

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TAI KAM HOLDINGS LIMITED

泰錦控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8321)

GRANT OF SHARE OPTIONS CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Tai Kam Holdings Limited (the “**Company**”) dated 30 May 2019 in respect of 32,000,000 Options granted to Grantees to subscribe for ordinary shares of HK\$0.01 each of the Company under the share option scheme of the Company adopted on 26 September 2016, subject to acceptance of the Grantees and the payment of HK\$1.00 by each of the Grantees upon acceptance of the Options. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

Among the Grantees are two Directors. The Company would like to clarify that the grant of the Options to each of the Grantees who are Directors has been approved by the independent non-executive Directors in accordance with Rule 23.04(1) of the GEM Listing Rules.

Except as disclosed herein, all other content of the Announcement remains unchanged.

By order of the Board
Tai Kam Holdings Limited
Tsui Tsz Fa Mabel
Chairman and executive Director

Hong Kong, 31 May 2019

As at the date of this announcement, the executive Directors are Ms. Tsui Tsz Fa Mabel (chairman) and Ms. Liu Tanying and the independent non-executive Directors are Mr. Lau Wang Lap, Mr. Yim Kin Ping and Ms. Li Yixuan.

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 GEM website at www.hkexnews.hk for a minimum period of 7 days from the date of its posting and on the website of the Company at www.taikamholdings.com.