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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO 2021 ANNUAL REPORT OF THE COMPANY**

References are made to the annual report of Jia Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2021 (the “**2021 Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the 2021 Annual Report.

In addition to the disclosures under the section headed “Share Option Scheme” in the report of the Directors and note 39 to the consolidated financial statements as set out in the 2021 Annual Report, the Company would like to provide the following additional information in relation to the options granted under the Share Option Scheme pursuant to rule 23.07 of the GEM Listing Rules:

- (a) on 11 January 2021, the Company granted a total of 3,750,000 share options (the “**Share Options**”) under the Share Option Scheme to certain Qualifying Grantees, including (i) a total of 2,750,000 Share Options granted to executive Directors and independent non-executive Directors; and (ii) 500,000 Share Options to an employee of the Group; and (iii) 500,000 Share Options to a consultant of the Group;
- (b) particulars of the Share Options outstanding at the financial year ended 31 December 2021 and the Share Options granted, exercised, cancelled or lapsed during the financial year ended 31 December 2021 (in accordance with classification of participants under rule 23.07 of the GEM Listing Rules) are as follows:

Category of Participant	Date of grant	Exercise period	Exercise price per share <i>HK\$</i>	Grant during the year	Exercise during the year	Cancelled during the year	Lapsed during the year	Balance at 31 December 2021	Note
<b>Directors</b>									
Wong Pui Yain	11/01/2021	11/01/2021 to 10/01/2024	0.13	850,000	Nil	Nil	Nil	850,000	1
Wan Suet Yee Cheery	11/01/2021	11/01/2021 to 10/01/2024	0.13	850,000	Nil	Nil	Nil	850,000	1
Leung Yuk Lun Ulric	11/01/2021	11/01/2021 to 10/01/2024	0.13	350,000	Nil	Nil	Nil	350,000	1
Devin Njanthan Chanmugam	11/01/2021	11/01/2021 to 10/01/2024	0.13	350,000	Nil	Nil	Nil	350,000	1
Wee Ken Hiong Tony	11/01/2021	11/01/2021 to 10/01/2024	0.13	350,000	Nil	Nil	Nil	350,000	1
<b>Employee of the Group</b>	11/01/2021	11/01/2021 to 10/01/2024	0.13	500,000	Nil	Nil	Nil	500,000	1
<b>Consultant of the Group</b>									
Leung Man Yee Sophia	11/01/2021	11/01/2021 to 10/01/2024	0.13	500,000	Nil	Nil	Nil	500,000	1,2

*Notes:*

1. The option period of the Share Options shall be three years from the date of acceptance, and shall be lapsed at the expiry of the option period.
2. Ms. Leung Man Yee Sophia (“**Ms. Leung**”) has been engaged by the Company to provide advice to the chief executive officer of the Company on corporate strategy in administrative and head office-related matters as a business consultant of the Group over the years. Ms. Leung is independent of and not connected with the Company and its connected persons (as defined in the GEM Listing Rules) of the Company. The Share Options were granted to Ms. Leung (i) as part of her remuneration for services provided; and (ii) with a view to further incentivise her to provide continued services, and contribute to sustaining and improving the organisational efficacy, performance and productivity, of the Group. The grant of the Share Options constitutes reward for services rendered and will furnish her with a personal stake in the Company. The Directors believe the grant of Share Options to Ms. Leung will serve to incentivise her to remain retained with the Group and to contribute further to the development and growth of the Group for the benefit of the Shareholders.

No fulfillment or vesting period condition were associated with the above options;

- (c) the closing price of the shares of the Company immediately before the date of grant of the Share Options was HK\$0.121; and
- (d) the total number of shares available for issue under the Share Option Scheme was 86,000,000, representing approximately 7.41% of the issued shares of the Company as at the date of the 2021 Annual Report.

The above additional information is supplemental to, but does not affect, other relevant information contained in 2021 Annual Report.

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

Hong Kong, 20 July 2022

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

*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 Information” page of the Stock Exchange website ([www.hkex.com.hk](http://www.hkex.com.hk)) for at least seven days from the date of its posting and on the Company website ([www.jiagroup.co](http://www.jiagroup.co)).*