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YEAHKA LIMITED

移卡有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9923)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Listing Rules.

The Board announces that on May 12, 2021, the Company granted a total of 2,000,000 Share Options to 68 Option Grantees in accordance with the Share Option Scheme to subscribe for a total of 2,000,000 Shares, representing approximately 0.44% of the issued share capital of the Company as of the date of this announcement. The Share Options are subject to acceptance by the Option Grantees.

Details of the Share Options granted are set out below:

- | | | |
|--|---|---|
| Date of Grant | : | May 12, 2021 |
| Exercise price of Share Option granted | : | HK\$58.60 per Share, representing the highest of the following: |
| | | (i) the closing price of the Shares on the Date of Grant of HK\$52.75 per Share as stated in the daily quotations sheet issued by the Stock Exchange; |
| | | (ii) the average closing price of the Shares of HK\$58.60 per Share as stated in the daily quotations sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and |
| | | (iii) the nominal value of US\$0.000025 per Share. |

Number of Share Option granted	:	A total of 2,000,000 Share Options
Number of Shares to be issued upon exercise of all Share Options granted	:	2,000,000 new Shares
Validity period of the Share Options	:	The option period of the Share Options shall be not more than 10 years commencing from the Date of Grant, and the Share Options shall lapse at the expiry of the option period (as defined under the Share Option Scheme).

Among the 2,000,000 Share Options granted, no Share Options were granted to a director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the Listing Rules).

DEFINITIONS

“Board”	the board of directors of the Company
“Company”	YEAHKA LIMITED, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange
“Date of Grant”	May 12, 2021
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Option Grantee(s)”	the recipient(s) of the grant of the Share Option on the Date of Grant
“Share(s)”	the ordinary share(s) in the capital of the Company with nominal value of US\$0.000025 each
“Share Option(s)”	the share option(s) to subscribe for Share(s) under the Share Option Scheme
“Share Option Scheme”	the share option scheme adopted by the Company on October 13, 2020

“Stock Exchange”

The Stock Exchange of Hong Kong Limited

“%”

per cent

By order of the Board
YEAHKA LIMITED
Liu Yingqi
Chairman

Hong Kong, May 12, 2021

As at the date of this announcement, the Board comprises Mr. Liu Yingqi, Mr. Yao Zhijian and Mr. Luo Xiaohui as executive directors, Mr. Mathias Nicolaus Schilling and Mr. Akio Tanaka as non-executive directors, and Mr. Tam Bing Chung Benson, Mr. Yao Wei and Mr. Yang Tao as independent non-executive directors.