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## **U BANQUET GROUP HOLDING LIMITED**

### **譽宴集團控股有限公司**

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

**(Stock Code: 1483)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO GRANT OF OPTIONS**

Reference is made to the announcement of U Banquet Group Holding Limited (the “**Company**”) dated 5 February 2021 relating to the grant of Options. Unless otherwise defined, capitalised terms used in herein shall have the same meanings as defined in that announcement.

The Board wishes to provide the following additional information in respect of the grant of the Options:

No.	Identity of the Grantee	Relationship with the Company	Number of Options granted
1.	Chen Xia (陳夏)	Financial consultant	4,000,000
2.	Liu Xueheng (劉學恒)	Financial consultant	4,000,000
3.	Chen Wenting (陳文婷)	Legal consultant	4,000,000
4.	Bai Xue (白雪)	Information technology consultant	4,000,000
5.	Yang Junyi (楊君誼)	Legal consultant	4,000,000
6.	Li Weining (黎煒寧)	Financial consultant	3,000,000
7.	Lu Yisi (魯亦斯)	Insurance and actuary consultant	3,000,000
8.	Xiong Yijun (熊奕軍)	Financial consultant	3,600,000

All the 29,600,000 Options were granted to 8 Consultants (the “**Consultants**”) of the Company as detailed above.

All Options were granted to the Consultants pursuant to the service agreements dated 5 February 2021 (the “**Service Agreements**”) entered into between the Company and each of the Consultants. Pursuant to the Service Agreements, the Consultants shall provide services to the Company and/or its subsidiaries (collectively the “**Group**”) in relation to referring investment projects, and referring potential investors to take part in the investments held by the Group.

As the Company intends to further cultivate the Chinese market, all Consultants to whom the Options were granted are professionals with experience in various fields. The Company granted the Options to retain these talents, hoping that they can develop together with the Company and bring benefits to the Company’s future mainland business. The Options were granted to them for the Company’s consideration of operation and costs, which are in the interest of the Company’s long-term development. Incentives were also provided to retain them for the continued operation and development of the Group.

This announcement is supplemental to and should be read in conjunction with the announcement. The above supplemental information does not affect other information and contents set out in the announcement. Save as disclosed herein, the contents of the announcement remain unchanged and shall continue to be valid for all purposes.

By Order of the Board  
**U Banquet Group Holding Limited**  
**Sang Kangqiao**  
*Chairman and Executive Director*

Hong Kong, 9 February 2021

*As at the date of this announcement, the executive Directors are Mr. Sang Kangqiao, Mr. Xu Wenze and Mr. Cui Peng, and the independent non-executive Directors are Mr. Xu Zhihao, Mr. Lam Ka Tak and Mr. Wong Sincere.*