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REXLot Holdings Limited

御泰中彩控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 555)

GRANT OF 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 “**Listing Rules**”).

The board of directors (the “**Board**”) of REXLot Holdings Limited (the “**Company**”) hereby announces that on 29 September 2016, the Company has granted, subject to acceptance of the grantees, share options (the “**Options**”) to certain eligible persons under the share option scheme of the Company adopted on 28 June 2012 (the “**Share Option Scheme**”), to subscribe for a total of 355,000,000 ordinary shares of HK\$0.01 each of the Company (the “**Shares**”). Details of the Options granted are set out below:-

Date of grant	:	29 September 2016 (“ Grant Date ”)
Exercise price of Options granted	:	HK\$0.1082 per Share
Number of Shares to be issued upon exercise of the Options in full	:	355,000,000 Shares
Closing price of the Share on the date of grant	:	HK\$0.106 per Share
Validity period of the Options	:	The exercise period of the Options shall be from the date of acceptance up to (but excluding) the second anniversary of the Grant Date and the Options shall lapse at the expiry of the exercise period.

Among the total of 355,000,000 Shares under the Options granted, 25,000,000 Shares were granted to the directors and/or substantial shareholder of the Company as follows:

Name of director/ substantial shareholder	Capacity	No. of Shares under the Options granted
Chan How Chung, Victor	Executive director and a substantial shareholder	5,000,000
Boo Chun Lon	Executive director	5,000,000
Yuen Wai Ho	Independent non-executive director	5,000,000
Chow Siu Ngor	Independent non-executive director	5,000,000
Lee Ka Lun	Independent non-executive director	<u>5,000,000</u>
	Total:	<u>25,000,000</u>

The above offers of Options to each of the above Directors and substantial shareholder had been approved by the independent non-executive Directors in accordance with Rule 17.04(1) of the Listing Rules and the Share Option Scheme.

Save as disclosed above, to the best of the knowledge and belief of the Directors, none of the grantees is a Director, chief executive or substantial shareholder (as defined in the Listing Rule) of the Company or an associate (as defined in the Listing Rules) of any of them.

By Order of the Board

Ng Yuen Yee

Company Secretary

Hong Kong, 29 September 2016

As at the date of this announcement, the Board comprises two executive directors namely Mr. Chan How Chung, Victor and Mr. Boo Chun Lon and three independent non-executive directors namely Mr. Yuen Wai Ho, Mr. Chow Siu Ngor and Mr. Lee Ka Lun.