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Kiu Hung International Holdings Limited

僑雄國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00381)

GRANT OF SHARE OPTIONS

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The Board announces that the Board had resolved to grant Options to an individual to subscribe for a total of 4,800,000 Shares, subject to acceptance of the Grantee, under the Share Option Scheme and the payment of HK\$1 by the Grantee upon acceptance of the Options.

GRANT OF SHARE OPTIONS

The board (the “**Board**”) of directors of Kiu Hung International Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) hereby announces the Board had resolved to grant share options (the “**Options**”) to an individual (the “**Grantee**”) to subscribe for a total of 4,800,000 ordinary shares of HK\$0.10 each in the share capital of the Company (each a “**Share**”), subject to acceptance of the Grantee, under the share option scheme adopted by the Company on 31 May 2013 (the “**Share Option Scheme**”) and the payment of HK\$1 by the Grantee upon acceptance of the Options. Details of the Options granted are set out below:

- Date of grant : 1 September 2015 (the “**Date of Grant**”)
- Exercise price of Options granted : HK\$0.1308 per Share (representing the highest of (i) the closing price of HK\$0.122 per Share as quoted in the daily quotation sheet of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on the Date of Grant; (ii) the average closing price of HK\$0.1308 per Share as quoted in the Stock Exchange’s daily quotation sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.10 per Share; subject to adjustments)

Total number of
Options granted : 4,800,000

Validity period of
Options : Three years from 1 September 2015, being the Date of Grant,
to 31 August 2018 (both days inclusive) and exercisable upon
acceptance of the grant.

The Grantee is a consultant of the Group.

By order of the Board
Kiu Hung International Holdings Limited
Hui Kee Fung
Chairman

Hong Kong, 1 September 2015

As at the date of this announcement, the Board comprises five executive directors, Mr. Hui Kee Fung, Mr. Yu Won Kong, Dennis, Mr. Long Tien Ian, Mr. Mtafi, Rachid Rene and Mr. Yip Kong Nam, one non-executive director, Mr. Lam Kit Sun and three independent non-executive directors, Mr. Lam Siu Lun, Simon, Mr. So Chun Pong, Ricky and Mr. Wang Xiao Ning.