

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **NINE EXPRESS LIMITED**

**九號運通有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 00009)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The board of directors (the “**Board**”) of Nine Express Limited (the “**Company**”) announces that on 23 January 2018, the Company granted share options (the “**Options**”) to a director, certain employees and an external consultant of the Company (the “**Grantees**”) to subscribe for a total of 98,846,500 ordinary shares of HK\$0.01 each in the share capital of the Company (the “**Shares**”) pursuant to the share option scheme of the Company adopted on 2 September 2013, subject to acceptance of the Grantees.

Details of the grant of the Options are set out below:

|  |   |   |
|--|---|---|
| Date of grant                                    | : | 23 January 2018   |
| Exercise price of Options granted                | : | HK\$0.362   |
| Number of Options granted                        | : | 98,846,500  |
| Closing price of the Shares on the date of grant | : | HK\$0.345   |
| Validity period of the Options                   | : | Ten years from 23 January 2018 to 22 January 2028<br>(Both dates inclusive) |

Among the total of 98,846,500 Options, 24,711,625 Options were granted to Mr. Zhang Li, Executive Director and Chief Executive Officer of the Company. The grant of the Options to the above Director has been reviewed and approved by the independent non-executive Directors in accordance with Rule 17.04(1) of the Listing Rules.

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, or any of their respective associate(s) (as defined in the Listing Rules).

By order of the Board  
**Nine Express Limited**  
**ZHANG LI**  
*Chief Executive Officer*

Hong Kong, 23 January 2018

*As at the date of this announcement, the Board comprises six Directors. The executive Directors are Ms. Qian Ling Ling (Chairman), Mr. Zhang Li (Chief Executive Officer) and Mr. Xiang Junjie; and the independent non-executive Directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum and Mr. Chiu Sin Nang, Kenny.*