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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 2022, the Company has granted 2,438,000 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 13 August 2021 (the “Scheme”), to subscribe for a total of 2,438,000 new ordinary shares of HK\$0.1 each (the “Share(s)”) in the share capital of the Company, which represent approximately 0.20% 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 2022 (the “Date of Grant”)
Exercise price of the Share Options granted	:	HK\$4.100 per Share, which represents the highest of: (i) closing price per Share as stated in the Exchange’s daily quotation sheets on 8 July 2022, being the Date of Grant; (ii) the average closing price of HK\$4.100 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 : 2,438,000

Closing price of the Shares on the Date of Grant : HK\$3.91 per Share

Vesting period of the Share Options : The 2,438,000 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 2,438,000 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	1,219,000
Au-Yeung Hung	Executive Director and substantial shareholder of the Company	1,219,000
		Total: <u>2,438,000</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 2022

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.