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**SPT Energy Group Inc.**

**華油能源集團有限公司\***

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

**(Stock Code: 1251)**

## **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 board of directors (the “**Board**”) of SPT Energy Group Inc. (the “**Company**”) hereby announces that the Company on 6 December 2018 granted a total of 37,000,000 share options (the “**Share Options**”) to 5 employees of the Company (the “**Grantees**”), subject to acceptance of the Grantees, to subscribe for a total of 37,000,000 ordinary shares of US\$0.0001 each (the “**Shares**”) of the Company under the share option scheme of the Company adopted on 1 December 2011. Details of the Share Options granted are as follows:

Date of grant . . . . .	6 December 2018
Exercise price of the Share Options granted . . . . .	HK\$0.532 per Share
Number of Share Options granted . . . . .	37,000,000
Closing price of the Shares on the date of grant . . . . .	HK\$0.520 per Share
Valid period of the Share Options . . . . .	The option period of the Share Options shall be ten years from the date of grant (the “ <b>Option Period</b> ”) and the Share Options shall lapse at the expiry of the Option Period.

By order of the Board  
**SPT Energy Group Inc.**  
**Mr. Wang Guoqiang**  
*Chairman*

Hong Kong, 6 December 2018

*As of the date of this announcement, the executive directors are Mr. Wang Guoqiang, Mr. Ethan Wu and Mr. Li Qiang, the non-executive director is Ms. Chen Chunhua, and the independent non-executive directors are Ms. Zhang Yujuan, Mr. Wu Kwok Keung Andrew and Mr. Wan Kah Ming.*

\* *For identification purpose only*