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Futong Technology Development Holdings Limited

富通科技發展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 465)

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 (the “**Directors**”) of Futong Technology Development Holdings Limited (the “**Company**” together with its subsidiaries, collectively the “**Group**”) announces that on 14 October 2016, a total of 1,200,000 share options (the “**Share Options**”) to subscribe for ordinary shares of HK\$0.10 each in the capital of the Company (the “**Shares**”) were granted by the Company to the eligible employees of the Group (the “**Grantees**”), subject to the acceptance of the Grantees, under the share option scheme adopted by the Company on 11 November 2009. A summary of the Share Options granted is set out below:—

Date of grant	:	14 October 2016
Number of Share Options granted	:	1,200,000
Exercise price of Share Options granted	:	HK\$1.25 per Share, which represents the highest of (i) the closing price of HK\$1.25 per Share as stated in the daily quotation sheet issued by the Stock Exchange on 14 October 2016, being the date of grant of the Share Options; (ii) the average closing price of HK\$1.25 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five trading days immediately preceding the date of grant of the Share Options; and (iii) the nominal value of the Share, being HK\$0.10

Closing price of each Share on the date of grant of the Share Options	:	HK\$1.25
Validity period of the Share Options	:	Ten (10) years, commencing on 14 October 2016
Vesting dates of Share Options granted to the Grantees	:	30%, 30% and 40% of the Share Options granted will vest on 14 October 2016, 14 October 2017 and 14 October 2018, respectively
Identity of the Grantees	:	None of the Grantees is a director, chief executive or substantial shareholders of the Company or any of their respective associate(s) (as defined in the Listing Rules)

For and on behalf of the Board
Futong Technology Development Holdings Limited
Chen Jian
Chairman

Hong Kong, 14 October 2016

*As at the date of this announcement, the executive Directors are Mr. Chen Jian and Ms. Zhang Yun;
and the independent non-executive Directors are Mr. Lee Kwan Hung, Mr. Yuan Bo and
Mr. Ho Pak Tai Patrick.*