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CHINA RONGZHONG FINANCIAL HOLDINGS COMPANY LIMITED
中國融眾金融控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 03963)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of China Rongzhong Financial Holdings Company Limited (the “**Company**”) hereby announces that on 10 February 2020 the Company granted 5,766,000 share options (the “**Share Options**”) under its share option scheme adopted on 18 December 2015 to certain individuals (the “**Grantees**”) to subscribe for an aggregate of 5,766,000 ordinary shares of HK\$0.01 each in the capital of the Company (the “**Shares**”), subject to the acceptance of the Grantees.

Details of the Share Options granted are as follows:

Date of grant:	10 February 2020 (the “ Date of Grant ”)
Exercise price of Share Options granted:	HK\$0.400 per Share
Number of Share Options granted:	5,766,000 (each Share Option shall entitle the holder thereof to subscribe for one Share)
Closing market price of the Shares on the Date of Grant:	HK\$0.350
Validity period of the Share Options:	The option period of the Share Options commences on the Date of Grant and expires on the tenth anniversary of the Date of Grant.
Vesting period of the Share Options:	The Share Options granted will be vested in respect of their underlying Shares on the third anniversary of the Date of Grant.

Out of the aforesaid Share Options, 5,200,000 Share Options were granted to the following executive Director, chief executive officer, non-executive Directors and substantial shareholders:

Name of Director	Position/Capacity	Number of Share Options
Wong Emilie Hoi Yan	Executive Director and chief executive officer	400,000
Wong Jacqueline Yue Yee	Non-executive Director and substantial shareholder	400,000
Wong Michelle Yatyee	Non-executive Director and substantial shareholder	400,000
Wong Ming Bun David	Non-executive Director	4,000,000

Each grant of Share Options to the above executive Director, chief executive officer, non-executive Directors and the substantial shareholders 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.

Out of the aforesaid Share Options, 66,000 Share Options were granted to the following independent non-executive Directors:

Name of Director	Position	Number of Share Options
Lie Chi Wing	Independent non-executive Director	22,000
Ng Wing Chung Vincent	Independent non-executive Director	22,000
Yu Yang	Independent non-executive Director	22,000

Each grant of Share Options to the above independent non-executive directors has been approved by the independent non-executive Directors of the Company (excluding the independent non-executive director who is the grantee of the Share Options) pursuant to Rule 17.04(1) of the Listing Rules.

The remaining 500,000 Share Options were granted to other Grantees who are employees of the Company.

Save as disclosed in this announcement, none of the Grantees is a Director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the Listing Rules).

By Order of the Board
China Rongzhong Financial Holdings Company Limited
Wong Emilie Hoi Yan
Executive Director

Hong Kong, 10 February 2020

As at the date of this announcement, the executive Director of the Company is Ms. Wong Emilie Hoi Yan; the non-executive Directors of the Company are Mr. Chen Shuai, Ms. Wong Jacqueline Yue Yee, Ms. Wong Michelle Yatyee and Mr. Wong Ming Bun David and the independent non-executive Directors of the Company are Mr. Lie Chi Wing, Mr. Ng Wing Chung Vincent and Mr. Yu Yang.