

## SGXNET Announcement



**AEM Holdings Ltd**  
**(Registration No. 200006417D)**

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### **PERFORMANCE SHARES & SHARE OPTIONS GRANTS**

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The Board of Directors (the “Board”) of AEM Holdings Ltd (the “Company”) wishes to announce the grants of performance shares pursuant to AEM Performance Share Plan and share options pursuant to AEM Employee Share Option Scheme. The details of the grants are as follows:

Date of grants	23 August 2017	
	<u>Performance Shares</u>	<u>Share Options</u>
<u>Granted to:</u> Management of the Company	25,000	134,000
Average of last 5 market closing prices of the shares of the Company prior to the date of grant (exercise price of share options)		\$2.51
Market price of the share on the date of grant	\$2.54	

The performance shares shall have a sale moratorium period up to 31 December 2017 and the share options have a vesting period of 1 year from the date of grant before the employees can exercise.

The grant of the performance shares and share options is to give recognition, form part of the compensation package, to retain and motivate directors and management towards achieving growth and profitability for the Company in the coming year.

#### **BY ORDER OF THE BOARD**

Charles Cher Lew Siang  
Chief Executive Officer  
23 August 2017