant; (ii) the average closing price of HK\$1.724 per Share as stated in the daily quotations sheet of The Stock Exchange of Hong

Kong Limited for the five business days immediately preceding 6 July 2015; and (iii) HK\$0.1, being the nominal value of the Share.

Number of share options granted	: 10,000,000
Validity period of the share options	: Ten years, from 6 July 2015 to 5 July 2025
Consideration on acceptance of the share options	: HK\$1.00 to be paid by the grantee upon acceptance of the Grant

By order of the Board
Agitrade Resources Limited
Ng Xinwei
Chief Executive Officer

Hong Kong, 6 July 2015

As at the date of this announcement, the Board comprises Mr. Ng Say Pek as the non-executive Chairman; Mr. Wong Man Hung, Patrick as vice-Chairman; Mr. Ng Xinwei, Ms. Lim Beng Kim, Lulu and Mr. Ashok Kumar Sahoo as executive Directors; Mrs. Chen Chou Mei Mei and Mr. Shiu Shu Ming as non-executive Directors and Mr. Chong Lee Chang, Mr. Chan Cheong Yee, Mr. Siu Kin Wai and Mr. Terence Chang Xiang Wen as independent non-executive Directors.