

CNA GROUP LTD.
(Company Registration No.: 199000449K)
(Incorporated in Singapore)

GRANT OF SHARE OPTIONS PURSUANT TO CNA SHARE OPTION SCHEME

The board of directors (“**Board**” or “**Directors**”) of CNA Group Limited (the “**Company**”) wishes to announce that on 26 September 2014, the Company has granted options described below pursuant to the rules of the CNA Share Option Scheme (the “**Scheme**”).

Details of the grant of options under the Scheme are as follows:-

(a)	Date of grant	:	26 September 2014														
(b)	Exercise price of options granted	:	S\$0.0516 per share. The exercise price is at a 20% discount to the average of the last dealt prices for the Company's shares on the SGX-ST over the five consecutive trading days immediately preceding the date of grant of the options, rounded to the nearest whole cent in the event of fractional prices.														
(c)	Number of options granted	:	57,472,000 shares comprised in the options granted.														
(d)	Market price of the Company's shares on the date of grant	:	S\$0.064														
(e)	Number of options granted to Directors and Controlling Shareholders (and their associates)	:	Options comprising an aggregate of 17,022,000 shares were granted to the Directors in the following proportion <table><tr><th>Director</th><th>Number of Shares comprised in each Option granted</th></tr><tr><td>Michael Ong Liang Huat</td><td>11,022,000</td></tr><tr><td>Bernard Chen Tien Lap</td><td>2,000,000</td></tr><tr><td>Siew Chak Hung</td><td>1,000,000</td></tr><tr><td>Tan Choon Hock</td><td>1,000,000</td></tr><tr><td>Pang Toh Kang</td><td>1,000,000</td></tr><tr><td>Yeung Koon Sang @ David Yeung</td><td>1,000,000</td></tr></table>	Director	Number of Shares comprised in each Option granted	Michael Ong Liang Huat	11,022,000	Bernard Chen Tien Lap	2,000,000	Siew Chak Hung	1,000,000	Tan Choon Hock	1,000,000	Pang Toh Kang	1,000,000	Yeung Koon Sang @ David Yeung	1,000,000
Director	Number of Shares comprised in each Option granted																
Michael Ong Liang Huat	11,022,000																
Bernard Chen Tien Lap	2,000,000																
Siew Chak Hung	1,000,000																
Tan Choon Hock	1,000,000																
Pang Toh Kang	1,000,000																
Yeung Koon Sang @ David Yeung	1,000,000																

(f)	Validity period of the options	:	In relation to a 10-year option, the period commencing not earlier than the first anniversary of the offer date of the 10-year option and ending on (and including) the day immediately preceding the tenth anniversary of the offer date of the 10-year option. In relation to a 5-year option, the period commencing not earlier than the first anniversary of the offer date of the 5-year option and ending on (and including) the day preceding the fifth anniversary of the offer date of the 5-year option.
-----	--------------------------------	---	--

By Order of the Board

Joint Company Secretary
Lee Thiam Chye

26 September 2014