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New Sparkle Roll International Group Limited
新耀萊國際集團有限公司

(formerly known as Sparkle Roll Group Limited 耀萊集團有限公司)*
(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

GRANT OF SHARE OPTIONS

This announcement is made by New Sparkle Roll International Group Limited (the “**Company**”) pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors of the Company (the “**Board**” or the “**Directors**”) hereby announces that on 19 August 2022 (after trading hours), the Company granted share options (the “**Share Option(s)**”) to certain eligible employees (the “**Grantee(s)**”) to subscribe for the total of 290,000,000 ordinary shares of the Company (the “**Share(s)**”) pursuant to the share option scheme adopted by the Company on 20 August 2012 (the “**Share Option Scheme**”), subject to the acceptance of the Grantees. Details of the Share Options granted are set out as follows:

Date of Grant : 19 August 2022 (the “**Date of Grant**”)

Exercise price of the : HK\$0.1 per Share
Share Options granted

Total number of Share Options granted : 290,000,000, each entitles its holder to subscribe for one Share

Closing price of the Shares on the Date of Grant : HK\$0.1 per Share

Validity period of the Share Options : 19 August 2022 to 18 August 2027 (five (5) years), both days inclusive

The exercise price of HK\$0.1 per Share represents the highest of: (i) closing price of HK\$0.1 per Share as quoted on the Stock Exchange on the Date of Grant; (ii) the average of the closing prices of the Shares as quoted on the Stock Exchange for the 5 trading days immediately preceding the Date of Grant of the Share Options of HK\$0.0948 per Share; and (iii) the nominal value of HK\$0.002 per Share.

None of the Grantees of the aforesaid Share Options granted is a Director, chief executive or substantial shareholder of the Company, nor their respective associates (as defined under the Listing Rules).

By Order of the Board
New Sparkle Roll International Group Limited
Zheng Hao Jiang
Co-Chairman

Hong Kong, 19 August 2022

As at the date of this announcement, the Company has four executive Directors and five independent non-executive Directors. The executive Directors are Mr. Zheng Hao Jiang, Mr. Ma Chao, Mr. Zhao Xiaodong and Mr. Zhu Lei. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong, Mr. Gao Yu, Mr. Liu Hongqiang and Mr. Liu Xiaoyi.

* *For identification purpose only*