

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**

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 2022 ANNUAL REPORT**

Reference is made to the annual report for the year ended 31 December 2022 of Vincent Medical Holdings Limited (the “**Company**”) which was published on 20 April 2023 (the “**2022 Annual Report**”). Unless the context requires otherwise, capitalised terms and expressions used herein shall bear the same meanings as defined in the 2022 Annual Report.

In addition to the disclosures under the section headed “Share Option Scheme adopted on 24 June 2016” on pages 42 to 44 of the 2022 Annual Report, the Board wishes to provide the following supplemental information in relation to the note to table on page 44 of the 2022 Annual Report (revisions are shown in underline):

Note:

The closing price of the Shares on 10 June 2022, the date immediately before the date on which the Share Options were granted, was HK\$0.70.

The estimated fair value of the Share Options at the Date of Grant on 13 June 2022 was approximately HK\$3,388,000 and its breakdown by each category of grantees is listed below:

<u>Grantee</u>	<u>Fair value of Share Options at the Date of Grant</u> (HK\$)
<u>Directors</u>	
– Mr. Koh Ming Fai	129,000
– Mr. Fu Kwok Fu	129,000
<u>Senior management and other employees</u>	<u>3,130,000</u>
<u>Total</u>	<u><u>3,388,000</u></u>

The fair value of the Share Options was calculated using the binomial option pricing model and please see Note 31(a) to the consolidated financial statements of the Annual Report for details.

The above supplemental information does not affect other information contained in the 2022 Annual Report. This announcement is supplemental to and should be read in conjunction with the 2022 Annual Report.

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

Hong Kong, 5 October 2023

As at the date of this announcement, the Board comprises Mr. Choi Man Shing, Mr. Choi Cheung Tai Raymond, Mr. Koh Ming Fai and Mr. Fu Kwok Fu as executive Directors, Dr. Leung Ming Chu 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.