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Vobile Group Limited

阜博集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3738)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Listing Rules.

The Board announces that on September 9, 2020, a total of 2,000,000 options to subscribe for Shares are granted under the Post-IPO Share Option Scheme, subject to acceptance of the grantee. The following are the details of the Options granted:

Date of Grant:	September 9, 2020
Grantee:	Kevin A. Mayer
Exercise price of Options:	Each option shall entitle the holder to subscribe for one Share upon exercise of such Option at an exercise price of HK\$4.08 per Share
Number of Options granted:	2,000,000
Closing price of the Share on the last market day immediately before the date of grant:	HK\$4.08 per Share
Validity period of Options:	Until the last day of the 10-year period after the date of grant of Options

The grantee of the aforesaid options granted is not a director, chief executive, substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

“Board”	the board of Directors of the Company
“Company”	Vobile Group Limited, an exempted company incorporated with limited liability under the laws of the Cayman Islands and the shares of which are listed on the Stock Exchange (Stock Code: 3738)
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Option(s)”	share options(s) to subscribe for Shares(s) to be granted under the Post-IPO Share Option Scheme
“Post-IPO Share Option Scheme”	share option scheme of the Company adopted on December 8, 2017
“Share(s)”	ordinary share(s) of US\$0.0001 each in the share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board
Vobile Group Limited
Yangbin Bernard WANG
Chairman

Hong Kong, September 9, 2020

As at the date of this announcement, the board of directors of the Company comprises Mr. Yangbin Bernard WANG and Mr. Michael Paul WITTE as executive directors; Mr. J David WARGO and Mr. WONG Wai Kwan as non-executive directors; and Mr. CHAN King Man Kevin, Mr. Derek CHANG, Mr. Alfred Tsai CHU and Mr. Charles Eric EESLEY as independent non-executive directors.