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## 

(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 "Listing Rules").

The board of directors (the "Board") of Suga International Holdings Limited (the "Company") announces that the Company has granted 4,100,000 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 August 2018
Exercise price of Options granted:	HK\$2.090
Number of Options granted:	4,100,000 shares
Closing price of the Shares on the date of grant:	HK\$2.090
Validity period of the Options:	The Options shall be
	exercisable from
	30 August 2018 to
	29 August 2023

Among the 4,100,000 Options granted, 800,000 Options of which were granted to a director of the Company, with details as follows:

Name of Directors	Position	Number of Options granted
Ng Man Cheuk	Executive Director	800,000

The grant of Options has been approved by the independent non-executive directors of the Company in accordance with Rule 17.04(1) of the Listing Rules.

By Order of the Board

Suga International Holdings Limited

NG Chi Ho

Chairman

Hong Kong, 30 August 2018

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.