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Chuanglian Holdings Limited

創聯控股有限公司

*(Formerly known as “China Chuanglian Education Financial Group Limited
中國創聯教育金融集團有限公司”)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chuanglian Holdings Limited (the “**Company**”) announces that on 4 January 2022, a total of 100,000,000 share options (the “**Share Options**”) to subscribe for ordinary shares of par value HK\$0.01 each of the Company, representing approximately 1.48% of the issued share capital of the Company (the “**Shares**”), were granted by the Company under its share option scheme approved and adopted by the Company on 28 May 2014 (the “**Scheme**”) to 2 Eligible Participants (as defined in the Scheme) of the Company (the “**Grantees**”), who are business associates of the Company, subject to the acceptance of the Grantees. Details of the Share Options granted are as follows:

Date of grant	:	4 January 2022 (the “ Date of Grant ”)
Exercise price of Share Options granted	:	HK\$0.103 per Share
Number of Share Options granted	:	100,000,000
Market price of the Shares on the Date of Grant	:	HK\$0.068 per Share
Average closing price for the five business days immediately preceding the Date of Grant	:	HK\$0.076 per Share

Validity period of
the Share Options : 4 January 2022 to 3 January 2025

Consideration of the grant of
Share Options : HK\$1 to be paid by the Grantee upon acceptance of the grant
of Share Options

To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, as at the date of this announcement, all Grantees and their ultimate beneficial owner are independent third parties.

By order of the Board
Chuanglian Holdings Limited
Lu Xing
Chairman

Hong Kong, 4 January 2022

As at the date of this announcement, the Board comprises Mr. Lu Xing (Chairman), Mr. Li Jia, Mr. Xu Dayong, Mr. Hu Dingdong, Mr. Zhang Jie and Mr. Song Bo as executive Directors; Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.