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Kong Shum Union Property Management (Holding) Limited

港深聯合物業管理(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of TheThe Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kong Shum Union Property Management (Holding) Limited (the “**Company**”) announces that on 6 February 2015 (the “**Date of Grant**”), the Company granted 20,000,000 share options (the “**Options**”) to certain individuals (the “**Grantees**”) under the Company’s share option scheme adopted on 19 September 2013.

The Options shall entitle the Grantees to subscribe for a total of 20,000,000 new shares of HK\$0.01 each (the “**Shares**”) in the capital of the Company. A summary of such grant is set out below:

Date of Grant	:	6 February 2015
Exercise price of Options granted	:	HK\$1.09 per Share
Number of Options granted	:	20,000,000 Options
Closing price of the Shares on the Date of Grant	:	HK\$1.09 per Share
Validity period	:	Three years from the Date of Grant

Among the total of 20,000,000 Options granted, 8,000,000 Options were granted to the following Directors:

Grantees	Position held with the Company	Number of Options granted
Shen Ka Yip, Timothy	Executive Director	4,000,000
Lai Sze Yau, Vivien	Executive Director	4,000,000

The grant of the Options to the above Directors has been approved by the independent non-executive Directors in accordance with rule 23.04(1) of the GEM Listing Rules.

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

By order of the Board
Kong Shum Union Property Management (Holding) Limited
Liu Dan
Executive Director

Hong Kong, 6 February 2015

As at the date of this announcement, the Board comprises:

- (1) Mr. Ho Ying Choi, as an executive Director;
- (2) Mr. Liu Dan, as an executive Director;
- (3) Mr. Shen Ka Yip, Timothy, as an executive Director;
- (4) Ms. Lai Sze Yau, Vivien, as an executive Director;
- (5) Mr. Shum Lok To, as a non-executive Director;
- (6) Mr. Bai Jin Rong, as an independent non-executive Director;
- (7) Mr. Chow Siu Lui, as an independent non-executive Director; and
- (8) Mr. Tso Siu Lun, Alan, as an independent non-executive Director.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 Announcement” page of the GEM website at www.hkgem.com for at least 7 days from the date of this posting and on the website of the Company at <http://www.kongshum.com.hk>.