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**雅居物業管理**  
Modern Living Property Management

## **Modern Living Investments Holdings Limited**

**雅居投資控股有限公司**

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

**(Stock Code: 8426)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to rule 23.06A of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Modern Living Investments Holdings Limited (the “**Company**”) hereby announces that on 17 June 2019 the Board resolved to grant share options (the “**Options**”) to four employees (the “**Grantees**”), subject to the acceptance of the Options and the payment of HK\$1 by each of the Grantees entitling them to subscribe for a total of 32,000,000 ordinary shares of the Company (each a “**Share**”) under the share option scheme adopted by the Company on 24 October 2017. Details of the Options granted are set out below:

- Date of grant : 17 June 2019 (the “**Date of Grant**”)
- Total number of Shares issuable under Options granted : 32,000,000 Options, each Option shall entitle the holder of the Option to subscribe for one Share
- Exercise price of the Options : HK\$0.177 per Share, which represents the highest of:
- (i) the closing price of HK\$0.166 per Share as stated in the Stock Exchange’s daily quotation sheets on the Date of Grant;
  - (ii) the average closing price of HK\$0.177 per Share as stated in the Stock Exchange’s daily quotation sheets for the five business days immediately preceding the Date of Grant; and
  - (iii) the nominal value of HK\$0.01 per Share.

- Closing price of the Options on the Date of Grant : HK\$0.166 per Share
- Validity period of the Options : Three years, from 17 June 2019 to 16 June 2022, both dates inclusive
- Vesting schedule of the Options : 50% of the Options will be vested on 17 June 2020; and the remaining 50% of the Options will be vested on 17 June 2021.

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the GEM Listing Rules).

By order of the Board  
**Modern Living Investments Holdings Limited**  
**Ho Chu Ming**  
*Chairman and Executive Director*

Hong Kong, 17 June 2019

*As at the date of this announcement, the executive Directors are Mr. Ho Chu Ming, Mr. Ng Fuk Wah, Mr. Sung Alfred Lee Ming and Mr. Tang Kong Fuk; the non-executive Directors are Ms. Tam Mo Kit and Mr. Tam Kam Cheung Patrick; and the independent non-executive Directors are Dr. Chan Man Wai, Mr. Wong Siu Fai Albert and Mr. Ng Kee Fat Ronny.*

*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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at [www.modernliving.com.hk](http://www.modernliving.com.hk)*