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## **SMART GLOBE HOLDINGS LIMITED**

### **竣球控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1481)**

### **PROPOSED ADOPTION OF THE 2026 SHARE AWARD SCHEME**

On 13 May 2026, the Board resolved to propose the adoption of the 2026 Share Award Scheme for the approval by the Shareholders at the EGM.

The Company proposes to adopt the 2026 Share Award Scheme to grant share incentive awards to selected participants as retention incentives or rewards for their contributions to the Group, to attract suitable personnel to enhance the development of the Group and to align the interests of grantees generally with those of the Shareholders for the benefit of the medium- to long-term development of the Group.

It is proposed that the Scheme Mandate Limit of the 2026 Share Award Scheme is 10% of the total issued share capital of the Company as at the date on which the 2026 Share Award Scheme is approved and adopted by the Shareholders, among which, the Service Provider Sub-Limit is 0.5%. The 2026 Share Award Scheme shall become effective upon satisfaction of the following conditions: (a) the passing of the ordinary resolutions by the Shareholders to approve the adoption of the 2026 Share Award Scheme and the Service Provider Sublimit; and (b) the Listing Committee granting approval for the listing of, and permission to deal in, any new Shares which may be issued and allotted by the Company pursuant to the vesting of the awards to be granted under the 2026 Share Award Scheme.

As of the date of this announcement, the Company has also adopted the Existing Share Option Scheme pursuant to a resolution of the Shareholders passed on 4 December 2017. It is valid and effective until 11 December 2027, (i.e. 10 years from the listing date of the Company, subject to termination by the Company in accordance with the terms and conditions of the Existing Share Option Scheme. No share options under the Existing Share Option Scheme was granted, exercised or canceled nor remained outstanding as at the date of this announcement. For details of the Existing Share Option Scheme, please refer to the Annual Report published on the Hong Kong Stock Exchange's website on 24 April 2026.

## **GENERAL**

A circular containing, among other matters, details relating to the adoption of the 2026 Share Award Scheme and the notice convening the EGM will be despatched to the Shareholders in accordance with the requirements of the Listing Rules in due course.

As at the date of this announcement, the adoption of the 2026 Share Award Scheme is subject to the approval of the Shareholders. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

## **DEFINITIONS**

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

“2026 Share Award Scheme”	the new share award scheme proposed to be considered, and if thought fit, approved and adopted by the Company at the EGM
“Annual Report”	the annual report of the Company for the year ended 31 December 2025
“Board”	the board of Directors
“Company”	Smart Globe Holdings Limited (竣球控股有限公司), a company incorporated in the Cayman Islands as an exempted company with limited liability, the issued Shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 1481)
“Director(s)”	the director(s) of the Company

“EGM”	the extraordinary general meeting of the Company to be held at 11:30 a.m. or immediately after the closure or adjournment of the annual general meeting of the Company, whichever later, on Friday, 29 May 2026 (or any adjournment thereof) at Training Room No. 2, Blueprint, 2/F., Dorset House, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong, to consider and, if appropriate, to approve, among other things, the proposed adoption of the 2026 Share Award Scheme
“Existing Share Option Scheme”	the existing share option scheme adopted by the Company on 4 December 2017
“Group”	the Company and the subsidiaries from time to time
“Listing Committee”	the Listing Committee of the Stock Exchange
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended from time to time
“Scheme Mandate Limit”	the maximum number of Shares which may be issued in respect of all options and awards involving issue of new Shares that may be granted under the 2026 Share Award Scheme and any other share schemes, including the Existing Share Option Scheme of the Company
“Service Provider Sublimit”	a sublimit within the Scheme Mandate Limit on the maximum number of new Shares which may be issued in respect of all options and awards to be granted to the service providers under the 2026 Share Award Scheme and any other share schemes of the Company
“Share(s)”	the ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)

“Stock Exchange”                      The Stock Exchange of Hong Kong Limited

“%”    per cent

By order of the Board of  
**Smart Globe Holdings Limited**  
**NG Ho Lun**  
*Chairman*

Hong Kong, 13 May 2026

*As at the date of this announcement, the executive Directors are Mr. NG Ho Lun, Mr. CHU Lok Fung Barry, Mr. CHEN Kun and Mr. LAM Tak Ling Derek; and the independent non-executive Directors are Dr. WU Ka Chee Davy, Mr. YIU Ho Chi Stephen and Ms. LAW Ying Wai Denise.*