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**恒安國際集團有限公司\***

**HENGAN INTERNATIONAL GROUP COMPANY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1044)**

Websites: <http://www.hengan.com>

<http://www.irasia.com/listco/hk/hengan>

## **GRANT OF 5,333,000 SHARE OPTIONS**

This 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 “**Stock Exchange**”) (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Hengan International Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that on 5 October 2015, 5,333,000 share options (the “**Share Options**”) to subscribe for a total of 5,333,000 ordinary shares of HK\$0.10 each in the capital of the Company (the “**Shares**”) were granted to certain key management personnel and employees of the Group (the “**Grantees**”), subject to the acceptance of the Grantees, under the share option scheme adopted by the Company on 26 May 2011. None of the Grantees is a Director or the chief executive or substantial shareholder of the Company or an associate (as defined by the Listing Rules) of any of them.

Details of the Share Options are set out as follows:

Date of grant	:	5 October 2015 (the “ <b>Date of Grant</b> ”)
Exercise price of Share Options granted	:	HK\$79.20 per Share, which represents the highest of (i) the nominal value of the Shares; (ii) the closing price of HK\$79.20 per Share as stated in the daily quotation sheet issued by the Stock Exchange on the Date of Grant; and (iii) the average closing price of HK\$75.16 per Share as stated in the daily quotation sheet issued by the Stock Exchange for the five business days immediately preceding the Date of Grant.
Closing price of the Shares on the Date of Grant	:	HK\$79.20

- Number of Share Options granted : 5,333,000 Share Options
- Validity period of the Share Options : The validity period of the Share Options shall be the Date of Grant to 5 October 2025 (both days inclusive) and the Share Options shall lapse at the expiry of the validity period.
- Exercise period of the Share Options : the Share Options granted shall be exercisable during the following periods:
- (a) up to 50% of the Share Options shall be exercisable from 5 October 2018 to 5 October 2025;
  - (b) additional 25% of the Share Options shall be exercisable from 5 October 2019 to 5 October 2025; and
  - (c) the remaining 25% of the Share Options shall be exercisable from 5 October 2020 to 5 October 2025.

By Order of the Board  
**Hengan International Group Company Limited**  
**Sze Man Bok**  
*Chairman*

Hong Kong, 5 October 2015

*As at the date of this announcement, our Executive Directors are Mr. Sze Man Bok, Mr. Hui Lin Chit, Mr. Hung Ching Shan, Mr. Xu Shui Shen, Mr. Xu Da Zuo, Mr. Xu Chun Man, Mr. Sze Wong Kim, Mr. Hui Ching Chi and Mr. Loo Hong Shing Vincent; and our Independent Non-Executive Directors are Mr. Chan Henry, Mr. Wang Ming Fu, Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching Mark and Mr. Zhou Fang Sheng.*

\* *For identification purpose only*