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Magnum Entertainment Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2080)

GRANT OF SHARE OPTIONS

The Board announces that on 28 November 2014, the Company granted Options to subscribe for a total of 2,745,000 Shares under the Scheme.

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 the Company hereby announces that on 28 November 2014, share options (the “**Options**”) were granted by the Company under its share option scheme adopted on 3 January 2014 (the “**Scheme**”) to eligible persons (the “**Grantees**”) under the Scheme to subscribe for 2,745,000 ordinary shares of HK\$0.01 each (the “**Share(s)**”) of the Company, subject to acceptance of the Grantees, details of which are set out as below:

Date of grant	: 28 November 2014
Exercise price of Options granted	: HK\$0.990 per Share
Number of Shares underlying the Options	: 2,745,000
Closing price of the Shares on the date of grant	: HK\$0.990 per Share
Validity period of the Options	: 28 November 2014 to 27 November 2017

Among the Options granted above, 1,050,000 Options were granted to the directors and chief executives of the Company, details of which are as follows:

Name	Capacity	Number of Shares underlying the Options
Mr. Chan Chi Wah	Executive Director	150,000
Ms. Mok Kung Yee	Executive Director	150,000
Ms. Tsang Kwok Shan, Sandy	Executive Director	150,000
Mr. Lam Jhug Ching	Executive Director	150,000
Mr. Yung Ha Kuk, Victor	Independent non-executive Director	100,000
Mr. Leung Chun Kuen, Noel	Independent non-executive Director	100,000
Mr. Lam Kwok Fai, Osmond	Independent non-executive Director	100,000
Mr. Wong Hei Yan	Chief Executive Officer	150,000
Total		1,050,000

Pursuant to Rule 17.04(1) of the Listing Rules, the grant of the Options to each of the directors or chief executives of the Company has been approved by the independent non-executive directors of the Company (excluding the independent non-executive director who is the Grantee).

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined under the Listing Rules) as at the date of this announcement.

By order of the Board

Magnum Entertainment Group Holdings Limited

Chan Chi Wah

Executive Director

Hong Kong, 28 November 2014

As at the date of this announcement, the executive Directors are Mr. Chan Chi Wah, Ms. Mok Kung Yee, Ms. Tsang Kwok Shan, Sandy and Mr. Lam Jhug Ching; the non-executive Director is Mr. Yip Mow Lum and the independent non-executive Directors are Mr. Yung Ha Kuk, Victor, Mr. Leung Chun Kuen, Noel and Mr. Lam Kwok Fai, Osmond.