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TK Group (Holdings) Limited
東江集團(控股)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2283)

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 TK Group (Holdings) Limited (the “**Company**”) hereby announces that on 29 December 2014, the Company granted a total of 6,660,000 share options (the “**Share Options**”) to subscribe for a total of 6,660,000 ordinary shares in the share capital of the Company under the share option scheme adopted by the Company on 29 November 2013, subject to acceptance by the grantees, with details as follows:

Date of grant	:	29 December 2014
Total number of shares of the Company in respect of which the Share Options were granted	:	6,660,000 shares
Exercise price of Share Options granted	:	HK\$1.61 per share
Closing price of the Company’s shares on 29 December 2014	:	HK\$1.61 per share
Validity period of the Share Options	:	Three(3) years, from 29 December 2014 to 28 December 2017 (both days inclusive)

All the Share Options were granted to the following Directors:

Name	Position	Number of Share Options Granted
Li Pui Leung	Chairman & Executive Director & Substantial Shareholder	3,000,000
Yung Kin Cheung Michael	Chief Executive Officer & Executive Director	1,860,000
Lee Leung Yiu	Executive Director	1,800,000

The granting of the Share Options to the above Directors was approved by all the independent non-executive Directors in accordance with Rule 17.04(1) of the Listing Rules.

By Order of the Board of
TK Group (Holding) Limited
Li Pui Leung
Chairman

Hong Kong, 29 December 2014

As at the date of this announcement, the executive Directors are Mr. Li Pui Leung, Mr. Yung Kin Cheung Michael, Mr. Lee Leung Yiu and Mr. Cheung Fong Wa; and the independent non-executive Directors are Dr. Chung Chi Ping Roy, Mr. Ho Kenneth Kai Chung and Mr. Tsang Wah Kwong.