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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 17 June 2014, the Company offered to grant 6,000,000 share options (the “**Options**”) to an eligible participant (the “**Grantee**”) under the Company’s 2011 Share Option Scheme adopted on 10 June 2011, subject to acceptance by the Grantee. The Share Options shall entitle the Grantee to subscribe for a total of 6,000,000 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	: 17 June 2014
Exercise price of Options offered	: HK\$0.55
Number of Options offered	: 6,000,000
Closing price of the Shares on the date of offer	: HK\$0.55
Validity period of the Options	: The option period of the Options commences on the date of offer and expires on the third anniversary of the date of offer. The Options shall lapse at the expiry of the option period.

The above 6,000,000 Options were offered to the following Grantee:

\* For identification purpose only

<u>Name</u>	<u>Position in the Company</u>	<u>Number of Options offered</u>
Mr. Chan Kar Lee Gary	Executive Director	6,000,000

The offer of the 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**  
**Chan Ting Chuen**  
*Chairman*

Hong Kong, 17 June 2014

As at the date of this announcement, the Directors are:

Executive Directors:	Mr. Chan Ting Chuen (Chairman) Mr. Sze Sun Sun Tony (Deputy Chairman & Managing Director) Ms. Chen Fang Mei Mr. Chan Kar Lee Gary
Independent non-executive Directors:	Mr. Cheng Kar Shing Mr. Ho Shing Chak Mr. Shum Pui Kay Mr. Wah Wang Kei Jackie