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Health and Happiness (H&H) International Holdings Limited

健合(H&H)國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1112)

**SUPPLEMENTAL ANNOUNCEMENT
GRANT OF SHARE OPTIONS AND AWARDED SHARES**

Reference is made to the announcement made by Health and Happiness (H&H) International Holdings Limited (the “**Company**”) dated 5 September 2023 in relation to the grant of Share Options and Awarded Shares (the “**Announcement**”). Unless otherwise defined in this announcement, terms defined in the Announcement shall have the same meanings when used in this announcement. The Company would like to supplement the following information regarding the vesting schedule of the Share Options in the Announcement.

While the first tranche of Share Options granted to Mr. Camillo Pane will vest in less than 12 months, the Remuneration Committee is of the view that such shorter vesting period of for the first tranche of the Share Options is appropriate, taking into account (i) the entire amount of the Share Options will vest in more than 12 months (i.e. approximately 19 months) while the first tranche of the Share Options constituting 25% of the Share Options granted will only vest after more than 25% of the time of the entire vesting period is passed, and the second tranche of the Share Options will vest in accordance with the schedule disclosed in the Announcement; (ii) for administrative reasons, the Share Options granted by the Company are generally set to vest in tranches on 1 April each year.

By Order of the Board

Health and Happiness (H&H) International Holdings Limited

Luo Fei

Chairman

Hong Kong, 12 September 2023

As at the date of this announcement, the executive directors of the Company are Mr. Luo Fei and Mr. Wang Yidong; the non-executive directors of the Company are Mrs. Laetitia Albertini, Dr. Zhang Wenhui and Mr. Luo Yun; and the independent non-executive directors of the Company are Mr. Tan Wee Seng, Mrs. Lok Lau Yin Ching and Professor Ding Yuan.