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PC PARTNER GROUP LIMITED

栢能集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1263)

GRANT OF OPTIONS

This announcement is made pursuant to Rule 17.06A of the Listing Rules.

The Board announces that on 26 August 2016, a total of 18,000,000 Options under the Share Option Scheme to subscribe for Shares were granted, subject to acceptance of the grantees. The following are the details of the Options granted:

Date of grant:	26 August 2016
Exercise price of Options granted:	Each Option shall entitle the holder to subscribe for one Share upon exercise of such Option at an exercise price of HK\$1.09 per Share
Number of Options granted:	18,000,000
Closing price of the Share on the date of grant:	HK\$1.09 per Share
Average closing price of the Shares for the five business days immediately preceding the date of grant:	HK\$0.998 per Share
The period within which the Options may be exercised:	26 February 2017 to 31 December 2018 (both dates inclusive) subject to the Vesting Period
Vesting Period:	Tranche 1: 50% are exercisable from 26 February 2017 to 30 June 2018 (both dates inclusive); Tranche 2: 50% are exercisable from 26 August 2017 to 31 December 2018 (both dates inclusive).

Among the total of 18,000,000 Options, 6,000,000 Options were granted to Directors, details of which are as follows:

Name	Position	Number of Options granted
Wong Shik Ho Tony	Executive Director, Chairman, and Chief Executive Officer	1,200,000
Wong Fong Pak	Executive Director	1,200,000
LeungWah Kan	Executive Director	1,200,000
Ho Nai Nap	Executive Director	1,200,000
Man Wai Hung	Executive Director	1,200,000

The granting of Options to the above Directors has been approved by all the Independent Non-executive Directors.

Save as disclosed above, none of the grantees of the Options is a director, chief executive or substantial shareholder (as defined in the Listing Rules) of the Company, or any of their respective associates (as defined in the Listing Rules) as at the date of this announcement.

DEFINITIONS

“Board”	the board of directors of the Company;
“Company”	PC Partner Group Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited;
“Director(s)”	the director(s) of the Company;
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong;
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
“Option(s)”	share option(s) to subscribe for Share(s) to be granted under the Share Option Scheme;
“Share(s)”	ordinary share(s) of nominal value of HK\$0.10 each in the issued share capital of the Company;

“Share Option Scheme” share option scheme of the Company adopted on 17 June 2016; and

“Vesting Period” the period during which the Option(s) become(s) vested and is/are exercisable by the relevant grantee(s).

By Order of the Board
PC Partner Group Limited
Leung Sau Fong
Company Secretary

Hong Kong, 26 August 2016

As at the date of this announcement, the Executive Directors of the Company are Mr. WONG Shik Ho Tony, Mr. WONG Fong Pak, Mr. LEUNG Wah Kan, Mr. HO Nai Nap, Mr. MAN Wai Hung, the Non-executive Director is Mrs. HO WONG Mary Mee-Tak (Mr. CHIU Wing Yui is Alternate Director to Mrs. HO WONG Mary Mee-Tak); and the Independent Non-executive Directors are Mr. IP Shing Hing, Mr. LAI Kin Jerome and Mr. CHEUNG Ying Sheung.

**for identification purpose only*