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偉祿集團控股有限公司
REALORD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

GRANT OF SHARE OPTIONS

The board of directors of Realord Group Holdings Limited announces that on 20 May 2015, share options carrying the rights to subscribe for a total of 11,960,000 ordinary shares of HK\$0.10 each (the “**Shares**”) of the Company were offered to be granted under its share option scheme at an exercise price of HK\$4.11 per Share.

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 board of directors of Realord Group Holdings Limited (the “**Company**”) hereby announces that on 20 May 2015, share options (“**Options**”) carrying the rights to subscribe for a total of 11,960,000 new ordinary shares of HK\$0.10 each (“**Shares**”) of the Company were offered to be granted to certain eligible participants under the share option scheme adopted by the Company on 10 August 2012.

Details of the Options granted are as follows:

Date of grant: 20 May 2015

Exercise price of Options granted: HK\$4.11 per Share, being the highest of (i) the closing price of Shares of the Company as stated in the Stock Exchange’s daily quotation sheet on the date of the offer of grant; or (ii) the average closing prices of the shares of the Company as stated in the Stock Exchange’s daily quotation sheets for the five (5) business days immediately preceding the date of the offer of grant; and (iii) the nominal value of the share on the date of the offer of grant.

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| Number of Options granted: | 11,960,000 Options, each entitles its holder to subscribe for one share |
| Closing price of the Shares on the date of offer: | HK\$4.11 per share |
| Validity period of the Option: | 10 years from the date of grant; Options granted will be vested on 20 May 2017 |

Among the 11,960,000 Options granted, 7,960,000 Options were granted to the directors of the Company (the “**Directors**”) or their associates (as defined under the Listing Rules), with details as follows:

| Name of Director | Position | Number of Options granted |
|-------------------------|---|----------------------------------|
| Lin Xiaohui | Executive director | 1,080,000 |
| Su Jiaohua | Executive director | 1,080,000 |
| Lin Xiaodong | Executive director | 1,000,000 |
| Yu Leung Fai | Independent non-executive director | 500,000 |
| Fang Jixin | Independent non-executive director | 500,000 |
| Li Jue | Independent non-executive director | 500,000 |
| Lin Xiaohong | Lin Xiaohong is the sister of Lin Xiaohui and Lin Xiaodong | 1,000,000 |
| Su Jiawen | Su Jiawen is the brother of Su Jiaohua | 1,000,000 |
| Lin Yixin | Lin Yixin is the brother of the spouse of Lin Xiaodong | 300,000 |
| Lin Jingming | Lin Jingming is the father of Lin Xiaohui and Lin Xiaodong | 1,000,000 |

The grant of the Options to the above grantees has been separately approved by the independent non-executive Directors (excluding the independent non-executive Director who is the Grantees).

Save as disclosed above, none of the other grantees is a Director, chief executive officer or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

As at the date of this announcement, the total number of issued Shares of the Company is 1,154,191,398. The grant of the Options to the grantees or any of them is not subject to the approval of the shareholders of the Company under the Listing Rules.

By order of the Board
Realord Group Holdings Limited
Lin Xiaohui
Chairman

Hong Kong, 20 May 2015

As at the date of this announcement, the executive Directors are Mr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Fang Jixin and Dr. Li Jue.