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Shunten International (Holdings) Limited

順騰國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 932)

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 Shunten International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 14 February 2018, the Company offered to grant share options (the “**Option(s)**”) to certain eligible participants (the “**Grantee(s)**”), subject to their acceptance, to subscribe for a total of 2,100,000 ordinary shares of HK\$1.16 each of the Company (the “**Share(s)**”), under the share option scheme of the Company effective on 11 October 2013.

Details of the Options granted are as follow:

Date of grant : 14 February 2018
(the “**Date of Grant**”)

Number of Options granted : 2,100,000 Options (each Option shall entitle the holder of the Option to subscribe for one Share)

Exercise price of Options : HK\$1.16 per Share
granted

(being the highest of (i) the closing price of HK\$1.12 per Share as quoted in The Stock Exchange of Hong Kong Limited’s (the “**Stock Exchange**”) daily quotations sheet of the Date of Grant; (ii) the average closing price HK\$1.16 per Share as quoted in the Stock Exchange’s daily quotations sheet for the five trading days immediately preceding the Date of Grant; and (iii) nominal value of HK\$0.0025 per Share)

Validity period of the Options : The validity period of the Options shall be two years from the Date of Grant and the Options shall be lapsed at the expiry of the validity period.

Vesting date of Options : All of the Options will vest on the date after 12 months from the Date of Grant.

None of the Grantee is a Director, chief executive or substantial shareholder of the Company or an associate (as defined under the Listing Rules) of any of them.

By order of the Board
Shunten International (Holdings) Limited
CHAN Yan Tak
Chairman

Hong Kong, 14 February 2018

As at the date of this announcement, the executive directors of the Company are Mr. CHAN Yan Tak, Mr. LEE Chi Hang, Sidney, Mr. WONG Ping Yiu, Mr. WANG Xihua, Mr. LAI Wei Lam, William and Mr. LIAO Zhe; and the independent non-executive directors of the Company are Ms. SZETO Wai Ling, Virginia, Mr. LEUNG Winson Kwan Yau, Mr. TAM Kin Yip and Mr. LEUNG Man Loon.