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PUJIANG INTERNATIONAL GROUP LIMITED

浦江國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2060)

CLARIFICATION ANNOUNCEMENT GRANT OF SHARE OPTIONS

Reference is made to the announcement (“**Announcement**”) of Pujiang International Group Limited (“**Company**”) dated 23 October 2019 in relation to the grant of share options of the Company. Unless the context requires otherwise, the use of capitalised terms herein shall have the same meanings as defined in the Announcement.

The Company wishes to clarify that, the Exercise Price should be HK\$4.092, which represents no less than the highest of the following: (i) the closing price of HK\$4.09 per Share as stated in the Stock Exchange’s daily quotation sheet on the Grant Date; (ii) the average closing price of HK\$4.092 per Share as stated in the Stock Exchange’s daily quotation sheets for the five trading days immediately preceding the Grant Date; and (iii) the nominal value of HK\$0.01 per Share on the Grant Date. Save as disclosed in this announcement, the contents of the Announcement remain unchanged.

By order of the Board
Pujiang International Group Limited
Tang Liang
Chairman of the Board

Hong Kong, 24 October 2019

As at the date of this announcement, the executive Directors are Dr. Tang Liang, Mr. Zhou Xufeng, Ms. Zhang Weiwen and Mr. Ni Xiaofeng; and the independent non-executive Directors are Ms. Pan Yingli, Mr. Chen Dewei and Mr. Zhang Bihong.