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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**”).

The board of directors (the “**Board**”) of Time2U International Holding Limited (the “**Company**”) announces that on 11 April 2019, a total of 345,600,000 share options (the “**Options**”) to subscribe for ordinary shares of par value of HK\$0.01 each of the Company (the “**Shares**”), representing approximately 10% of the issued shares of the Company, were granted by the Company under its share option scheme approved and adopted by the Company on 19 December 2014 to certain eligible participants of the Group (the “**Grantees**”), subject to the acceptance of the Grantees. None of the Grantees is a Director, chief executive or substantial shareholder of the Company, or their respective associates (as defined in the Listing Rules).

Details of such grant are set out below:

Date of grant	:	11 April 2019
Exercise price of Options granted	:	HK\$0.041 per Share (which is the highest of (i) the closing price of HK\$0.04 on the Date of Grant; (ii) the average closing price of HK\$0.0408 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the par value of HK\$0.01 per Share)
Number of shares to be issued upon exercise of all Options granted	:	345,600,000 new shares
Number of Options granted	:	345,600,000

Closing price of the Shares : HK\$0.04
on the date of grant

Validity period of : The option period of the Options shall be ten years from the
the Options date of acceptance and the Options shall be lapse at the expiry
of the option period.

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

By order of the Board of
Time2U International Holding Limited
Yang Xi
Executive Director

Hong Kong, 11 April 2019

As at the date of this announcement, the Board comprises three executive directors, being Mr. See Ching Chuen, Mr. Yang Xi and Mr. Zou Weikang; and three independent non-executive directors, being Mr. Yu Chon Man, Ms. Duan Baili and Mr. Zhong Weili.