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SYMPHONY  
**SYMPHONY HOLDINGS LIMITED**  
新豐集團有限公司\*  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 01223)  
(Warrant Code: 01537)

**GRANT OF SHARE OPTIONS**

This announcement is made by Symphony Holdings Limited (the “**Company**”) pursuant to rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors of the Company (“**Board**”) announces that on 18 September 2017, the Board resolved to grant 21,000,000 share options (the “**Options**”) to certain eligible individuals (the “**Grantees**”) under the share option scheme of the Company adopted on 10 June 2011, subject to acceptance by the Grantees. The Options shall entitle the Grantees to subscribe for a total of 21,000,000 new shares of HK\$0.10 each in the capital of the Company (the “**Shares**”). The following are the details of the grant of Options:

Date of grant : 18 September 2017

Exercise price of the Options granted : HK\$0.82

representing the highest of (i) the nominal value of the Share on the date of grant being HK\$0.10; (ii) the closing price per Share as stated in the daily quotation sheet issued by the Stock Exchange on the date of grant being HK\$0.82; and (iii) the average closing price per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the date of grant being HK\$0.764.

\* For identification purpose only

Number of Options granted : 21,000,000

Closing price of the Shares on the date of grant : HK\$0.82 per Share

Validity period : the Options are valid for a period of one year commencing on 18 September 2017

Exercise period : from 18 March 2018 to 17 September 2018 (both days inclusive)

6,000,000 of the above Options are granted to the following Grantees:

<b><u>Name</u></b>	<b><u>Position held with the Company</u></b>	<b><u>Number of Options granted</u></b>
Mr. Chan Kar Lee Gary	Executive Director	3,000,000
Mr. Hong Kim Cheong	Executive Director	3,000,000

No vesting conditions are attached to the Options granted to the above Directors.

In compliance with Rule 17.04(1) of the Listing Rules, the grant of the Options to the above Directors has been approved by the independent non-executive Directors of the Company.

By order of the Board  
**Symphony Holdings Limited**  
**Cheng Tun Nei**  
*Chairman*

Hong Kong, 18 September 2017

As at the date of this announcement, the directors of the Company are:

Executive Directors:	Mr. Cheng Tun Nei ( <i>Chairman &amp; Chief Executive Officer</i> ) Mr. Chan Kar Lee Gary Mr. Hong Kim Cheong
Independent non-executive Directors:	Mr. Shum Pui Kay Mr. Wah Wang Kei Jackie Mr. Chow Yu Chun Alexander