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## **ZHEJIANG UNITED INVESTMENT HOLDINGS GROUP LIMITED**

**浙江聯合投資控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8366)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Zhejiang United Investment Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that on 23 September 2019, the Company granted the options (the “**Share Options**”) to certain participants (the “**Grantees**”), subject to acceptance by the Grantees, under the share option scheme adopted by the Company on 15 October 2015 (“**Share Option Scheme**”). Details of Share Options granted are as follows:

Date of Grant:	23 September 2019
Exercise price of Share Options granted:	HK\$0.350 per share of the Company (the “ <b>Share</b> ”), which is: <ol style="list-style-type: none"><li>higher than the closing price of HK\$0.285 per Share as stated in the daily quotation sheets issued by the Stock Exchange on the date of grant of the Share Options, i.e. 23 September 2019; and</li><li>higher than the average closing price of HK\$0.305 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five (5) business days immediately preceding the date of grant of the Share Options.</li></ol>
Number of Share Options granted:	An aggregate of 60,000,000 Share Options (each Share Option shall entitle the holder thereof to subscribe for one (1) Share)

Validity period of the Share Options: The Share Options granted will vest on the date of acceptance of the Share Options by the grantees, and shall be exercisable up to 22 September 2024.

None of the Grantees is granted more than 1% of the Company's shares in issue and none of the Grantees is a Director, chief executive nor substantial shareholder of the Company nor an associate (as defined under the GEM Listing Rules) of any of them.

By Order of the Board of  
**Zhejiang United Investment Holdings Group Limited**  
**Zhou Ying**  
*Chairman*

Hong Kong, 23 September 2019

*As at the date of this announcement, the executive Directors are Mr. Zhou Ying and Ms. Meng Ying, the independent non-executive Directors are Mr. Zheng Xuchen, Mr. Wong Man Hin, Raymond and Mr. Tsui Chung Ho.*

*This announcement will remain on the website of the GEM of The Stock Exchange of Hong Kong Limited at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at <http://www.zjuv8366.com>.*