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Chuanglian Holdings Limited

創聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

Reference is made to the annual report of Chuanglian Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2022 (the “**Annual Report 2022**”) published on 26 April 2023. Unless otherwise stated, capitalized terms used in this announcement shall have the same meaning as those defined in the Annual Report 2022.

In addition to the information contained in the Annual Report 2022, the Board would like to provide the following supplementary information in relation to the Share Option Scheme to the Shareholders and potential investors of the Company.

SHARE OPTION SCHEME

The number of share options available for grant under the Share Option Scheme 2014 was 463,551,057 as at 1 January 2022 and 396,851,057 as at 31 December 2022. The movements during the year comprised: (i) the lapse of 33,300,000 unexercised share options that had been granted to Directors, employees and consultants but expired during the Year; and (ii) the grant of 100,000,000 share options to two grantees, both are business associates of the Company. Details of this grant of 100,000,000 share options and the grantees were set out in the announcements of the Company dated 4 January 2022 and 10 January 2022.

Accordingly, 100,000,000 new shares of the Company may be issued in respect of the 100,000,000 share options granted during the Year, representing approximately 1.48% of the total number of issued shares of the Company as at 31 December 2022. As at 31 December 2022, a total of 496,851,057 shares of the Company are available for issue under the Share Option Scheme 2014 (assuming (a) all outstanding options as at 31 December 2022 are exercised in full; and (b) all options available for grant as at 31 December 2022 are granted and exercised in full), representing approximately 7.36% of the total number of issued shares of the Company. There has been no change in the total number of issued shares of the Company during the Year.

The above supplementary information does not affect other information contained in the Annual Report 2022. Save as disclosed above, all other information in the Annual Report 2022 remains unchanged.

By order of the Board
Chuanglian Holdings Limited
Lam Man Kit
Company Secretary

Hong Kong, 9 August 2023

As at the date of this announcement, the Board comprises Mr. Lu Xing (Chairman), Mr. Gao Yongzhi, Mr. Li Jia, Mr. Xu Dayong and Mr. Zhang Jie as executive Directors; Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.