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**融太集團股份有限公司**

**MAGNUS CONCORDIA GROUP LTD**

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

**(Stock Code: 1172)**

## **PROPOSED ADOPTION OF NEW SHARE OPTION SCHEME**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Magnus Concordia Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, the Board has resolved to propose the adoption of a new share option scheme (the “**New Share Option Scheme**”) for the approval by the shareholders of the Company (the “**Shareholder(s)**”) at the forthcoming annual general meeting (the “**AGM**”) of the Company to be held on 31 August 2022.

### **THE EXISTING SHARE OPTION SCHEME**

The Company adopted a share option scheme (the “**Existing Share Option Scheme**”) with a valid period of ten (10) years, pursuant to the resolution passed by the Shareholders at the annual general meeting held on 29 August 2012. The Existing Share Option Scheme will expire on the tenth anniversary of its adoption (i.e. 28 August 2022). For details, please refer to the circular of the Company dated 20 July 2012 and the announcements of the Company dated 21 June 2012 and 29 August 2012.

### **THE NEW SHARE OPTION SCHEME**

Upon soon expiration of the Existing Share Option Scheme, the Board proposes to recommend to the Shareholders at the AGM to approve the adoption of the New Share Option Scheme so as to enable the Company to continue to grant share options (i) to motivate eligible participants to optimise their performance and efficiency for the benefit of the Group; and (ii) to attract and retain or otherwise maintain ongoing business relationships with them whose contributions are or will be beneficial to the Group. The provisions of the New Share Option Scheme shall comply with the requirements of Chapter 17 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The proposed adoption of the New Share Option Scheme is subject to (i) the Listing Committee of the Stock Exchange granting approval of the listing of, and permission to deal in, any shares to be allotted and issued pursuant to the exercise of options under the New Share Option Scheme; and (ii) the passing of the ordinary resolution to adopt the New Share Option Scheme by the Shareholders in general meeting and to authorise the Directors to grant options to subscribe for shares thereunder and to allot and issue shares pursuant to the exercise of any options granted under the New Share Option Scheme.

An application will be made to the Stock Exchange for the approval of the listing of, and permission to deal in, the shares to be issued pursuant to the exercise of the options granted under the New Share Option Scheme.

A circular containing, among other things, details and related matters of the proposed adoption of the New Share Option Scheme together with the notice of the AGM and the proxy form for the AGM will be despatched to the Shareholders in accordance with the requirements of the Listing Rules in due course.

**As at the date of this announcement, the adoption of the New Share Option Scheme is subject to the approval of the Shareholders. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Magnus Concordia Group Limited**  
**Zeng Zhu**  
*Director*

Hong Kong, 29 June 2022

*As at the date of this announcement, Ms. Au Hoi Lee Janet, Ms. Zeng Zhu and Mr. Liang Fan are the executive directors of the Company, and Mr. Ho Man, Mr. Xu Jianfeng and Mr. Wang Zhengjun are the independent non-executive directors of the Company.*