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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 on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Finet Group Limited (the “**Company**”) announces that the Company has granted to twelve eligible participants (collectively, the “**Grantees**”), subject to acceptance by the respective Grantees, 17,160,000 share options (the “**Share Options**”) which entitle the Grantee(s) to subscribe for an aggregate of 17,160,000 new ordinary shares of HK\$0.01 each in the share capital of the Company (the “**Share(s)**”) under the share option scheme adopted by the Company on 4 September 2014.

The details of the Share Options granted are as follows:

Date of grant: 17 April 2019 (the “**Date of Grant**”)

Exercise price: HK\$0.49 per Share, representing 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\$0.489 per Share as quoted in the Stock Exchange’s daily quotation sheets for the five consecutive trading days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.01 per Share.

Validity period: From 17 April 2019 to 3 September 2024 (both days inclusive)

Vesting period: Three years after the Date of Grant

Among the Share Options granted, Share Options exercisable into a total of 2,660,000 Shares were granted to the Directors and the substantial shareholder of the Company, details of which are as follows:

Grantee	Capacity	Number of Share Options granted
Ms. Lo Yuk Yee	Executive Director and substantial shareholder	660,000
Mr. Lee Yu Chung	Executive Director	2,000,000

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, 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 each of the above Directors has been approved by the independent non-executive Directors in accordance with Rules 23.04(1) of the GEM Listing Rules.

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

Hong Kong, 17 April 2019

As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee and Mr. Lee Yu Chung, 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 at www.hkgem.com for at least seven days from the day of its posting and on the website of the Company at www.finet.hk.