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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 five eligible participants (each, a “**Grantee**”), subject to acceptance by the respective Grantees, share options (“**Share Options**”) to subscribe for an aggregate of 4,000,000 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: 3 January 2014 (“**Date of Grant**”)

Exercise price: HK\$0.50 per Share
(being the highest of (i) the closing price of HK\$0.50 per Share as quoted in the Stock Exchange’s daily quotation sheet on the Date of Grant; (ii) the average closing price of HK\$0.484 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: Ten Years from the Date of Grant

Vesting period: First 50%, six months after the Date of Grant; remaining 50%, twelve months after the Date of Grant

Grantee	Number of Share Options granted
Chow Wing Chau (note)	500,000
Employees	<u>3,500,000</u>
	<u>4,000,000</u>

Note: Chow Wing Chau 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, 3 January 2014

As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee, Mr. Chow Wing Chau and Mr. Yiu Wing Hei, 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