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**EFT Solutions Holdings Limited**  
**俊盟國際控股有限公司**

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

**(Stock Code: 8062)**

**GRANT OF OPTIONS UNDER SHARE OPTION SCHEME**

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 (the “**Director(s)**”) of EFT Solutions Holdings Limited (the “**Company**”) announces that on 8 November 2017, the Company granted 4,800,000 share options (the “**Options**”) to a consultant grantee of the Company (the “**Grantee**”), subject to acceptance by the Grantee, to subscribe for a total of 4,800,000 ordinary shares of HK\$0.01 each (each a “**Share(s)**”) in the share capital of the Company under the Company’s share option scheme adopted on 23 November 2016.

A summary of such grant is set out below:

Date of grant	:	8 November 2017
Number of options granted	:	4,800,000
Exercise price of the Options granted	:	HK\$0.610 per share

(being the highest of: (i) the closing price of HK\$0.610 per Share on the date of grant of the Options; and (ii) the average closing price of HK\$0.608 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the date of grant; and (iii) HK\$0.01, being the nominal value of each Share)

Closing price of the Shares : HK\$0.610  
on date of grant

Validity period of the Options : From 8 November 2017 to 7 November 2027

Vesting period : In respect of all 4,800,000 Options granted to the consultant Grantee, 50% of the Options shall become exercisable after six months from the date of grant. The remaining Options shall become exercisable on or after the first anniversary of the date of grant.

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, the above consultant Grantee is neither a director, chief executive officer nor substantial shareholder of the Company, or an associate (as defined under the GEM Listing Rules) of any of them.

By Order of the Board  
**EFT Solutions Holdings Limited**  
**Lo Chun Kit Andrew**  
*Chairman and Chief Executive Officer*

Hong Kong, 8 November 2017

*As at the date of this announcement, the Board comprises executive Directors Mr. Lo Chun Kit Andrew, Mr. Lo Chun Wa and Mr. Chan Lung Ming; non-executive Directors Ms. Lam Ching Man and Mr. Lui Hin Weng Samuel; and independent non-executive Directors Mr. Lam Keung, Ms. Yang Eugenia and Mr. Ng Ming Fai.*

*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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) and the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least seven days from the date of its posting and be posted on the website of the Company at [www.eftsolutions.com](http://www.eftsolutions.com).*