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## **CHANCETON FINANCIAL GROUP LIMITED**

### **川盟金融集團有限公司**

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

**(Stock Code: 8020)**

### **GRANT OF SHARE OPTIONS**

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

The board (the “Board”) of directors (“Directors”) of Chanceton Financial Group Limited (the “Company”, together with its subsidiaries, the “Group”) announces that on 17 September 2014, the Company has granted to eligible persons (the “Grantees”), subject to acceptance by the Grantees, share options (the “Options”) to subscribe for an aggregate of 154,000,000 ordinary shares of HK\$0.010 each in the share capital of the Company (the “Shares”) (upon exercise in full and subject to adjustment in accordance with the share option scheme adopted by the Company on 21 September 2011 (the “Share Option Scheme”)) under the Share Option Scheme. Details of the Options are set out below:

|                                                                                                                                                                            |                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| Date of grant                                                                                                                                                              | : 17 September 2014 (the “Date of Grant”)     |
| Exercise price of Options granted                                                                                                                                          | : HK\$0.680 per Share                         |
| Total number of Shares to be issued upon exercise in full of the Options granted                                                                                           | : 154,000,000 Shares                          |
| Closing price of the Shares as stated in the daily quotation sheet issued by the Stock Exchange on the Date of Grant                                                       | : HK\$0.680 per Share                         |
| Average closing price of the Shares as stated in the daily quotation sheet issued by the Stock Exchange for the five business days immediately preceding the Date of Grant | : HK\$0.664 per Share                         |
| Validity period of the Options (subject to acceptance)                                                                                                                     | : From 17 September 2014 to 16 September 2024 |

As at the Date of Grant, the Company had 2,220,000,000 Shares in issue.

Among the Options granted above, a total of 58,000,000 Options were granted to the Directors and substantial shareholders of the Company, details of which are as follows:

| <b>Name of the Grantee</b> | <b>Capacity</b>                                                                        | <b>Number of Options granted</b> |
|----------------------------|----------------------------------------------------------------------------------------|----------------------------------|
| Ho Chiu Ha Maisy           | Chairman, Executive Director and substantial shareholder of the Company                | 7,000,000                        |
| Wong Kam Wah               | Executive Director, Chief Executive Officer and substantial shareholder of the Company | 7,000,000                        |
| Man Wing Yee Ginny         | Executive Director                                                                     | 22,000,000                       |
| Lau Ling Tak               | Executive Director                                                                     | 22,000,000                       |
| <b>Total</b>               |                                                                                        | <b>58,000,000</b>                |

The grant of the Options to the above Directors and substantial shareholders of the Company 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 above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, or any of their respective associate(s)(as defined in the GEM Listing Rules).

By order of the Board  
**Chanceton Financial Group Limited**  
**Wong Kam Wah**  
*Executive Director and Chief Executive Officer*

Hong Kong, 17 September 2014

*As at the date of this announcement, the Company's executive Directors are Ms. Ho Chiu Ha Maisy (Chairman), Mr. Wong Kam Wah, Mr. Lau Ling Tak, Ms. Man Wing Yee Ginny and Mr. Leung Man Kit, and the independent non-executive Directors are Mr. Chiu Chi Kong, Mr. William Robert Majcher and Mr. Yau Yan Ming Raymond.*

*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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on the GEM website (www.hkgem.com) and on the "Latest Company Announcements" page for at least 7 days from the date of its posting. This announcement will also be published on the Company's website (www.chanceton.com).*