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PERFECT MEDICAL HEALTH MANAGEMENT LIMITED

完美醫療健康管理有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1830)

GRANT OF SHARE OPTIONS

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

The board (the “**Board**”) of directors (the “**Director(s)**”) of Perfect Medical Health Management Limited (the “**Company**”) is pleased to announce that on 18 August 2021, the Company has granted 709,000 share options (the “**Share Options**”) to an eligible employee of the Company (the “**Grantee**”), subject to acceptance of the Grantee, under the share option scheme adopted by the Company on 13 August 2021 (the “**Scheme**”), to subscribe for a total of 709,000 new ordinary shares of HK\$0.1 each (the “**Share(s)**”) in the share capital of the Company, which represent approximately 0.058% of all Shares issued as at the date of this announcement. Details of the Share Options granted are as follows:

- Date of grant : 18 August 2021 (the “**Date of Grant**”)
- Exercise price of the Share Options granted : HK\$7.052 per Share, which represents the highest of: (i) closing price per Share as stated in the Exchange’s daily quotation sheets on 18 August 2021, being the Date of Grant; (ii) the average closing price of HK\$7.052 per Share as stated in the Exchange’s daily quotation sheets for the five (5) business days immediately preceding the Date of Grant; and (iii) the nominal value of the Share

Number of
the Share Options granted : 709,000

Closing price of the Shares
on the Date of Grant : HK\$6.960 per Share

Vesting period of
the Share Options : The 709,000 Share Options shall be exercisable
immediately on the Date of Grant

Validity period of
the Share Options granted : Three (3) years from the Date of Grant

A total of 709,000 Share Options were granted to the Grantee, details of which are as follows:

Grantee	Position/Relationship	Number of Share Options granted
Au-Yeung Kong	Chairman, Executive Director and substantial shareholder of the Company	709,000

The grant of Share Options to the above Grantee has been approved by all independent non-executive Directors in accordance with Rule 17.04(1) of the Listing Rules.

By order of the Board
Perfect Medical Health Management Limited
So Hin Lung
Company Secretary

Hong Kong, 18 August 2021

As at the date of this announcement, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai, and Ms. Au-Yeung Hung as executive Directors and Ms. Hsu Wai Man, Helen, Mr. Chi Chi Hung, Kenneth and Ms. Cho Yi Ping as independent non-executive Directors.