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## **CHINA GREENFRESH GROUP CO., LTD.**

**中國綠寶集團有限公司\***

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

**(Stock Code: 6183)**

### **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 CHINA GREENFRESH GROUP CO., LTD. (the “**Company**”) hereby announces that, on 13 June 2018, the Company had, pursuant to the share option scheme approved on 27 May 2015, granted options (“**Options**”) to subscribe for 50,000,000 ordinary shares of US\$0.01 of the Company (“**Shares**”) to certain eligible individuals (the “**Grantees**”), subject to the acceptance of the Grantees. Details of the Options granted are as follows:

Date of grant	:	13 June 2018 (the “ <b>Date of Grant</b> ”)
Number of Options granted	:	50,000,000 Options (each Option shall entitle the Grantees to subscribe for one Share)
Exercise price of Options granted	:	HK\$1.19 per Share
The average closing price of the Shares for the five business days immediately preceding the Date of Grant	:	HK\$1.178 per Share

- Closing price of the Shares on the Date of Grant : HK\$1.19 per Share
- Validity period of the Options : From 13 June 2018 to 12 June 2021
- Vesting period of the Options : (i) 40% of the Options shall be exercisable after the Date of Grant
- (ii) 40% of the Options shall be exercisable six months after the Date of Grant
- (iii) 20% of the Options shall be exercisable twelve months after the Date of Grant

None of the Grantees is a Director, chief executive or substantial shareholder of the Company, nor an associate of any of them.

By order of the Board  
**CHINA GREENFRESH GROUP CO., LTD**  
**Zheng Songhui**  
*Chairman*

Hong Kong, 13 June 2018

*As at the date of this announcement, the executive Directors of the Company are Mr. Zheng Songhui, Mr. Zheng Tianming and Ms. Zheng Ruyan; the non-executive Director is Ms. Zhang Lin; and the independent non-executive Directors are Mr. Mak Hing Keung Thomas, Mr. Lou Robert Hsiu-sung and Mr. Cheng Hiu Yung.*

\* *For identification purposes only*