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HUOBI TECHNOLOGY HOLDINGS LIMITED

火币科技控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 1611)

**SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT
FOR THE YEAR ENDED 30 SEPTEMBER 2020**

Reference is made to the annual report of the Huobi Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 30 September 2020 (the “**Annual Report 2020**”) published on 22 January 2021. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Annual Report 2020. This announcement is made to provide additional information to the Annual Report 2020 in relation to certain information in the section headed “Share Option Scheme” on page 34 and Note 31 to the Financial Statements headed “Equity-settled Share-based Payment Transactions” on pages 135 and 136 respectively of the Annual Report 2020.

SHARE OPTION SCHEME

The Board wishes to clarify as well as provide further information regarding the particulars as disclosed in the tables showing movement of share options during the financial year 2020 on pages 34 and 135 of the Annual Report 2020 and movement of share options during the financial year 2019 on page 136 of the Annual Report 2020 respectively, details of which are set out in the corresponding tables below for information of the Shareholders:

For the year ended 30 September 2020

	Date of grant	Exercise price <i>HK\$</i>	Outstanding as at 1 October 2019 <i>Number</i>	Granted during the year <i>Number</i>	Exercised during the year <i>Number</i>	Forfeited during the year <i>Number</i>	Outstanding as at 30 September 2020 <i>Number</i>
Executive Directors							
Mr. Lee Chris Curl (resigned on 10 August 2020)	3.4.2019	3.13	2,700,000	-	(900,000)	-	1,800,000
Mr. Lan Jianzhong	3.4.2019	3.13	600,000	-	-	-	600,000
Employees	3.4.2019	3.13	1,485,000	-	(405,000)	-	1,080,000
Employees	16.10.2019	4.36	-	3,400,000	-	(3,150,000)	250,000
Employees	2.7.2020	3.28	-	880,000	-	-	880,000
Other eligible participants	3.4.2019	3.13	1,407,000	-	-	-	1,407,000
Other eligible participants	16.10.2019	4.36	-	250,000	-	-	250,000
			<u>6,192,000</u>	<u>4,530,000</u>	<u>(1,305,000)</u>	<u>(3,150,000)</u>	<u>6,267,000</u>

No options granted to the eligible participants were lapsed during the year ended 30 September 2020.

For the year ended 30 September 2019

	Date of grant	Exercise price <i>HK\$</i>	Outstanding at 1 October 2018 <i>Number</i>	Granted during the year <i>Number</i>	Exercised during the year <i>Number</i>	Cancelled during the year <i>Number</i>	Outstanding at 30 September 2019 <i>Number</i>
Executive Directors							
Mr. Lee Chris Curl	3.4.2019	3.13	-	2,700,000	-	-	2,700,000
Mr. Lan Jianzhong	3.4.2019	3.13	-	600,000	-	-	600,000
Independent non-executive Directors							
Mr. Pochin Christopher Lu (resigned on 11 October 2018)	3.4.2017	1.50	300,000	-	-	(300,000)	-
Mr. Danny J Lay (resigned on 11 October 2018)	3.4.2017	1.50	300,000	-	-	(300,000)	-
Employees	3.4.2019	3.13	-	1,485,000	-	-	1,485,000
Other eligible participants	3.4.2019	3.13	-	<u>1,407,000</u>	-	-	<u>1,407,000</u>
			<u>600,000</u>	<u>6,192,000</u>	<u>-</u>	<u>(600,000)</u>	<u>6,192,000</u>

No options granted to the eligible participants were lapsed during the year ended 30 September 2019.

The Board confirms that the above additional information does not affect other information contained in the Annual Report 2020. Save for the aforesaid, all other information in the Annual Report 2020 remains unchanged.

By order of the Board
HUOBI TECHNOLOGY HOLDINGS LIMITED
Li Lin
Executive Director

Hong Kong, 1 November 2021

As at the date of this announcement, the Board comprises (1) Mr. Li Lin as executive Director and (2) Mr. Duan Xiongfei, Mr. Yip Wai Ming and Mr. Ngai Matthew Cheuk Yin as independent non-executive Directors.