华隆金控
HUALONGJINKONG

HUA LONG JIN KONG COMPANY LIMITED
華隆金控有限公司

(formerly known as "Highlight China IoT International Limited 高銳中國物聯網有限公司")
(incorporated in Bermuda with limited liability)
(Stock Code: 1682)

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 of directors (the "**Board**") of Hua Long Jin Kong Company Limited (the "**Company**") announces that on 16 January 2018, the Company granted 22,068,000 share options (the "**Options**") to certain eligible participants (the "**Grantees**") under the Company's share option scheme conditionally adopted on 2 June 2010 and became effective on 5 October 2010. The Options shall, subject to acceptance of the Grantees, entitle the Grantees to subscribe for a total of 22,068,000 new ordinary shares of HK$0.01 each in the share capital of the Company (the "**Shares**"). A summary of the Options granted is set out below:

Date of grant	:	16 January 2018
Exercise price of Options granted	:	HK$0.854 per Share, which is highest of (i) HK$0.83, being the closing price of the Shares as stated in the daily quotations sheet of the Stock Exchange on the date of grant (ii) HK$0.854, being the average closing price of the Shares as stated in the daily quotations

		sheet of the Stock Exchange for the five trading days immediately preceding the date of grant; and (iii) the nominal value of a Share
Number of Options granted	:	22,068,000 Options
Closing price of the Shares on the date of grant	:	HK$0.83 per Share
Validity period of the Options	:	The validity period of the Options shall be ten years from the date of grant and the Options shall lapse at the expiry of the validity period.

Among the 22,068,000 Options granted, a total of 6,192,000 Options were granted to the directors of the Company, details of which are as follows:

Name of Grantees	**Position**	**No. of Options Granted**
Mr. Lam Kai Yeung	Executive director	5,192,000
Mr. Ma Jun	Executive director	1,000,000
	Total:	**6,192,000**

The grant of the Options to the above directors of the Company has been approved by the independent non-executive directors of the Company, pursuant to Rule 17.04(1) of the Listing Rules.

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

By Order of the Board
Hua Long Jin Kong Company Limited
Zhi Hua
Chairman

Hong Kong, 16 January 2018

As at the date of this announcement, the Board comprises Mr. Zhi Hua, Mr. Lam Kai Yeung and Mr. Ma Jun as executive directors, Mr. Li Hui, Mr. Chau On Ta Yuen and Dr. Lam Lee G as independent non-executive directors; and Mr. Chan Kin as non-executive director.