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SYMPHONY

**SYMPHONY HOLDINGS LTD.**

新豐集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 01223)**

### **OFFER OF SHARE OPTIONS**

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

The Board of the Company announces that on 4 December 2015, the Company offered to grant 11,000,000 share options (the “**Share 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 Share Options shall entitle the Grantees to subscribe for a total of 11,000,000 new shares of HK\$0.10 each (the “**Shares**”) in the capital of the Company.

A summary of such offer is set out below:

Date of offer	: 4 December 2015
Exercise price of Share Options offered	: HK\$0.76
Number of Share Options offered	: 10,000,000
Closing price of the Shares on the date of offer	: HK\$0.76
Validity period	: The option period of the Share Options commences on 1 January 2016 and ends on 31 December 2016
Exercise period	: From 1 July 2016 to 31 December 2016

*\* For identification purpose only*

The remaining 1,000,000 Share Options were offered to a non-executive director of the Company. Details of such grant are as follows:

<u>Name</u>	<u>Number of Share Options offered</u>	<u>Validity period</u>
Mr. Hong Kim Cheong	1,000,000	from 4 December 2015 to 3 December 2016

In accordance with Rule 17.04(1) of the Listing Rules, the offer of the Share Options to the above director of the Company 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, 4 December 2015

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
Non-executive Director:	Mr. Hong Kim Cheong
Independent non-executive Directors:	Mr. Shum Pui Kay Mr. Wah Wang Kei Jackie Mr. Chow Yu Chun Alexander