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財華社
FINET

FINET GROUP LIMITED

財華社集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8317)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities of the Growth Enterprise Market (“**GEM**”) on The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”).

The board (“**Board**”) of directors (“**Directors**”) of Finet Group Limited (“**Company**”) hereby announces that the Company has granted to nine eligible participants (each, a “**Grantee**”), subject to acceptance by the respective Grantees, share options (“**Share Options**”) to subscribe for an aggregate of 13,000,000 ordinary shares of HK\$0.01 each in the share capital of the Company (each, a “**Share**”) under the share option scheme adopted by the Company on 16 December 2004, the scheme mandate limit of which has been refreshed in the annual general meeting of the Company held on 18 August 2011.

The details of the Share Options granted are as follows:

Date of grant: 30 September 2011 (“**Date of Grant**”)

Exercise price: HK\$0.49 per Share
(being the highest of (i) the closing price of HK\$0.49 per Share as quoted in the Stock Exchange’s daily quotation sheet on the Date of Grant; (ii) the average closing price of HK\$0.452 per Share as quoted in the Stock Exchange’s daily quotation sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.01 per Share)

Validity period: The Share Options are exercisable for a period of two years commencing from the end of the respective vesting period in the manner as stated below.

Vesting period: The respective vesting periods in respect of the Share Options are as follows:

Name of grantee	Aggregate number of Share Options granted	Vesting period	Number of Share Options under each vesting period
Chow Wing Chau (note)	500,000	6 months after the Date of Grant	125,000
		12 months after the Date of Grant	125,000
		18 months after the Date of Grant	125,000
		24 months after the Date of Grant	125,000
Yiu Wing Hei (note)	500,000	6 months after the Date of Grant	125,000
		12 months after the Date of Grant	125,000
		18 months after the Date of Grant	125,000
		24 months after the Date of Grant	125,000
Employees and distributors of the Group	12,000,000	No vesting period	2,000,000
		6 months after the Date of Grant	3,000,000
		12 months after the Date of Grant	3,000,000
		18 months after the Date of Grant	3,000,000
		24 months after the Date of Grant	1,000,000

Note: Each of Chow Wing Chau and Yiu Wing Hei is an executive Director.

Save as disclosed above, no other Grantees are Directors, chief executive or substantial shareholders of the Company or their respective associates (as defined in the GEM Listing Rules).

The grant of Share Options to the Directors has been approved by the independent non-executive Directors in accordance with the GEM Listing Rules.

By order of the Board
Finet Group Limited
Lo Yuk Yee
Chairman and executive Director

Hong Kong, 30 September 2011

As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee, Mr. Chow Wing Chau and Mr. Yiu Wing Hei, the non-executive Director is Mr. Ip Tze Fai, Alvin, and the independent non-executive Directors are Mr. Wong Wai Kin, Mr. Siu Siu Ling, Robert and Mr. Leung Chi Hung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from the day of its posting and on the website of the Company at www.finet.hk.