

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.*



## **HKC INTERNATIONAL HOLDINGS LIMITED**

**香港通訊國際控股有限公司\***

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

(Stock code: 248)

### **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 “Listing Rules”).

The board (the “Board”) of directors (the “Director(s)”) of HKC International Holdings Limited (the “Company”) hereby announces that the Company granted share options (the “Options”) to certain eligible participants (the “Grantees”) to subscribe for an aggregate of 89,680,000 ordinary shares of HK\$0.01 each (the “Share(s)”) in the capital of the Company, under the share option scheme adopted by the Company on 26 August, 2022. The Share Options granted are subject to acceptances of the Grantees.

Details of the Share Options granted are set out as follows :

Date of grant : 18 October, 2022

Exercise price of Options granted : HK\$0.055 per Share

Number of Options granted : 89,680,000

Closing price of the Shares on the date of grant : HK\$0.053 per Share

Exercise period : The Options can be exercised from 1 November, 2023 to 31 December, 2025.

Validity period of the Options : From 18 October, 2022 to 31 December, 2025

Among the total 89,680,000 Share Options, 39,000,000 Options were granted to the Directors of the Company. Details of which are as follows :

<b>Name of Directors</b>	<b>Position at the Company</b>	<b>Number of Options granted</b>
Chan Chung Yee Hubert	Executive Director and chief executive officer	12,000,000
Wu Kwok Lam	Executive Director	9,772,000
Lam Man Hau	Executive Director	8,488,000
Chan Ming Him	Executive Director	2,620,000
Chan Chung Yin Roy	Executive Director	2,520,000
Chiu Ngar Wing	Independent non-executive Director	1,200,000
Chu Chor Lup	Independent non-executive Director	1,200,000
Law Ka Hung	Independent non-executive Director	1,200,000

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

Save as disclosed above, all of the Grantees are employees of the Company and its subsidiaries and none of the them is a director, chief executive or substantial shareholder (as defined in the Listing Rules) of the Company, nor associate (as defined in the Listing Rules) of any of them.

By Order of the Board  
**HKC International Holdings Limited**  
**Chan Chung Yee Hubert**  
*Chairman*

Hong Kong, 18 October, 2022

*As at the date of this announcement, the Board comprises Mr. Chan Chung Yee, Hubert, Mr. Chan Chung Yin, Roy, Mr. Chan Ming Him, Denny, Mr. Wu Kwok Lam, Mr. Ip Man Hon and Mr. Lam Man Hau as executive directors and Dr. Chu Chor Lup, Mr. Chiu Ngar Wing and Dr. Law Ka Hung as independent non-executive directors.*

*\* For identification purpose only*