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EMBRY HOLDINGS LIMITED

安莉芳控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1388)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual report of Embry Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2020 (the “**2020 Annual Report**”). Capitalised terms used herein shall have the same meanings as defined in the 2020 Annual Report.

In addition to the disclosures under the section headed “Share Option Scheme” in the report of the Directors and note 31 to the financial statements as set out in the 2020 Annual Report, the Company would like to provide the following additional information in relation to the share option scheme of the Company (the “**Scheme**”) pursuant to Rules 17.07(2) and 17.08 of the Listing Rules:

- (a) on 30 December 2020, the Company granted a total of 20,000,000 share options (the “**Options**”) under the Scheme to certain eligible participants, including (i) 4,910,000 Options granted to the executive Directors; (ii) 300,000 Options granted to the independent non-executive Directors; and (iii) 14,790,000 Options granted to other employees of the Group. The fair value representing the Options granted to the executive Directors, independent non-executive Directors and other employees on the date of grant were approximately HK\$955,000, HK\$58,000 and HK\$2,875,000, respectively; and
- (b) the closing price of the shares of the Company immediately before the date of grant of the Options was HK\$1.00.

The Company would also like to clarify that under the section headed “Share Option Scheme” in the report of the Directors as set out on page 60 of the 2020 Annual Report, as at the date of the 2020 Annual Report, the total number of shares available for issue under the Scheme was 42,241,663 shares, representing approximately 10% of the issued share capital of the Company.

The above additional information does not affect other information contained in the 2020 Annual Report. Save as disclosed above, all other information in the 2020 Annual Report remains unchanged.

On Behalf of the Board of
Embry Holdings Limited
Cheng Man Tai
Chairman

Hong Kong, 17 September 2021

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Cheng Man Tai (Chairman), Ms. Cheng Pik Ho Liza (Chief Executive Officer), Madam Ngok Ming Chu, Mr. Cheng Chuen Chuen and Ms. Lu Qun; and three independent non-executive Directors, namely Mr. Lau Siu Ki, Mr. Lee Kwan Hung and Prof. Lee T. S.