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SUGA INTERNATIONAL HOLDINGS LIMITED

信佳國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code : 912)

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 board of directors (the “Board”) of Suga International Holdings Limited (the “Company”) announces that the Company has granted 3,300,000 share options (the “Options”) to subscribe for ordinary shares of HK\$0.10 each (the “Shares”) of the Company to the eligible grantees under its share option scheme, subject to acceptance of the eligible grantees.

Details of the Options granted are set out below:

Date of grant :	30 June 2016
Exercise price of Options granted :	HK\$2.190
Number of Options granted :	3,300,000 shares
Closing price of the Shares on the date of grant :	HK\$2.130
Validity period of the Options :	From the date of acceptance of the offer for the grant of Options by each of the grantees to 29 June 2021 (both days inclusive)
Exercisable period:	From 30 June 2016 to 29 June 2021 (both days inclusive)

The 3,300,000 Options were granted to the directors of the Company, with details as follows:

Name of Directors	Position	Number of Options granted
Ng Man Cheuk	Executive Director	2,000,000
Ma Fung On	Executive Director	1,000,000
Cheung Nim Kwan	Independent Non-executive Director	300,000

On behalf of
Suga International Holdings Limited
NG Chi Ho
Chairman

Hong Kong, 30 June 2016

As at the date this announcement, the executive directors of the Company are Dr. NG Chi Ho, Mr. MA Fung On and Dr. NG Man Cheuk, the non-executive director of the Company is Mr. LEE Kam Hung and the independent non-executive directors of the Company are Mr. LEUNG Yu Ming, Steven, Mr. CHAN Kit Wang and Dr. CHEUNG Nim Kwan.