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Sino Splendid Holdings Limited

中國華泰瑞銀控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8006)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 23.06A of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Splendid Holdings Limited (the “**Company**”) hereby announces that, on 11 April 2022 (the “**Date of Grant**”), the Company has granted a total of 46,298,000 share options (the “**Options**”) to certain employees of the Company (the “**Grantees**”) to subscribe for a total of 46,298,000 ordinary shares of HK\$0.01 each of the Company (the “**Shares**”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 31 December 2013.

Details of the Options granted are as follows:

Date of Grant:	11 April 2022
Number of Options granted:	46,298,000
Exercise price of Options granted:	HK\$0.0818 per Share, which is the highest of (i) the closing price of HK\$0.078 per Share as quoted in the Stock Exchange’s daily quotation sheet on the Date of Grant; (ii) the average closing price of HK\$0.0818 per Share as quoted in the Stock Exchange’s daily quotation sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.01 per Share
Closing price of the Shares as quoted on the Stock Exchange on the Date of Grant:	HK\$0.078 per share
Validity period of the Options:	From 11 April 2022 to 10 April 2024 (both dates inclusive)

Out of the above 46,298,000 Option Shares, 4,629,800 Option Shares were granted to the Directors of the Company, details of which are set out below:

Name of Director	Position held with the Company	Number of Options granted
Mr. Wang Tao	Executive Director	4,629,800

The grant of Options to the above Director has been approved by the independent non-executive Directors.

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the GEM Listing Rules).

By Order of the Board
Sino Splendid Holdings Limited
Wang Tao
Executive Director

Hong Kong, 11 April 2022

As at the date of this announcement, the Board comprises Mr. Wang Tao and Mr. Yang Xingan as executive Directors; Ms. Yang Shuyan, Ms. Wang Qingling and Ms. Lee Yim Wah as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.sinosplendid.com.