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## **WEALTH GLORY HOLDINGS LIMITED**

**富譽控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8269)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 23.06A of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

On 30 March 2022 (the “**Date of Grant**”), the board (the “**Board**”) of directors (the “**Directors**”) of Wealth Glory Holdings Limited (the “**Company**”) hereby announces that the Company has granted share options (the “**Options**”) to certain Directors and employees of the Company (the “**Grantees**”) to subscribe for a total of 71,901,900 ordinary shares of HK\$0.024 each of the Company (the “**Shares**”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 27 September 2021.

Details of the Options granted are as follows:

Date of Grant:	30 March 2022
Number of Options granted:	71,901,900
Exercise price of Options granted:	HK\$0.211 per Share, which is the highest of (i) the closing price of HK\$0.209 per Share as quoted in the Stock Exchange’s daily quotation sheet on the Date of Grant; (ii) the average closing price of HK\$0.211 per Share as quoted in the Stock Exchange’s daily quotation sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.024 per Share
Closing price of the Shares as quoted on the Stock Exchange on the Date of Grant:	HK\$0.209 per share
Validity period of the Options:	From 30 March 2022 to 29 March 2024 (both dates inclusive)

Out of the above 71,901,900 Option Shares, 14,380,380 Option Shares were granted to the Directors of the Company, details of which are set out below:

<b>Name of Director</b>	<b>Position held with the Company</b>	<b>Number of Options granted</b>
Mr. Tse Sing Yu	Executive Director	7,190,190
Ms. Lin Su	Executive Director	7,190,190

The grant of Options to each of the above Directors has been approved by the independent non-executive Directors.

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 GEM Listing Rules).

By Order of the Board  
**Wealth Glory Holdings Limited**  
**Tse Sing Yu**  
*Executive Director*

Hong Kong, 30 March 2022

*As at the date of this announcement, the Board comprises six Directors, including two executive Directors, namely, Ms. Lin Su and Mr. Tse Sing Yu and three independent non-executive Directors, namely, Mr. Tam Chak Chi, Mr. Liu Yongsheng and Mr. Chan Ka Hung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for seven days from the date of its publication and on the website of the Company at [www.wealthglory.com](http://www.wealthglory.com).*