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Jia Group Holdings Limited

佳民集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8519)

SUPPLEMENTAL ANNOUNCEMENT TO 2022 ANNUAL REPORT

Reference is made to the annual report of Jia Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2022 (the “**2022 Annual Report**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the 2022 Annual Report.

This announcement is made to provide supplemental information to the 2022 Annual Report in relation to the Share Option Scheme adopted by the Company on 23 January 2018 (the “**Share Option Scheme**”).

As at 1 January 2022 and 31 December 2022, the total number of Share Options available for grant under the Share Option Scheme are 82,250,000 and 74,650,000 respectively.

The total number of Shares that may be issued in respect of options and awards granted under all schemes of the Company during the year ended 31 December 2022 divided by the weighted average number of Shares in issue for the year ended 31 December 2022 was approximately 0.66%.

On 11 January 2022, 550,000 share options were granted to Mr. Lo Yeung Kit, Alan (“**Mr. Lo**”). Mr. Lo is experienced in corporate finance and is currently the head of corporate development and strategic investments for GP Industries Limited, a company listed on the main board of the Singapore Exchange Securities Trading Limited. Mr. Lo has been engaged as the Company’s consultant for a term of three years commencing from 1 January 2021. The rationale for granting 550,000 share options to Mr. Lo is to provide incentive and award for services provided by Mr. Lo as the Company’s consultant advising on the Company’s corporate finance matters and investor relation matters, and to provide motivation for Mr. Lo to create value for the Company without affecting the operating cost of the Company.

The above information does not affect the information disclosed in the 2022 Annual Report and save as disclosed in this announcement, all other information in the 2022 Annual Report remains unchanged.

By Order of the Board
Jia Group Holdings Limited
Wong Pui Yain
Chairperson and Executive Director

Hong Kong, 16 June 2023

As at the date of this announcement, the Board comprises Ms. Wong Pui Yain and Ms. Wan Suet Yee Cherry as executive Directors; Mr. Leung Yuk Lun Ulric, Mr. Devin Nijanthan Chanmugam and Mr. Wee Keng Hiong Tony as independent non-executive Directors.

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 “Latest Company Announcement” page of the Stock Exchange website (www.hkex.com.hk) for at least 7 days from the date of its posting and will be published on the Company’s website at www.jiagroup.co.