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## **HOP HING GROUP HOLDINGS LIMITED**

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

**(Stock Code: 47)**

### **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 Hop Hing Group Holdings Limited (the “**Company**”) is pleased to announce that subject to acceptance of the grantee (the “**Grantee**”), 72,500,000 share options (the “**Options**”) to subscribe for 72,500,000 ordinary shares of HK\$0.10 each in the Company (the “**Shares**”) were granted on 22 June 2017, being the date of grant (the “**Date of Grant**”), under the share option scheme adopted by the Company on 12 March 2008 and became effective on 25 April 2008. A summary of the grant is set out below:

**Date of grant** : 22 June 2017

**Exercise price of Options granted** : HK\$0.1988

**Number of Options granted** : 72,500,000

**Closing price of the Shares on the Date of Grant** : HK\$0.197 per Share

**Validity period of the Options** : Ten years, from 22 June 2017 to 21 June 2027

**Vesting dates of the Share Options** : The Share Options granted will vest upon achievement of the performance targets in the respective proportions and on the respective dates as specified in the offer letter. If vesting conditions are not met, the unvested Share Options granted to the Grantee would lapse.

The Grantee is neither a director, chief executive or substantial shareholder of the Company, nor an associate (as defined in the Listing Rules) of any of them as at the date of this announcement.

By Order of the Board  
**Hop Hing Group Holdings Limited**  
**Wong Kwok Ying**  
*Executive Director and  
Company Secretary*

Hong Kong, 22 June 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Hung Ming Kei, Marvin and Mr. Wong Kwok Ying. The independent non-executive directors of the Company are Mr. Seto Gin Chung, John (Chairman), Mr. Sze Tsai To, Robert, Mr. Cheung Wing Yui, Edward, BBS, Hon. Shek Lai Him, Abraham, GBS, JP and Mr. Wan Sai Cheong, Joseph. The non-executive director of the Company is Ms. Lam Fung Ming, Tammy.*