

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **PERFECT SHAPE MEDICAL LIMITED**

**必瘦站醫學美容有限公司**

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

**(Stock Code: 1830)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on the Exchange (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of Perfect Shape Medical Limited (the “**Company**”) is pleased to announce that on 16 August 2019, the Company granted 1,448,000 share options (the “**Share Options**”) to an individual (the “**Grantee**”), subject to acceptance of the Grantee, under the share option scheme adopted by the Company on 6 January 2012 (the “**Scheme**”). The Share Options shall entitle the Grantee to subscribe for a total of 1,448,000 new ordinary shares of HK\$0.1 each (the “**Shares**”) in the share capital of the Company. Details of the Share Options granted are as follows:

Date of grant	:	16 August 2019 (the “ <b>Date of Grant</b> ”)
Exercise price of the Share Options granted	:	HK\$3.45 per Share, which represents the higher of (i) closing price per Share as stated in the Exchange’s daily quotation sheets on 16 August 2019, being the Date of Grant; (ii) the average closing price of HK\$3.45 per Share as stated in the Exchange’s daily quotation sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of the Share

Number of the Share Options granted	:	1,448,000
Closing price of the Shares on the Date of Grant	:	HK\$3.41 per Share
Vesting period of the Share Options	:	The options shall be exercisable immediately on the Date of Grant
Validity period of the Share Options granted	:	3 years from the Date of Grant

A total of 1,448,000 Share Options were granted to the Grantee, details of which are as follows:

<b>Grantee</b>	<b>Position/Relationship</b>	<b>Number of Share Options granted</b>
Au-Yeung Kong	Chairman, chief executive officer, executive Director and substantial shareholder of the Company	1,448,000

The grant of Share Options to the above Grantee has been approved by all independent non-executive Directors in accordance with Rule 17.04(1) of the Listing Rules.

By order of the Board  
**Perfect Shape Medical Limited**  
**So Hin Lung**  
*Company Secretary*

Hong Kong, 16 August 2019

*As at the date of this announcement, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai, and Ms. Au-Yeung Hung as executive Directors and Ms. Hsu Wai Man, Helen, Mr. Chi Chi Hung, Kenneth and Ms. Cho Yi Ping as independent non-executive Directors.*