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## **Asia-Pac Financial Investment Company Limited**

**亞太金融投資有限公司**

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

**(Stock code: 8193)**

### **GRANT OF SHARE OPTIONS**

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

The board (the “**Board**”) of directors (the “**Directors**”) of Asia-Pac Financial Investment Company Limited (the “**Company**”) hereby announces on 7 July 2022 (the “**Date of Grant**”), the Company granted a total of 116,591,170 share options (the “**Option(s)**”) to the Directors and employees of the Company and its subsidiaries (the “**Grantees**”), subject to the acceptance of the Grantees, under the share option scheme adopted by the Company on 30 September 2021.

Details of the Options granted to the Grantees are as follows:

Date of grant	:	7 July 2022
Exercise price of Options granted	:	HK\$0.055 per share of HK\$0.02 each of the Company (each, a “ <b>Share</b> ”), representing the highest of (i) the closing price of HK\$0.055 per Share as quoted in the Stock Exchange’s daily quotations sheet on the Date of Grant; (ii) the average closing price of HK\$0.0546 per Share as quoted in the Stock Exchange’s daily quotations sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.02 per Share
Number of Options	:	116,591,170 Options (each Option shall entitle the holder of the Option to subscribe for one Share)
Closing price of the Shares on the Date of Grant	:	HK\$0.055 per Share
Validity period of the Options	:	Two years from 7 July 2022 to 6 July 2024 (both days inclusive)

Among the total of 116,591,170 Options granted, 34,977,351 Options were granted to three Directors, the details of which are as follows:

<b>Name of Directors</b>	<b>Position held with the Company</b>	<b>Number of Options granted</b>
Ip Kwok Kwong	Executive Director	11,659,117
Wu Di	Executive Director	11,659,117
Sek Wai Kit	Independent non-executive Director	11,659,117
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		34,977,351
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In accordance with Rule 23.04(1) of the GEM Listing Rules, the grant of Options to each of the above Directors has been approved by the independent non-executive Directors (with Mr. Sek Wai Kit having abstained from voting on the grant of Options to himself).

Save as disclosed in this announcement, 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) as at the date of this announcement.

By order of the Board  
**Asia-Pac Financial Investment Company Limited**  
**Ip Kwok Kwong**  
*Executive Director and Managing Director*

Hong Kong, 7 July 2022

*As at the date of this announcement, the Board comprises Mr. Ip Kwok Kwong (Managing Director) and Mr. Wu Di as executive Directors; and Mr. Sek Wai Kit, Mr. So Kwok Yun and Mr. Tang Wai Kee as independent non-executive Directors.*

*This announcement, for which the Directors 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, 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 Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at [www.gca.com.hk](http://www.gca.com.hk).*