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## **Sanai Health Industry Group Company Limited**

**三愛健康產業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1889)**

### **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 of directors (the “**Board**”) of Sanai Health Industry Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that on 29 April 2022 (the “**Date of Grant**”), the Company granted the options (the “**Share Options**”) to certain eligible persons (the “**Grantees**”) under the share option scheme adopted by the Company on 16 June 2017 and refreshed on 5 January 2022 (“**Share Option Scheme**”), subject to acceptance by the Grantees.

Details of Share Options granted are as follows:

- |   |   |   |
|---|---|---|
| Date of Grant                           | : | 29 April 2022   |
| Exercise price of Share Options granted | : | HK\$0.084 per share of the Company (the “ <b>Share</b> ”), which represents the highest of: |
- (i) the closing price of HK\$0.078 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 April 2022;
  - (ii) the average closing price of HK\$0.084 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) the nominal value of each Share, being HK\$0.01.

Closing price of the Shares on the Date of Grant	:	HK\$0.078
Consideration of the grant of Share Options	:	HK\$1.00
Number of Share Options granted	:	174,000,000 Shares Option (each Share Option shall entitle the holder thereof to subscribe for one (1) Share)
Validity period of the Share Options	:	The Share Options shall be valid within 10 years from the Date of Grant (the “ <b>Option Period</b> ”).
Exercisable period of the Share Options	:	The Share Options shall be exercisable within 10 years from the Date of Grant (No Share Options shall be exercisable after the Option Period)
Performance target	:	The vesting and exercise of the Share Options shall not be subject to any performance target.

Among the Share Options granted above, a total of 73,000,000 Share Options were granted to the directors of the Company, details of which are as follows:

<b>Name of Grantees</b>	<b>Position in the Company</b>	<b>Number of the Share Options granted</b>
Gao Borui	Executive director	5,000,000
Yuan Chaoyang	Executive director	30,000,000
She Hao	Executive director	22,000,000
Zhang Rongqing	Executive director	6,000,000
Xiu Yuan	Non-executive director	10,000,000

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

Save as disclosed above, none of the grantees is a director, chief executive or substantial shareholder of the Company or an associate (as defined under the Listing Rules) of any of them.

By Order of the Board of  
**Sanai Health Industry Group Company Limited**  
**CHEN Chengqing**  
*Chairman*

Hong Kong, 29 April 2022

*As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Chen Chengqing (Chairman), Mr. Gao Borui, Mr. Yuan Chaoyang, Professor Zhang Rongqing and Mr. She Hao, one non-executive director, namely, Mr. Xiu Yuan and three independent non-executive directors, namely, Professor Zhu Yi Zhun, Mr. Khor Khie Liem Alex and Mr. Zhang Ruigen.*