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DINGYI GROUP INVESTMENT LIMITED
鼎億集團投資有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 508)

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 (the “**Board**”) of directors (the “**Directors**”) of DINGYI GROUP INVESTMENT LIMITED (the “**Company**”) hereby announces that the Company granted share options (the “**Share Options**”) to the eligible participants (the “**Grantees**”) to subscribe for a total of 536,000,000 ordinary shares of HK\$0.01 each (the “**Shares**”) in the capital of the Company on 19 October 2017 pursuant to the share option scheme adopted by the Company on 21 September 2012, subject to the acceptance of the Grantees.

Details of the grant of the Share Options are set out as follows:

Date of grant	:	19 October 2017 (the “ Date of Grant ”)
Exercise price of the Share Options granted	:	HK\$0.488 per Share, which represents the highest of (i) the closing price of HK\$0.465 per Share on the Date of Grant; (ii) the average closing price of HK\$0.488 per Share for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.01 per Share
Number of the Share Options granted	:	536,000,000 Share Options (each Share Option shall entitle the holder of the Share Option to subscribe for one Share)
Closing price of the Shares on the Date of Grant	:	HK\$0.465 per share

Validity period of the Share Options : From 19 October 2017 to 18 October 2022 (both days inclusive)

None of the Grantee is a Director, chief executive or substantial Shareholder, or their respective associates (as defined in the Listing Rules).

By order of the Board
DINGYI GROUP INVESTMENT LIMITED
LI Kwong Yuk
Chairman and Executive Director

Hong Kong, 19 October 2017

As at the date of this announcement, the Board comprises Mr. LI Kwong Yuk (Chairman), Mr. SU Xiaonong (Chief Executive Officer), Mr. CHEUNG Sze Ming, Ms. LIU Yutong and Mr. ZHENG Xiantao as Executive Directors; and Mr. CHOW Shiu Ki, Mr. CAO Kuangyu and Mr. IP Chi Wai as Independent Non-executive Directors.