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Time2U International Holding Limited

時間由你國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1327)

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**”).

In accordance with the Company’s share option scheme adopted on 19 December 2014, the board of directors (the “**Board**”) of Time 2U International Holding Limited (the “**Company**”) had resolved on 16 June 2015 to grant a total of 80,000,000 share options (the “**Share Options**”) to certain eligible participants (the “**Grantees**”) for them to subscribe for a total of 80,000,000 ordinary shares of HK\$0.01 each of the Company (the “**Shares**”). Details of such grant are set out below:

Date of grant	: 16 June 2015
Number of Share Options granted	: 80,000,000 Share Options, each Share Option entitling the Grantee to subscribe for one Share
Subscription price of the Share Options granted	: HK\$0.726 per Share
Closing price of the Share on the date of grant	: HK\$0.68 per Share
Validity period of the Share Options	: 10 years from the Date of Grant
Vesting period of the Share Options	: the Share Options granted to some of the Grantees will be vested on 16 December 2015

Among the Share Options granted above, a total of 2,100,000 Share Options were granted to certain directors of the Company as follows:

Name of Directors	Position held with the Company	Number of Share Options granted
Lin Zhiqiang	Executive Director and Chairman	800,000
Yan Xiaotong	Executive Director and Chief Executive Officer	800,000
Dang Shuguo	Executive Director	500,000

The grant of the Share Options to the above directors has been approved by all the independent non-executive directors of the Company.

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined in the Listing Rules) of any of them.

By order of the Board
Time2U International Holding Limited
Lin Zhiqiang
Chairman

Hong Kong, 16 June 2015

As at the date of this announcement, the Board comprises four executive directors, being Mr. Lin Zhiqiang, Ms. Yan Xiaotong, Mr. Dang Shuguo and Mr. See Ching Chuen; and three independent non-executive directors, being Mr. Chang Wei, Mr. Nie Xing and Mr. Yu Chon Man.