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GUDOU HOLDINGS LIMITED **古兜控股有限公司**

(incorporated in the Cayman Islands with limited liability)

(stock code: 8308)

GRANT OF SHARE OPTIONS

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Pursuant to Rule 23.06A of the GEM Listing Rules, the Board hereby announces that on 20 June 2022, the Company has granted Options to the Grantees to subscribe for 54,300,000 Shares, subject to acceptance of the grantees.

GRANT OF SHARE OPTIONS

Pursuant to Rule 23.06A of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), the board (the “**Board**”) of directors (“**Directors**”) of Gudou Holdings Limited (the “**Company**”) announces that, on 20 June 2022, it has granted to 14 eligible persons (“**Grantees**”), subject to acceptance by the Grantees, share options (“**Options**”) under its share option scheme adopted on 18 November 2016 to subscribe for an aggregate of 54,300,000 ordinary shares of HK\$0.01 each in the capital of the Company (“**Shares**”). Details of the Options granted are as follows:

- Date of grant : 20 June 2022 (the “**Date of Grant**”)
- Exercise price of Options : HK\$0.1742 per Share, which represents the highest of
- (i) the closing price of HK\$0.170 per Share on the date of grant;
 - (ii) the average closing price of HK\$0.1742 per Share for five trading days immediately preceding the date of grant; and
 - (iii) the nominal value of a Share of HK\$0.01 each.

Number of underlying Shares	:	Options exercisable into 54,300,000 Shares
Validity period of Options	:	20 June 2022 to 17 November 2026, both days inclusive
Vesting period of the Share Options	:	The options shall be exercisable immediately on the Date of Grant
Consideration for the grant of the Options	:	HK\$1 to be paid by each Grantee upon the acceptance of the Options granted

Among the Options granted above, Options exercisable into 39,200,000 Shares were granted to the Directors, chief executive and/or substantial shareholder of the Company, details of which are as follows:

Name of Grantee	Positions held	Number of Options granted	Value of the underlying Shares based on the closing price on the date of grant HK\$
Mr. Hon Ka Fung	Executive Director	9,500,000	1,615,000
Mr. Hon Chi Ming	Chairman, Executive Director and Chief Executive Officer	9,500,000	1,615,000
Mr. Liang Juquan	Executive Director	9,500,000	1,615,000
Mr. Huang Zhanxiong	Executive Director	8,000,000	1,360,000
Mr. Wu Sai Him	Independent non-executive Director	900,000	153,000
Mr. Chiu Chi Wing	Independent non-executive Director	900,000	153,000
Prof. Wang Dawu	Independent non-executive Director	900,000	153,000
		Total: 39,200,000	6,664,000

In accordance with Rule 23.04(1) of the GEM Listing Rules, the grant of Options to each of the above Directors has been approved by the independent non-executive Directors, save that each of the independent non-executive Director has abstained from voting on the resolutions to approve the grant of Options to himself.

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), and the other grantees are the staff members or senior management of the Group.

By Order of the Board
Gudou Holdings Limited
Hon Chi Ming
Chairman and Executive Director

Hong Kong, 20 June 2022

As at the date of this announcement, the executive Directors are Mr. Hon Chi Ming, Mr. Huang Zhanxiong, Ms. Zhen Yaman, Mr. Hon Ka Fung and Mr. Liang Juquan, the non-executive Director is Mr. Ruan Yongxi, and the independent non-executive Directors are Mr. Wu Sai Him, Mr. Chiu Chi Wing and Prof. Wang Dawu.

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** on the “Latest Company Announcements” page for at least seven days from the date of its posting and will also be published on the Company’s website at **www.gudouholdings.com**.*