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PERFECT MEDICAL HEALTH MANAGEMENT LIMITED

完美醫療健康管理有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1830)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on the Exchange (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of Perfect Medical Health Management Limited (the “**Company**”) is pleased to announce that on 8 July 2021, the Company has granted 986,000 share options (the “**Share Options**”) to eligible employees of the Company (the “**Grantees**”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 6 January 2012 (the “**Scheme**”), to subscribe for a total of 986,000 new ordinary shares of HK\$0.1 each (the “**Share(s)**”) in the share capital of the Company, which represent approximately 0.08% of all Shares issued as at the date of this announcement. Details of the Share Options granted are as follows:

| | | |
|---|---|---|
| Date of grant | : | 8 July 2021 (the “ Date of Grant ”) |
| Exercise price of the Share Options granted | : | HK\$10.140 per Share, which represents the highest of: (i) closing price per Share as stated in the Exchange’s daily quotation sheets on 8 July 2021, being the Date of Grant; (ii) the average closing price of HK\$9.742 per Share as stated in the Exchange’s daily quotation sheets for the five (5) business days immediately preceding the Date of Grant; and (iii) the nominal value of the Share |

| | | |
|---|---|---|
| Number of the Share Options granted | : | 986,000 |
| Closing price of the Shares on the Date of Grant | : | HK\$10.140 per Share |
| Vesting period of the Share Options | : | The 986,000 Share Options shall be exercisable immediately on the Date of Grant |
| Validity period of the Share Options granted | : | Three (3) years from the Date of Grant |

A total of 986,000 Share Options were granted to the Grantees, details of which are as follows:

| Grantees | Position/Relationship | Number of Share Options granted |
|-----------------|--|--|
| Au-Yeung Wai | Executive Director and substantial shareholder of the Company | 493,000 |
| Au-Yeung Hung | Executive Director and substantial shareholder of the Company | 493,000 |
| | | Total: <u>986,000</u> |

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

By order of the Board
Perfect Medical Health Management Limited
So Hin Lung
Company Secretary

Hong Kong, 8 July 2021

As at the date of this announcement, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai, and Ms. Au-Yeung Hung as executive Directors and Ms. Hsu Wai Man, Helen, Mr. Chi Chi Hung, Kenneth and Ms. Cho Yi Ping as independent non-executive Directors.