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**Hong Kong Education (Int'l) Investments Limited**  
**香港教育（國際）投資集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 1082)**

## **GRANT OF SHARE OPTIONS**

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

The board of directors (the “**Board**”) of Hong Kong Education (Int'l) Investments Limited (the “**Company**”) hereby announces that the Company has granted an aggregate of 58,080,000 share options (the “**Share Options**”) under its share option scheme adopted on 8 December 2020, subject to the acceptance of the grantees, details of which are set out as below:

Date of grant: 30 June 2022 (the “**Date of Grant**”)

Exercise price of Share Options granted: HK\$1.76 (which is the highest of (i) the closing price of HK\$1.76 per Share as stated in the Stock Exchange’s daily quotation sheets on the Date of Grant; (ii) the average closing price of HK\$1.55 per Share as stated 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 the Shares) to subscribe for one ordinary share of HK\$0.05 each (the “**Share**”) in the share capital of the Company

Number of Share Options granted:	58,080,000 Share Options (each Share Option shall entitle the holder of the Share Option to subscribe for one Share of the Company)
Validity period of the Share Options:	The Share Options shall be exercisable from the Date of Grant until 29 June 2025 (both dates inclusive).

The Share Options were granted to one executive director of the Company and other directors or employees of the subsidiaries of the Company with details as follows:

Name of grantee	Number of Share Options
Yip Kai Pong ( <i>executive director of the Company</i> )	5,808,000
9 directors or employees of the subsidiaries of the Company	<u>52,272,000</u>
Total:	<u><u>58,080,000</u></u>

Save as disclosed in this announcement, none of the grantees is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined in the Listing Rules) of any of them.

The grant of the Share Options to the aforesaid director of the Company has been approved by the independent non-executive directors of the Company pursuant to Rule 17.04(1) of the Listing Rules.

By order of the Board  
**Hong Kong Education (Int'l) Investments Limited**  
**Yip Kai Pong**  
*Executive Director*

Hong Kong, 30 June 2022

*As of the date of this announcement, the executive directors of the Company are Mr. Tsang Ka Wai and Mr. Yip Kai Pong; and the independent non-executive directors of the Company are Ms. Jor Stephanie Wing Yee, Mr. Fenn David and Mr. Yuen Chun Fai.*