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SINO PROSPER (GROUP) HOLDINGS LIMITED

中盈（集團）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 766)

GRANT OF SHARE OPTIONS

This announcement is made 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 (the “**Board**”) of Directors (the “**Directors**”) of Sino Prosper (Group) Holdings Limited (the “**Company**”) announces that the Board resolved to grant an aggregate of 41,400,000 share options (the “**Share Options**”) to eligible participants (the “**Grantees**”), being 1 consultant and 2 employees of the Company, under the share option scheme adopted by the Company on 20 April 2012 with details as follows:-

- Date of grant (“**Date of Grant**”) : 29 December 2017
- Exercise price of Share Options granted : HK\$0.109 per ordinary share of HK\$0.01 each of the Company (the “**Share(s)**”) (being no less than the highest of (i) the closing price of HK\$0.107 per Share as stated in the Stock Exchange’s daily quotations sheet on the Date of Grant; (ii) the average closing price of HK\$0.108 per Share as stated in the Stock Exchange’s daily quotations sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.01 per Share)
- Number of Share Options granted : 41,400,000 Share Options (each Share Option shall entitle the holder of the Share Option to subscribe for one Share)
- Closing price of the Share on the Date of Grant : HK\$0.107 per Share

Validity period of Share Options : From 29 December 2017 to 20 April 2022

None of the Grantees are directors, chief executives or substantial shareholders of the Company, nor an associate (as defined under the Listing Rule) of any of them.

By order of the Board
Sino Prosper (Group) Holdings Limited
Leung Ngai Man
Chairman and Executive Director

Hong Kong, 29 December 2017

As at the date of this announcement, the executive Directors are Mr. Leung Ngai Man and Ms. Wong Li Fong; and the independent non-executive Directors are Ms. Xuan Hong, Mr. Cai Wei Lun and Mr. Zhang Qingkui.