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EC Healthcare

醫思健康

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2138)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director**”) of EC Healthcare (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that on 29 July 2021, the Company granted the options (the “**Share Options**”) to certain employees of the Group (the “**Grantees**”), subject to acceptance by the Grantees, under the share option scheme adopted by the Company on 19 February 2016 (“**Share Option Scheme**”). Details of Share Options granted are as follows:

Date of Grant:	29 July 2021
Exercise price of Share Options granted:	HK\$12.46 per share of the Company (the “ Share ”) for the 380,000 Share Options granted to the Grantees, which is: <ul style="list-style-type: none">(i) higher than the closing price of HK\$12.32 per Share as stated in the daily quotation sheets issued by the Stock Exchange on the date of grant of the Share Options, i.e. 29 July 2021;(ii) higher than the average closing price of HK\$12.456 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five (5) business days immediately preceding the date of grant of the Share Options; and(iii) higher than the nominal value of HK\$0.00001 per Share.
Number of Share Options granted:	An aggregate of 380,000 Share Options (each Share Option shall entitle the holder thereof to subscribe for one (1) Share)
Validity period of the Share Options:	(i) 95,000 Share Options shall vest on the Grantees on 29 July 2021, and shall be exercisable until 28 July 2031 (both dates inclusive);

- (ii) 95,000 Share Options shall vest on the Grantees on 3 January 2022, and shall be exercisable until 28 July 2031 (both dates inclusive);
- (iii) 95,000 Share Options shall vest on the Grantees on 2 January 2023, and shall be exercisable until 28 July 2031 (both dates inclusive); and
- (iv) 95,000 Share Options shall vest on the Grantees on 2 January 2024, and shall be exercisable until 28 July 2031 (both dates inclusive).

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, each of the Grantees is neither a Director, chief executive nor substantial shareholder of the Company nor an associate (as defined under the Listing Rules) of any of them.

By Order of the Board
EC Healthcare
Raymond Siu
Company Secretary

Hong Kong, 29 July 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Tang Chi Fai, Mr. Lee Gabriel, Mr. Lee Heung Wing and Mr. Wong Chi Cheung, the non-executive Director is Mr. Luk Kun Shing Ben, and the independent non-executive Directors are Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Lam Chi Hang Josekin.