

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO GRANT OF SHARE OPTIONS

Reference is made to the announcement of Vincent Medical Holdings Limited (the “**Company**”) dated 25 August 2021 in relation to the grant of share options of the Company (the “**Announcement**”). Unless otherwise stated, capitalised terms and expressions used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, among the 11,788,000 Share Options granted, 1,000,000 Shares Options were granted to Mr. Choi Cheung Tai Raymond (“**Mr. Raymond Choi**”). The Board would like to provide the following supplementary information on the Announcement:

Mr. Raymond Choi is the senior operations manager of the Group. He joined the Group in May 2020 and is primarily responsible for managing and leading the production operations in Songshan Lake.

The remaining 10,788,000 Share Options granted under the Share Option Scheme on 25 August 2021 were granted to 61 grantees, all of which are senior management and other employees of the Group. The number of Share Options granted to each grantee ranged from 68,000 to 1,500,000 Share Options.

According to the Share Option Scheme (the details of which were set out in the prospectus of the Company dated 30 June 2016), the purpose of the Share Option Scheme is to recognise and acknowledge the contributions of eligible participants of the Share Option Scheme by granting options to them as incentives or rewards.

Save as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 30 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 Mr. Mok Kwok Cheung Rupert, Mr. Au Yu Chiu Steven and Prof. Yung Kai Leung as independent non-executive Directors.