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Vincent Medical Holdings Limited

永勝醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1612)

GRANT OF SHARE OPTIONS

This announcement is made by Vincent Medical Holdings Limited (the “**Company**”) 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 (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that on 25 August 2021 (the “**Date of Grant**”), the Company has granted 11,788,000 share options (the “**Share Options**”) to the eligible participants (the “**Grantees**”) under the share option scheme of the Company adopted on 24 June 2016 (the “**Share Option Scheme**”). Subject to acceptance by the Grantees, the Share Options will entitle the Grantees to subscribe for an aggregate of 11,788,000 ordinary shares of HK\$0.01 each in the share capital of the Company (the “**Shares**”).

Details of the Share Options granted are set out below:

Date of Grant: 25 August 2021

Exercise price of the Share Options granted: HK\$1.14 per Share as determined by the Board and shall at least be the highest of (i) the closing price of HK\$1.14 per Share as stated in the Stock Exchange’s daily quotations sheet on the Date of Grant; (ii) the average closing price of HK\$1.07 per Share as stated in the Stock Exchange’s daily quotations sheets for the five trading days immediately preceding the Date of Grant; and (iii) the nominal value of the Share of HK\$0.01 each

Number of the Share Options granted:	11,788,000 Share Options (each Share Option shall entitle the holder of the Share Options to subscribe for one Share)
Validity period of the Share Options:	25 August 2021 to 23 June 2026 (both days inclusive) subject to the provisions for early termination contained in the Share Option Scheme and certain vesting conditions applicable to the relevant Grantees
Vesting schedule and exercise period of the Share Options:	25% of the Share Options will vest on each of 25 August 2022, 2023, 2024 and 2025 respectively and will be exercisable from each of 25 August 2022, 2023, 2024 and 2025 respectively to 23 June 2026

Among the Shares Options granted above, 1,000,000 Share Options were granted to Mr. Choi Cheung Tai Raymond, who is the son of Mr. Choi Man Shing, Chairman and executive Director of the Company and thus an associate of Mr. Choi Man Shing. Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined under the Listing Rules).

Pursuant to Rule 17.04(1) of the Listing Rules and the terms of the Share Option Scheme, the grant of the Share Options to Mr. Choi Cheung Tai Raymond has been approved by all independent non-executive Directors.

By Order of the Board
Vincent Medical Holdings Limited
Choi Man Shing
Chairman and Executive Director

Hong Kong, 25 August 2021

As at the date of this announcement, the Board comprises Mr. Choi Man Shing, Mr. To Ki Cheung, Mr. Koh Ming Fai and Mr. Fu Kwok Fu as executive Directors, Mr. Guo Pengcheng as a non-executive Director, and Mok Kwok Cheung Rupert, Mr. Au Yu Chiu Steven and Prof. Yung Kai Leung as independent non-executive Directors.