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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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 23.06A 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 “**Directors**”) of Jia Group Holdings Limited (the “**Company**”) announces that on 11 January 2021, a total of 3,750,000 share options (the “**Options**”) to subscribe for ordinary shares of par value of HK\$0.01 each of the Company (the “**Shares**”) were granted by the Company under its share option scheme approved and adopted by the Company on 8 February 2018 to certain Directors and employees of the Group (the “**Grantees**”), subject to the acceptance of the Grantees.

Details of such grant are set out below:

Date of grant	:	11 January 2021
Exercise price of Options granted	:	HK\$0.13 per Share (which is higher than (i) the closing price of HK\$0.122 on the Date of Grant; (ii) the average closing price of HK\$0.124 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the par value of HK\$0.01 per Share)
Number of shares to be issued upon exercise of all Options granted	:	3,750,000 new shares
Number of Options granted	:	3,750,000
Closing price of the Shares on the date of grant	:	HK\$0.122
Validity period of the Options	:	The option period of the Options shall be three years from the date of acceptance and the Options shall be lapse at the expiry of the option period.

The table below shows a breakdown of Options that were granted to:

<b>Name of Directors</b>	<b>Positions/Capacity in the Company</b>	<b>Number of Options granted</b>
Wong Pui Yain	Chairman and executive Director of the Company	850,000
Wan Suet Yee Cherry	Executive Director of the Company	850,000
Leung Yuk Lun Ulric	Independent non-executive Director of the Company	350,000
Devin Nijanthan Chanmugam	Independent non-executive Director of the Company	350,000
Wee Keng Hiong Tony	Independent non-executive Director of the Company	350,000
<b>Sub-total of Options granted to directors of the Company</b>		<b>2,750,000</b>
Other employee and consultant of the Group		1,000,000
<b>Total</b>		<b>3,750,000</b>

The grants of Share Options to each of the above Directors have been approved by the independent non-executive Directors (with the respective independent non-executive Director abstaining from voting on the relevant resolution approving the grant of Share Options to him).

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company, nor an associate of any of them (as defined under the GEM Listing Rules).

By order of the Board of  
**Jia Group Holdings Limited**  
**Wong Pui Yain**  
*Chairman*

Hong Kong, 11 January 2021

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

*This announcement, for which the directors of the Company 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 of the Company, 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 GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least seven days from the date of its posting and on the Company’s website ([www.jiagroup.co](http://www.jiagroup.co)).*