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GET HOLDINGS LIMITED

智易控股有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 8100)

GRANT OF SHARE OPTIONS

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

The board (“**Board**”) of directors (“**Directors**”) of GET Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that on 2 July 2015, the Company has granted to three eligible persons (“**Grantees**”), subject to acceptance by the Grantees, share options (“**Options**”) to subscribe for an aggregate of 12,310,000 ordinary shares of HK\$0.01 each in the share capital of the Company (“**Shares**”) (upon exercise in full and subject to adjustment in accordance with the share option scheme adopted by the Company on 24 December 2007 (“**Share Option Scheme**”)) under the Share Option Scheme. Details of the Options are set out below:

Date of grant	:	2 July 2015 (“ Date of Grant ”)
Exercise price of Options granted	:	HK\$0.551 per Share
Total number of Shares to be issued upon exercise in full of the Options granted	:	12,310,000 Shares
Closing price of the Shares on the Date of Grant	:	HK\$0.475 per Share
Average closing price of the Shares for the five business days immediately preceding the Date of Grant	:	HK\$0.544 per Share

* *For identification purposes only*

Average closing price of the Shares for : HK\$0.551 per Share
the 10 business days immediately
preceding the Date of Grant

Validity period of the Options : 15 July 2015 to 14 July 2018

Consideration for the grant of the : HK\$1.00 to be paid by each Grantee upon the
Options acceptance of the Options granted

As at the Date of Grant, the Company had 798,105,864 Shares in issue.

Among the Options granted, (i) Option entitling the holder thereof to subscribe for an aggregate of 6,155,000 Shares were granted to Mr. Kuang Hao Kun Giovanni (“**Mr. Kuang**”), the chairman of the Board and executive Director; and (ii) Options entitling the holders thereof to subscribe for an aggregate of 6,155,000 Shares were granted to two directors of subsidiaries of the Company (one of whom is also the company secretary and financial controller of the Company).

The grant of the Option to Mr. Kuang has been reviewed and approved by the independent non-executive Directors in accordance with Rule 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 any of their respective associate(s) (as defined in the GEM Listing Rules).

On behalf of the Board
GET Holdings Limited
Kuang Hao Kun Giovanni
Chairman

Hong Kong, 2 July 2015

As at the date of this announcement, the Board consists of two executive Directors, namely Mr. Kuang Hao Kun Giovanni and Mr. Xue Qiushi, and three independent non-executive Directors, namely Mr. Yip Chi Fai Stevens, Ms. Xiao Yiming and Professor Chui Tsan Kit.

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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the Company’s website at www.geth.com.hk