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Hang Fat Ginseng Holdings Company Limited
恒發洋參控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 911)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors of Hang Fat Ginseng Holdings Company Limited (the “**Company**”) hereby announces that, on 2 October 2015 (the “**Date of Grant**”), the Company granted 2,000,000 share options (the “**Option(s)**”) to an individual (“**Grantee**”) to subscribe for up to 2,000,000 ordinary shares of HK\$0.001 each in the share capital of the Company (the “**Share(s)**”), subject to acceptance of the Grantee, under the share option scheme adopted by the Company on 9 June 2014.

Each Option shall entitle the holder of the Options to subscribe for one Share upon exercise of such Option at an exercise price of HK\$0.59 per Share, which is the higher of (i) the closing price of HK\$0.59 per Share as stated in the daily quotation sheets of the Stock Exchange on the Date of Grant; (ii) the average closing price of HK\$0.584 per Shares stated in the daily quotation sheets of the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of a Share. The validity period of the Options is from 2 October 2015 to 1 October 2016.

The Grantee is neither a director, chief executive nor substantial shareholder of the Company, or their respective associates as defined in the Listing Rules.

For and on behalf of
Hang Fat Ginseng Holdings Company Limited
Yeung Wing Yan
Chairman & Chief Executive Officer

Hong Kong, 2 October 2015

As at the date of this announcement, the executive directors of the Company are Mr. Yeung Wing Yan, Mr. Yeung Wing Kong and Ms. Fu Fung Sau; and the independent non-executive directors of the Company are Mr. Wong Senta, Mr. Kwok Lam Kwong Larry and Mr. Cheung Chung Wai Billy.