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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2223)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
VALUES OF SHARE OPTIONS IN THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual report (the “**Annual Report**”) for the year ended 31 December 2020 (the “**Year**”) published by Casablanca Group Limited (the “**Company**”) on 14 April 2021. In this announcement, terms used shall have the same meanings as those defined in the Annual Report unless defined otherwise.

**SUPPLEMENTAL INFORMATION TO THE ANNUAL REPORT IN RELATION
TO VALUES OF SHARE OPTIONS**

The Company would like to provide the additional information under the section headed “Share Option Scheme” in the Directors’ Report on page 30 and the note 26 to the consolidated financial statements of the Annual Report. During the Year, share options were granted and vested on 2 July 2020 with an aggregate estimated fair value of HK\$445,000, of which HK\$417,000 and HK\$28,000 represented the estimated fair value of the share options granted to Directors and employees respectively, as set out below.

	Date of grant	Share options granted during the Year	Estimated fair value per share HK\$	Estimated fair value HK\$
Director and Chief Executives				
Mr. Cheng Sze Kin	2 July 2020	1,400,000	0.0843	118,000
Mr. Cheng Sze Tsan	2 July 2020	1,400,000	0.0843	118,000
Ms. Wong Pik Hung	2 July 2020	1,400,000	0.0843	118,000
Mr. Lo Siu Leung	2 July 2020	250,000	0.0843	21,000
Dr. Cheung Wah Keung	2 July 2020	250,000	0.0843	21,000
Mr. Chow On Wa	2 July 2020	250,000	0.0843	21,000
Total Directors and Chief Executives		4,950,000		417,000
Employees	2 July 2020	300,000	0.0909	28,000
Total		<u>5,250,000</u>		<u>445,000</u>

The supplemental information set out above does not affect other information contained in the Annual Report.

By Order of the Board
Casablanca Group Limited
Cheng Sze Kin
Chairman

Hong Kong, 16 August 2021

As at the date of this announcement, the Board comprises Mr. Cheng Sze Kin (Chairman), Mr. Cheng Sze Tsan (Vice-chairman) and Ms. Wong Pik Hung as Executive Directors, and Mr. Lo Siu Leung, Dr. Cheung Wah Keung and Mr. Chow On Wa as Independent Non-executive Directors.