



**THE FIRST GRANT OF SHARE OPTIONS TO
THE PARTICIPANTS AND THE ADJUSTMENTS TO
THE LIST OF PARTICIPANTS AND THE NUMBER OF
SHARE OPTIONS GRANTED UNDER THE FIRST GRANT OF
SHARE OPTIONS OF THE A SHARE OPTION
INCENTIVE SCHEME**

I. DETAILS OF THE GRANT OF SHARE OPTIONS

- 1

3. $G : 288.$

4. E : B44.02 .

C

E

5. A D G : B47.45 .

6. $\frac{C}{C} = \frac{A}{C}$

7. $\mathbb{F}_A$, $\mathbb{F}_B$: E

(1)                                                                                                         

(2) A

12

D G E D

(3) 

8. ☐

Position(s)	Number of Share Options granted (10'000)	Percentage of the number of Share Options granted under the Scheme	Percentage of total share capital as at the Date of Grant
(288)	534.1072	89.80%	0.25%
	<u>60.6786</u>	<u>10.20%</u>	<u>0.03%</u>
Total	594.7858	100%	0.28%

9.

C (). C . E A (祝宇平),
D (祝全明), C
C , C 14A C 40,000
C G A

II. EXPLANATION ON THE DIFFERENCES BETWEEN THIS GRANT AND THE A SHARE OPTION INCENTIVE SCHEME CONSIDERED AND APPROVED AT THE 2021 THIRD EGM

Figure 1. The effect of the COVID-19 epidemic on the economic growth of the United States. The figure consists of three panels: (A) The effect of the COVID-19 epidemic on the economic growth of the United States. (B) The effect of the COVID-19 epidemic on the economic growth of the United States. (C) The effect of the COVID-19 epidemic on the economic growth of the United States. The figure shows the economic growth of the United States from 2010 to 2021. The y-axis represents the economic growth rate, and the x-axis represents the year. The figure shows that the economic growth of the United States has been significantly affected by the COVID-19 epidemic, with a sharp decline in growth rate in 2020 and a recovery in 2021.

III. IMPACT ON THE FINANCIAL POSITION OF THE COMPANY AFTER THE GRANT OF INTERESTS

11 (《企業會計準則第11號 股份支付》) 12 (《企業會計準則第22號 金融工具確認和計量》), 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200

Amortized costs of the Share Options	2021	2022	2023	2024	2025	2026
4,810.05	152.77	1,787.83	1,254.73	858.85	523.49	232.38
1.						
2.						
3.						

2021 2022 2023 2024 2025 2026

26 2021 2022 2023 2024 2025 2026