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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 24 September 2021, the Company granted the options (the “**Share Options**”) to Mr. Lu Lyn Wade Leslie, an executive Director (the “**Grantee**”), subject to acceptance by the Grantee, under the share option scheme adopted by the Company on 19 February 2016 (the “**Share Option Scheme**”). Details of Share Options granted are as follows:

Date of Grant: 24 September 2021

Exercise price of Share Options granted: HK\$11.60 per share of the Company (the “**Share**”) for the 10,000,000 Share Options granted to the Grantee, which is:

- (i) higher than the closing price of HK\$10.80 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. 24 September 2021;
- (ii) higher than the average closing price of HK\$11.092 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 10,000,000 Share Options (each Share Option shall entitle the holder thereof to subscribe for one (1) Share)
Validity period of the Share Options:	<ul style="list-style-type: none">(i) 1,500,000 Share Options shall vest on the Grantee on 26 September 2022, and shall be exercisable until 23 September 2031 (both dates inclusive);(ii) 1,500,000 Share Options shall vest on the Grantee on 25 September 2023, and shall be exercisable until 23 September 2031 (both dates inclusive);(iii) 1,500,000 Share Options shall vest on the Grantee on 24 September 2024, and shall be exercisable until 23 September 2031 (both dates inclusive);(iv) 1,500,000 Share Options shall vest on the Grantee on 24 September 2025, and shall be exercisable until 23 September 2031 (both dates inclusive);(v) 1,500,000 Share Options shall vest on the Grantee on 24 September 2026, and shall be exercisable until 23 September 2031 (both dates inclusive);(vi) 500,000 Share Options shall vest on the Grantee on 24 September 2027, and shall be exercisable until 23 September 2031 (both dates inclusive);(vii) 500,000 Share Options shall vest on the Grantee on 25 September 2028, and shall be exercisable until 23 September 2031 (both dates inclusive);(viii) 500,000 Share Options shall vest on the Grantee on 24 September 2029, and shall be exercisable until 23 September 2031 (both dates inclusive);(ix) 500,000 Share Options shall vest on the Grantee on 24 September 2030, and shall be exercisable until 23 September 2031 (both dates inclusive); and(x) 500,000 Share Options shall vest on the Grantee on 23 September 2031 and shall be exercisable only on the same date.

The grant of Share Options to the Grantee has been approved by the independent non-executive Directors in accordance with the Listing Rules.

By Order of the Board of
EC Healthcare
Raymond Siu
Company Secretary

Hong Kong, 24 September 2021

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