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## UMP HEALTHCARE HOLDINGS LIMITED

### 聯合醫務集團有限公司

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

**(Stock Code: 722)**

#### GRANT OF SHARE OPTIONS

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

The board (the “**Board**”) of directors (the “**Director(s)**”) of UMP Healthcare Holdings Limited (the “**Company**”) hereby announces that on 6 November 2018 (the “**Date of Grant**”), the Company granted an aggregate 12,600,000 share options (the “**Share Option(s)**”) under the share option scheme (the “**Share Option Scheme**”) adopted by the Company on 2 November 2015 to certain eligible person(s) (the “**Grantee(s)**”) to subscribe for a total 12,600,000 ordinary shares of HK\$0.001 each in the share capital of the Company (the “**Share(s)**”), subject to acceptance by the Grantees, the terms and conditions of the Share Option Scheme and the requirements of the Listing Rules.

#### **Grant of Share Options to certain Directors and staff**

A total of 12,600,000 Share Options were granted to certain Directors and staff of the Group, details of which are set out below:

Date of Grant:	6 November 2018
Exercise price of Share Options granted:	HK\$2.06 per Share
Closing price of the Shares on the Date of Grant:	HK\$1.79 per Share
Average closing price of the Shares for the five business days immediately preceding the Date of Grant:	HK\$1.70 per Share

Number of the Share Options granted:	12,600,000 Share Options (each Share Option shall entitle the relevant Grantee to subscribe for one Share).
Vesting Schedule of the Share Options:	The Share Options granted to each Grantee can be exercised on or after 30 June 2019
Exercise period of the Share Options:	The Share Options are exercisable within a period of 5 years from the Date of Grant, subject to the vesting schedule.

Among the 12,600,000 Share Options granted, a total of 10,600,000 Share Options were granted to the directors, chief executive or substantial shareholders (as defined under the Listing Rules) of the Company. Details of the Grantees are as follows:

<b>Name of Grantees</b>	<b>Position held with the Company/relationships with the Company</b>	<b>Number of Share Options Granted</b>
Dr. SUN Yiu Kwong	Executive Director, Chairman, Chief Executive Officer and a substantial shareholder	2,300,000
Ms. KWOK Cheuk Kwan, Jacquen	Executive Director and Managing Director	1,500,000
Mr. TSANG On Yip, Patrick	Executive Director	1,500,000
Dr. SUN Man Kin, Michael	Executive Director	1,500,000
Mr. LEE Kar Chung, Felix	Executive Director	1,500,000
Dr. LEE Pak Cheung, Patrick	Executive Director	1,500,000
Mr. LEE Luen Wai, John	Independent Non-Executive Director	300,000
Dr. LI Kwok Tung, Donald	Independent Non-Executive Director	300,000
Mr. YEUNG Wing Sun, Mike	Independent Non-Executive Director	200,000

Each grant of Share Options to directors, chief executive and substantial shareholders of the Company has been approved by all the independent non-executive directors of the Company (save that each of them has abstained from voting on the respective resolutions in relation to the grant of the Share Options to himself) pursuant to Rule 17.04(1) of the Listing Rules.

Save as disclosed above, none of the Grantee is a director, chief executive or substantial shareholder of the Company, or any of their respective associates.

By Order of the Board  
**UMP Healthcare Holdings Limited**  
**MA Hoi Wan**  
*Company Secretary*

Hong Kong, 6 November 2018

*As at the date of this announcement, the Board comprises Dr. SUN Yiu Kwong as chairman, chief executive officer and executive director, Ms. KWOK Cheuk Kwan, Jacquen as managing director and executive director, Mr. TSANG On Yip, Patrick, Dr. SUN Man Kin, Michael, Mr. LEE Kar Chung, Felix and Dr. LEE Pak Cheung, Patrick as executive directors, and Mr. LEE Luen Wai, John BBS JP, Dr. LI Kwok Tung, Donald SBS JP and Mr. YEUNG Wing Sun, Mike as independent non-executive directors.*