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## **FINSOFT FINANCIAL INVESTMENT HOLDINGS LIMITED**

**匯財金融投資控股有限公司\***

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

**(Stock Code: 8018)**

### **GRANT OF SHARE OPTIONS**

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

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Finsoft Financial Investment Holdings Limited (“**Company**”) announces that, on 8 June 2018, it has granted to two eligible persons (“**Grantees**”, each a “**Grantee**”), subject to acceptance by the Grantees, share options (“**Options**”) to subscribe for an aggregate of 25,200,000 ordinary shares of the Company of HK\$0.005 each (“**Shares**”, each a “**Share**”) (upon exercise in full and subject to adjustment in accordance with the share option scheme of the Company adopted pursuant to an ordinary resolution of all the then shareholders of the Company passed on 10 September 2013 (“**Scheme**”)) under the Scheme. Details of the Options granted are as follows:

Date of grant : 8 June 2018 (“**Date of Grant**”)

Exercise price of Options granted : HK\$0.197 per Share, being the highest of (i) the closing price of HK\$0.197 of the Shares on the Date of Grant; (ii) the average closing price of HK\$0.1876 of the Shares for the five trading days immediately preceding the Date of Grant; and (iii) the nominal value of the Shares (namely, HK\$0.005 per Share)

Total number of Shares to be issued upon exercise of the Options granted in full : 25,200,000 Shares

Validity period (i.e. exercise period) of the Options : 8 June 2018 to 7 June 2019

Consideration for the grant of the Options : HK\$1 to be paid by each Grantee upon the acceptance of the Options granted

\* For identification purposes only

As at the Date of the Grant, the Company had 1,260,582,340 Shares in issue.

Among the Options granted, Mr. Chan Wai Lung (an executive Director and the chairman of the Board) was granted Options to subscribe for 12,600,000 Shares.

The grant of the Options to Mr. Chan Wai Lung has been reviewed and approved by the independent non-executive Directors in accordance with Rule 23.04(1) of the GEM Listing Rules. Save as disclosed herein, none of the Grantees is a Director, chief executive or substantial shareholder (as defined in the GEM Listing Rules) of the Company, or any of their respective associate(s) (as defined in the GEM Listing Rules).

On behalf of the Board  
**Finsoft Financial Investment Holdings Limited**  
**Mr. Chan Wai Lung**  
*Chairman*

Hong Kong, 8 June 2018

*As at the date of this announcement, the Board consists of Mr. Chan Wai Lung being an executive Director and the chairman of the Board, Ms. Lam Ching Yee, Ms. Lin Ting and Mr. Shi Shaowu being the executive Directors, Mr. Fung Ka Lok Adams and Mr. Ng Wing Cheong Stephen being the non-executive Directors, and Mr. Lam Kai Yeung, Ms. Lee Kwun Ling, May Jean and Mr. Zhong Shi being the independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the website of the GEM at [www.hkgem.com](http://www.hkgem.com) for a minimum period of seven days from the date of its publication and on the Company’s website at [www.finsofthk.com](http://www.finsofthk.com).*