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RISECOMM

瑞斯康

RISECOMM GROUP HOLDINGS LIMITED

瑞斯康集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1679)

GRANT 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 (the “**Board**”) of directors (“**Directors**”) of Risecomm Group Holdings Limited (the “**Company**”) announces that the Company has granted the following share options to certain eligible persons (the “**Grantees**”), subject to acceptance of the Grantees, under its share option scheme adopted on 16 May 2017 with details as follows:

Date of grant	: 3 September 2018 (“ Date of Grant ”)
Exercise price of share options granted	: HK\$1.71 to subscribe for one ordinary share of HK\$0.0001 each of and in the share capital of the Company (the “ Share ”), representing the highest of (i) the nominal value of a Share; (ii) the closing price of HK\$1.71 per Share as stated in the daily quotation sheets issued by the Stock Exchange on 3 September 2018; and (iii) the average closing price of HK\$1.70 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the date of grant of the relevant Share options.
Number of share options granted	: 16,500,000 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 of share options	: HK\$1.71 per Share

- Vesting date and validity period of the share options : The share options shall be valid for a term of eight years from the Date of Grant, which shall be vested on the following date and shall be exercisable as follows:
- (a) up to 1,125,000 share options will be vested on 3 September 2018, which will be exercisable during the period commencing on 3 September 2018 and expiring on 2 September 2026;
 - (b) up to 5,125,002 share options will be vested on 3 September 2020, which will be exercisable during the period commencing on 3 September 2020 and expiring on 2 September 2026;
 - (c) up to 5,125,002 share options will be vested on 3 September 2021, which will be exercisable during the period commencing on 3 September 2021 and expiring on 2 September 2026; and
 - (d) up to 5,124,996 share options will be vested on 3 September 2022, which will be exercisable during the period commencing on 3 September 2022 and expiring on 2 September 2026.

None of the Grantees is a director, chief executive or substantial shareholder (as defined in the Listing Rules) of the Company or an associate (as defined in the Listing Rules) of any of them.

By order of the Board
Risecomm Group Holdings Limited
瑞斯康集團控股有限公司
Yue Jingxing
Executive Director and Chief Executive Officer

Hong Kong, 3 September 2018

As at the date of this announcement, the executive Directors are Mr. Yue Jingxing, Mr. Zhang Youyun and Mr. Zhou, Francis Bingrong, the non-executive Directors are Mr. Wang Shiguang and Mr. Lau Wai Leung, Alfred and the independent non-executive Directors are Mr. Pan Song, Mr. Chen Yong and Mr. Ong King Keung.