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SUGA INTERNATIONAL HOLDINGS LIMITED

信佳國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code : 912)

GRANT OF SHARE OPTIONS

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 Suga International Holdings Limited (the “Company”) announces that the Company has granted 1,300,000 share options (the “Options”) to subscribe for ordinary shares of HK\$0.10 each (the “Shares”) of the Company to the eligible grantees under its share option scheme, subject to acceptance of the eligible grantees.

Details of the Options granted are set out below:

Date of grant:	10 July 2019
Exercise price of Options granted:	HK\$1.810
Number of Options granted:	1,300,000 shares
Closing price of the Shares on the date of grant:	HK\$1.800
Validity period of the Options:	The Options shall be exercisable from 10 July 2019 to 9 July 2024

Among the 1,300,000 Options granted, no Option was granted to the director, chief executive or substantial shareholder of the Company, or an associate of any of them.

By Order of the Board
Suga International Holdings Limited
NG Chi Ho
Chairman

Hong Kong, 10 July 2019

As at the date this announcement, the executive directors of the Company are Dr. NG Chi Ho, Mr. MA Fung On and Dr. NG Man Cheuk, the non-executive directors of the Company are Mr. LEE Kam Hung and Prof. LUK Wing Ching and the independent non-executive directors of the Company are Mr. LEUNG Yu Ming, Steven, Mr. CHAN Kit Wang and Dr. CHEUNG Nim Kwan.