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巨騰國際控股有限公司

**JU TENG INTERNATIONAL HOLDINGS LIMITED**

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

(Stock Code: 3336)

## **CANCELLATION AND GRANT OF SHARE OPTIONS**

### **Cancellation of share options**

Reference is made to the announcement of Ju Teng International Holdings Limited (the “**Company**”) dated 9 July 2015 in relation to the grant (the “**2015 Grant**”) of 70,504,000 share options to seven directors (the “**Directors**”) and certain employees of the Company (the “**Grantees**”). As at the date of this announcement, 50,322,000 share options (the “**Outstanding Options**”) of the 2015 Grant remain outstanding and not exercised. As approved by the board of directors (the “**Board**”) of the Company (including the approval of the independent non-executive Directors) and consented by each of the Grantees of the Outstanding Options, an aggregate of 50,322,000 Outstanding Options were cancelled with effect from 3 September 2018 in accordance with the terms of the share option scheme adopted by the Company on 11 May 2015.

### **Grant of share options**

The Board further announces that the Company has granted the following share options, subject to acceptance of the grantees, under its share option scheme adopted on 11 May 2015 with details as follows:

Date of grant	: 3 September 2018
Exercise price of share options granted	: HK\$1.48 to subscribe for one ordinary share of HK\$0.10 each of and in the share capital of the Company (the “ <b>Share</b> ”)
Number of share options granted	: 97,974,000 share options (each share option shall entitle the holder of the share option to subscribe for one Share)
Closing price of the Share on the date of grant of share options	: HK\$1.48 per Share

- Validity period of the share options : Among the 97,974,000 share options, the validity period is as follows:
- (a) 19,594,800 of which is exercisable from the period commencing on 7 November 2018 and expiring on 31 August 2024;
  - (b) 19,594,800 of which is exercisable from the period commencing on 7 November 2019 and expiring on 31 August 2024;
  - (c) 19,594,800 of which is exercisable from the period commencing on 7 November 2020 and expiring on 31 August 2024;
  - (d) 19,594,800 of which is exercisable from the period commencing on 7 November 2021 and expiring on 31 August 2024; and
  - (e) 19,594,800 of which is exercisable from the period commencing on 7 November 2022 and expiring on 31 August 2024.

Among all the grantees of the share options, the following grantees are Directors and the number of share options granted to them is as follows:

- (a) Mr. Chiu Hui-Chin : 1,500,000 share options
- (b) Mr. Huang Kuo-Kuang : 1,260,000 share options
- (c) Mr. Lin Feng-Chieh : 1,500,000 share options
- (d) Mr. Tsui Yung Kwok : 1,260,000 share options
- (e) Mr. Cherng Chia-Jiun : 360,000 share options
- (f) Mr. Tsai Wen-Yu : 360,000 share options
- (g) Mr. Yip Wai Ming : 360,000 share options

Pursuant to Rule 17.04(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the grant of the above share options to the Directors has been approved by the independent non-executive Directors (with the relevant independent non-executive Director abstaining from voting of the grant of share options to him). Saved as disclosed above, none of the grantees is a director, chief executive or substantial shareholder of the Company or an associate of any of them.

By order of the Board  
**Ju Teng International Holdings Limited**  
**Cheng Li-Yu**  
*Chairman*

Hong Kong, 3 September 2018

*As at the date of this announcement, the executive Directors are Mr. Cheng Li-Yu, Mr. Chiu Hui-Chin, Mr. Huang Kuo-Kuang, Mr. Lin Feng-Chieh and Mr. Tsui Yung Kwok, and the independent non-executive Directors are Mr. Cherng Chia-Jiun, Mr. Tsai Wen-Yu and Mr. Yip Wai Ming.*