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## **Green Energy Group Limited**

綠色能源科技集團有限公司\*

(INCORPORATED IN BERMUDA WITH LIMITED LIABILITY)

(Stock Code: 979)

### **GRANT OF OPTIONS UNDER SHARE OPTION SCHEME**

The Board announces that on 01 September 2015 the Company has granted an aggregate of 26,090,000 Options to subscribe for Shares, subject to acceptance of the grantees under the Share Option Scheme.

The 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 “**Listing Rules**”).

The board of directors (the “**Board**”) of Green Energy Group Limited (the “**Company**”) announces that the Company has granted an aggregate of 26,090,000 share options (“**Options**”) to subscribe for ordinary shares of HK\$0.10 each in the capital of the Company (“**Share(s)**”), subject to acceptance of the grantees, under its share option scheme adopted on 5 June 2006 (the “**Share Option Scheme**”). The following are the details of the Options granted:

Date of grant	:	01 September 2015
Exercise price of the Options granted	:	HK\$0.349
Number of the Options granted	:	26,090,000
Closing price of the Shares on the date of grant	:	HK\$0.330
Validity period of the Options	:	The Options are valid for a period of 10 years commencing from the date of grant of the Options.

None of the grantees is a director, chief executive or substantial shareholder of the Company or their respective associates (as defined in the Listing Rules).

By order of the Board  
**Green Energy Group Limited**  
**Yip Wai Leung Jerry**  
Chairman

Hong Kong, 1 September 2015

*As at the date of this announcement, the Company has one executive Director, Mr. Yip Wai Leung Jerry and three independent non-executive Directors, namely Ms. Li Kit Chi Fiona, Mr. So Yin Wai and Mr. Tam Chun Wa.*

\* For identification purposes only