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ZIONCOM HOLDINGS LIMITED

百家淘客股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8287)

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**”).

The board (the “**Board**”) of directors (the “**Directors**” or each “**Director**”) of Zioncom Holdings Limited (the “**Company**”) hereby announces that on 8 September 2022, 66,000,000 share options (the “**Options**”) were granted to certain eligible participants (the “**Grantees**”) to subscribe for ordinary shares of HK\$0.01 each in the capital of the Company (the “**Share**”) under the share option scheme of the Company as adopted on 18 December 2017, subject to acceptance of the Grantees and the payment of HK\$1.00 by each of the Grantees upon acceptance of the Options.

The following are the details of the Options granted:

Date of grant: 8 September 2022

Exercise price of Options granted: HK\$0.066 per Share, being the highest of:

- (a) the closing price of HK\$0.065 per Share as quoted on the Stock Exchange on the date of grant;
- (b) the average closing price of HK\$0.065 per Share as quoted on the Stock Exchange for the 5 consecutive trading days immediately prior to the date of grant; and
- (c) the nominal value of the Share of HK\$0.01.

Number of Options granted:	66,000,000
Number of underlying Shares:	66,000,000
Closing price of the Shares on the date of grant:	HK\$0.065
Validity period of the Options:	8 September 2022 to 7 September 2027

The Grantees are neither a Director, a chief executive, a substantial shareholder of the Company nor any of their respective associates.

For and on behalf of the Board
Zioncom Holdings Limited
Kim Jun Yeob
Chairman

Hong Kong, 8 September 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Kim Jun Yeob, Mr. Koo Ja Chun, Mr. Xiao Jingen and Mr. Cheng Kwan Yu; and the independent non-executive Directors of the Company are Ms. Sin Pui Ying and Mr. Tsang Chung Yu.

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 Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.zioncom.net.