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Wise Talent Information Technology Co., Ltd
有才天下信息技术有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6100)

GRANT OF SHARE OPTIONS

The Board announces that on 31 March 2020, a total of 350,000 Share Options were granted to certain eligible participants pursuant to the Post-IPO Share Option Scheme to subscribe for a total of 350,000 Shares.

Grant of Share Options

According to Rule 17.06A of the Listing Rules, details of the grant of Share Options under the Post-IPO Share Option Scheme are set out as follows:-

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| 1. Date of grant | 31 March 2020 |
| 2. Exercise price of Share Options granted | HK\$15.50. The exercise price of HK\$15.50 per Share represents the highest of (i) the closing price of HK\$15.50 per Share as stated in the daily quotation sheet issued by the Stock Exchange on the date of the grant; (ii) the average closing price of HK\$15.348 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five trading days immediately preceding the date of grant; and (iii) the nominal value of the Share, which is US\$0.0001 |

3.	Total number of Share Options granted	350,000
4.	Total number of Shares to be issued upon exercise of the Share Options in full	350,000
5.	Closing price of Share on date of grant	HK\$15.50
6.	Average closing price of the Shares for the five trading days immediately preceding the date of grant	HK\$15.348
7.	Validity period of Share Options	10 years from date of grant, i.e. from 31 March 2020 to 30 March 2030
8.	Vesting dates of Share Options	50% of Share Options shall vest on 31 March 2022, 25% of Share Options shall vest on 31 March 2023 and 25% of Share Options shall vest on 31 March 2024

General

None of the grantees of the Share Options is a Director, chief executive or substantial shareholder of the Company or an associate of any of them.

DEFINITIONS

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

“associate(s)”	has the meaning ascribed thereto under the Listing Rules
“Board”	the board of Directors
“Company”	Wise Talent Information Technology Co., Ltd (stock code: 6100), an exempted company with limited liability incorporated under the laws of the Cayman Islands on 30 January 2018, the shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	director(s) of the Company
“HK\$”	Hong Kong dollar(s), 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 of Hong Kong Limited, as amended from time to time
“Post-IPO Share Option Scheme”	the share option scheme approved and adopted by the Company on 9 June 2018

“Shares”	ordinary share(s) in the share capital of the Company, currently of nominal value US\$0.0001 each
“Share Options”	option(s) granted under the Post-IPO Share Option Scheme to purchase the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By Order of the Board
Wise Talent Information Technology Co., Ltd
Dai Kebin
Chairman

PRC, 31 March 2020

As at the date of this announcement, the executive Directors of the Company are Mr. DAI Kebin, Mr. CHEN Xingmao and Ms. XU Lili; the non-executive Directors of the Company are Mr. SHAO Yibo, Mr. ZUO Lingye and Mr. DING Gordon Yi; and the independent non-executive Directors of the Company are Mr. YE Yaming, Mr. ZHANG Ximeng and Mr. CHOI Onward.