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Neo Telemedia Limited
中國新電信集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8167)

CANCELLATION OF GRANT OF SHARE OPTIONS

Reference is made to the announcement of the Company dated 31 January 2018 (the “**Announcement**”) in relation to the grant of an aggregate of 249,000,000 Options to the Grantees, 54,000,000 Options (the “**Directors’ Options**”) of which were granted to the Directors. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

As approved by the Directors, the Company has cancelled the grant of all the Directors’ Options with effect from 2 February 2018. As at the date of this announcement, none of the Directors’ Options have been accepted.

Save for the aforesaid cancellation, the grant of all the other Options shall remain in full force and effect.

By order of the Board
Neo Telemedia Limited
CHEUNG Sing Tai
Deputy Chairman

Hong Kong, 2 February 2018

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. CHEUNG Sing Tai (Deputy Chairman and Chief Executive Officer), Mr. ZHANG Xinyu, Mr. XU Gang, Mr. TAO Wei and Mr. ZHANG Bo, one non-executive Director, namely Dr. LIE Haiquan (Chairman), and three independent non-executive Directors, namely Mr. ZHANG Zihua, Ms. XI Lina and Mr. HUANG Zhixiong.

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 “Latest Company Announcements” page of the Growth Enterprise Market website at www.hkgem.com for at least seven days from the date of its posting and on the website of the Company at www.neo-telemedia.com.