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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

The announcement is made pursuant to Rule 23.06A of Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Tai Kam Holdings Limited (the “**Company**”) hereby announces that on 8 April 2021, 19,200,000 share options (the “**Options**”) were granted to employees of the Company and its subsidiaries (the “**Grantees**”) to subscribe for ordinary shares of HK\$0.05 each of the Company (the “**Share**”) 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.

The following are the details of the Options granted:

Date of grant:	8 April 2021
Exercise price of Options granted:	HK\$0.7 per Share, which is no less than the highest of: <ul style="list-style-type: none">(a) the closing price of HK\$0.7 per Share as quoted on the Stock Exchange on the date of grant;(b) the average closing price of HK\$0.696 per Share as quoted on the Stock Exchange for the 5 consecutive trading days immediately prior to the date of grant;(c) the nominal value of a Share of HK\$0.05
Number of Options granted:	19,200,000
Number of underlying Shares:	19,200,000
Closing price of the Shares on the date of grant:	HK\$0.7 per Share
Validity period of the Options:	From 8 April 2021 to 7 April 2031

None of the Grantees is a Director, chief executive or substantial shareholder of the Company, nor an associate (as defined in the GEM Listing Rules) of any of them as at the date of the this announcement.

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

Hong Kong, 8 April 2021

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, 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.