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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 certain eligible participants (collectively, the “**Grantees**”), subject to acceptance by the respective Grantees, 21,000,000 share options (the “**Share Options**”) which entitle the Grantees to subscribe for an aggregate of 21,000,000 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:	1 December 2020 (the “ Date of Grant ”)
Exercise price:	HK\$0.64 per Share, representing the highest of (i) the closing price of HK\$0.64 per Share as quoted in the Stock Exchange’s daily quotation sheet on the Date of Grant; (ii) the average closing price of HK\$0.64 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 1 December 2020 to 3 September 2024 (both days inclusive)
Vesting period:	Two years after the Date of Grant

All of the Grantees are employees of the Company and its subsidiaries, and none of the Grantees is a Director, chief executive or substantial shareholder of the Company or their respective associates (as defined in the GEM Listing Rules).

By order of the Board

Finet Group Limited

Lo Yuk Yee

Chairman and executive Director

Hong Kong, 1 December 2020

As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee and Mr. Lin Dongming, the non-executive Director is Mr. Chan Kwok Chiu 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.