

*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 2021 ANNUAL REPORT**

Reference is made to the annual report of Vincent Medical Holdings Limited (the “**Company**”) for the year ended 31 December 2021 which was published on 13 April 2022 (the “**2021 Annual Report**”). Unless the context requires otherwise, capitalised terms and expressions used herein shall bear the same meanings as defined in the 2021 Annual Report.

In addition to the information provided in the 2021 Annual Report, the Board set out below supplemental information regarding the Pre-IPO Share Option Scheme and the Share Option Scheme.

- (i) As disclosed in the 2021 Annual Report, the Company granted share options under the Share Option Scheme on 28 May 2018, 25 March 2019 and 25 August 2021, respectively, and a consideration of HK\$1.00 is payable by the grantee upon acceptance of an offer of option. The latest date of acceptance and the closing prices of the Shares immediately before the respective dates on which the share options were granted are set out below:

<b>Date of grant</b>	<b>Latest date of acceptance</b>	<b>Closing price of the Shares immediately before the date on which the share options were granted</b> <i>HK\$</i>
28 May 2018	8 June 2018	0.65
25 March 2019	4 April 2019	0.74
25 August 2021	8 September 2021	1.09

- (ii) The total number of the Shares available for issue under the Pre-IPO Share Option Scheme and the Share Option Scheme is 2,910,668 Shares and 34,516,000 Shares, representing 0.44% and 5.27% of the total issued share capital of the Company as at 31 December 2021, respectively.

The above supplemental information does not affect other information contained in the 2021 Annual Report. This announcement is supplemental to and should be read in conjunction with the 2021 Annual Report.

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

Hong Kong, 12 August 2022

*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.*