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## **ASIA-PAC FINANCIAL INVESTMENT COMPANY LIMITED**

### **亞太金融投資有限公司**

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

**(Stock code: 8193)**

### **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 GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Asia-Pac Financial Investment Company Limited (the “**Company**”) hereby announces on 18 April 2019 (the “**Date of Grant**”), the Company granted a total of 58,295,000 share options (the “**Option(s)**”) to certain eligible participants (the “**Grantees**”), subject to the acceptance of the Grantees, under the share option scheme adopted by the Company on 18 May 2011.

Details of the Options granted to the Grantees are as follows:

Date of grant	:	18 April 2019
Exercise price of Options granted	:	HK\$0.279 per share of HK\$0.1 each of the Company (each, a “ <b>Share</b> ”), representing the highest of (i) the closing price of HK\$0.27 per Share as quoted in the Stock Exchange’s daily quotations sheet on the Date of Grant; (ii) the average closing price of HK\$0.279 per Share as quoted in the Stock Exchange’s daily quotations sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.1 per Share
Number of Options	:	58,295,000 Options (each Option shall entitle the holder of the Option to subscribe for one Share)
Closing price of the Shares on the Date of Grant	:	HK\$0.27 per Share

Validity period of the Options : Three years from 18 April 2019 to 17 April 2022 (both days inclusive)

Among the total of 58,295,000 Options granted, 11,659,000 Options were granted to two Directors, the details of which are as follows:

<b>Name of Directors</b>	<b>Position held with the Company</b>	<b>Number of Options granted</b>
Ip Kwok Kwong	Executive Director and Managing Director	5,829,500
Wu Di	Executive Director	<u>5,829,500</u>
		<u><u>11,659,000</u></u>

The grant of Options to each of the above Directors has been approved by the independent non-executive Directors pursuant to Rules 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 an associate (as defined under the GEM Listing Rules) of any of them.

By order of the Board  
**Asia-Pac Financial Investment Company Limited**  
**Ip Kwok Kwong**  
*Executive Director and Managing Director*

Hong Kong, 18 April 2019

*As at the date of this announcement, the Board comprises Mr. Ip Kwok Kwong (Managing Director) and Mr. Wu Di as executive Directors; and Mr. Cheung Ka Chun, Mr. So Kwok Yun and Mr. Tang Wai Kee as independent non-executive Directors.*

*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 “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at [www.gca.com.hk](http://www.gca.com.hk).*