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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 29 October 2020, 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 126,000,000 ordinary shares of HK\$0.0025 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 : 29 October 2020  
(the “**Date of Grant**”)

Number of Options granted : 126,000,000 Options (each Option shall entitle the holder of the Option to subscribe for one Share)

Exercise price of Options granted : HK\$0.200 per Share

(being the highest of (i) the closing price of HK\$0.191 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\$0.167 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 one year 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 3 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**  
**WANG Xihau**  
*Executive Director*

Hong Kong, 29 October 2020

*As at the date of this announcement, the executive directors of the Company are Mr. WANG Xihua, and Mr. LAI Wei Lam, William; and the independent non-executive directors of the Company are Mr. LEUNG Winson Kwan Yau, Mr. TAM Kin Yip and Mr. LEUNG Man Loon.*