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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 “**Directors**” and each a “**Director**”) of EC Healthcare (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that on 1 December 2021, the Company granted the options (the “**Share Options**”) to Mr. Lee Heung Wing (“**Mr. Lee**”), Ms. Wong Ka Ki Ada (“**Ms. Wong**”) and Mr. Wong Chi Cheung (“**Mr. Wong**”), all being the executive Directors (each a “**Grantee**” and collectively the “**Grantees**”), subject to acceptance by the Grantees, 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: 1 December 2021

Exercise price of Share Options granted: HK\$13.30 per share of the Company (the “**Share**”) for an aggregate of 10,950,000 Share Options granted to the Grantees, which are:

- (i) higher than the closing price of HK\$12.00 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. 1 December 2021; and
- (ii) higher than the average closing price of HK\$12.664 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.

Number of Share Options granted: An aggregate of 10,950,000 Share Options to the Grantees (each Share Option shall entitle the holder thereof to subscribe for one (1) Share), comprising 2,500,000 Share Options to Mr. Lee, 8,000,000 Share Options to Ms. Wong and 450,000 Share Options to Mr. Wong.

Validity period of the Share Option: The details of the vesting schedule for each of the Grantee are as follows:

Vesting schedule of Mr. Lee

- (i) 625,000 Share Options shall vest on Mr. Lee on 1 December 2022, and shall be exercisable until 30 November 2031 (both dates inclusive);
- (ii) 625,000 Share Options shall vest on Mr. Lee on 1 December 2023, and shall be exercisable until 30 November 2031 (both dates inclusive);
- (iii) 625,000 Share Options shall vest on Mr. Lee on 1 December 2024, and shall be exercisable until 30 November 2031 (both dates inclusive); and
- (iv) 625,000 Share Options shall vest on Mr. Lee on 1 December 2025, and shall be exercisable until 30 November 2031 (both dates inclusive).

Vesting schedule of Ms. Wong

- (i) 1,600,000 Share Options shall vest on Ms. Wong on 1 December 2022, and shall be exercisable until 30 November 2031 (both dates inclusive);
- (ii) 1,600,000 Share Options shall vest on Ms. Wong on 1 December 2023, and shall be exercisable until 30 November 2031 (both dates inclusive);
- (iii) 1,600,000 Share Options shall vest on Ms. Wong on 1 December 2024, and shall be exercisable until 30 November 2031 (both dates inclusive);

- (iv) 1,600,000 Share Options shall vest on Ms. Wong on 1 December 2025, and shall be exercisable until 30 November 2031 (both dates inclusive); and
- (v) 1,600,000 Share Options shall vest on Ms. Wong on 1 December 2026, and shall be exercisable until 30 November 2031 (both dates inclusive).

Vesting schedule of Mr. Wong

- (i) 50,000 Share Options shall vest on Mr. Wong on 1 December 2022, and shall be exercisable until 30 November 2031 (both dates inclusive);
- (ii) 50,000 Share Options shall vest on Mr. Wong on 1 December 2023, and shall be exercisable until 30 November 2031 (both dates inclusive);
- (iii) 50,000 Share Options shall vest on Mr. Wong on 1 December 2024, and shall be exercisable until 30 November 2031 (both dates inclusive); and
- (iv) 50,000 Share Options shall vest on Mr. Wong on 1 December 2025, and shall be exercisable until 30 November 2031 (both dates inclusive);
- (v) 50,000 Share Options shall vest on Mr. Wong on 1 December 2026, and shall be exercisable until 30 November 2031 (both dates inclusive);
- (vi) 50,000 Share Options shall vest on Mr. Wong on 1 December 2027, and shall be exercisable until 30 November 2031 (both dates inclusive);
- (vii) 50,000 Share Options shall vest on Mr. Wong on 1 December 2028, and shall be exercisable until 30 November 2031 (both dates inclusive);
- (viii) 50,000 Share Options shall vest on Mr. Wong on 1 December 2029, and shall be exercisable until 30 November 2031 (both dates inclusive); and
- (ix) 50,000 Share Options shall vest on Mr. Wong on 1 December

2030, and shall be exercisable until 30 November 2031 (both dates inclusive).

The grant of Share Options to the Grantees 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, 1 December 2021

*As at the date of this announcement, the executive Directors are Mr. Tang Chi Fai, Mr. Lu Lyn Wade Leslie, Mr. Lee Heung Wing, Ms. Wong Ka Ki Ada, 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.*