



ASX ANNOUNCEMENT

Issue of Options under employee incentive plan

12 August 2015 (ASX : TUP)

TTG Fintech Limited (**TTG**) today announces that TTG has issued 11,770,000 options, of which 9,770,000 options granted to group A investors and 2,000,000 options granted to group B investors to acquire fully paid CHESS depository interests in the Company (Options).

A further 7,577,474 options (set out below) are subject to shareholders' approval at the forthcoming 2015 annual general meeting relating to options proposed to be granted to directors or their associates, in accordance with ASX Listing Rule 10.14.

Option Holder	No of Options granted
Kin Kwong Gary Kwok	6,377,474
Chris Ryan & Sabine Ryan & Lois Ryan as trustee for Ryan Retirement Fund	1,200,000
Total	7,577,474

The Options were granted pursuant to TTG's Employee Incentive Plan to eligible participants in recognition of their support, dedication and contribution to the Company.

The Board considers that the issue of Options is in the best interests of the Company, serves as an incentive to its employees for their continuous effort and support and to ensure that key senior staffs of TTG are retained.

The Options are exercisable from 1 July 2016 to 30 June 2021 at an exercise price of A\$0.80 for group A investors and A\$1.00 for group B investors. In the event there are outstanding Options yet to be exercised upon the expiry of the exercise period for the Tranche 5, they can be extended for another 12 months up to 30 June 2022, after which it is the discretion of the Board to extend further.

Details of the exercise periods are set out in the table below.

Tranche	Percentage of Options eligible to be exercised	Prescribed Exercise Date	Exercise Period
Tranche 1	10%	1 July 2016	1 July 2016 to 30 June 2017
Tranche 2	10%	1 July 2017	1 July 2017 to 30 June 2018
Tranche 3	20%	1 July 2018	1 July 2018 to 30 June 2019
Tranche 4	20%	1 July 2019	1 July 2019 to 30 June 2020
Tranche 5	40%	1 July 2020	1 July 2020 to 30 June 2021

An Appendix 3B relating to the issue of the Options is attached.

About TTG

TTG has developed Financial Electronic Authentication (“FEA”) technology. By combining bank-card and non-bank-card bank accounts, this FEA technology allows clearing and settlement of digital currencies and payment of commissions. With the use of FEA technology, currency is not just a medium and consideration of exchange, but also a means of communication, sharing, analysis, transmission, promotion, data sourcing and labelling, and targeted marketing. FEA technology is now used in TTG’s ULPOS platform, and is being extended to other applications.

Based on it’s FEA technology, TTG has developed it’s own smart cloud-supported POS system called Tlinx, which can be applied to different types of POS, both traditional and smart. Tlinx accommodates varying payment methodologies (e.g. cash, bank card, debit card, QR code, NFC, mobile payment, payment by royalty points, etc.) to be transacted on one hardware portal. Tlinx also allows for data transmission and supports numerous CRM functions (e.g. promotion of merchants, coupon, transaction data management, customer loyalty data analysis and management, etc) for diverse industries including beverage, retail chain stores and B2C e-commerce.

TTG is entitled to a percentage of fees generated on it’s ULPOS platform and other transactions that interface or employ FEA and Tlinx.

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For further information visit www.ttg.hk or contact Mr Nathan Bartrop, Joint Company Secretary, TTG Fintech Limited +61 2 9276 2000