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EASY REPAY FINANCE & INVESTMENT LIMITED **易還財務投資有限公司**

(Continued into Bermuda with limited liability)

(Stock code: 8079)

SUPPLEMENTAL ANNOUNCEMENT **ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2020**

Reference is made to the annual report of Easy Repay Finance & Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) published on 29 June 2020 in relation to the annual results of the Group for the year ended 31 March 2020 (the “**Annual Report**”). Terms used herein shall have the same meanings as those defined in the Annual Report unless the context requires otherwise.

The Company would like to provide the supplemental information under the Report of the Directors of the Annual Report:

SHARE OPTION SCHEMES

Movement of the New Scheme

Grantee	Date of grant of share options	Exercise price per Share <i>HK\$</i>	Exercisable period	Vesting period	Outstanding as at 1/4/2019	Number of Shares option					Closing price of the Shares immediately before the date of grant <i>HK\$</i>	Weighted average closing price <i>HK\$</i>
						Granted during the year ended 31/3/2020	Exercised during the year ended 31/3/2020	Cancelled during the year ended 31/3/2020	Lapsed during the year ended 31/3/2020	Outstanding as at 31/3/2020		
Employees	10/12/2019	0.265	10/12/2019 – 9/12/2020	N/A	-	21,850,000	21,465,000	-	-	385,000	0.235	0.341
Total:					-	<u>21,850,000</u>	<u>21,465,000</u>	<u>-</u>	<u>-</u>	<u>385,000</u>		

As approved at the annual general meeting held on 7 January 2019, the mandate limit was refreshed. The total number of Shares which may be issued upon the exercise of all options to be granted under the New Scheme, shall not exceed 21,889,435 Shares, being 10% of the number of Shares in issue as at the date of approval of the refreshment of the mandate limit. After 21,850,000 options were granted on 10 December 2019, the total number of shares available for issue under the New Scheme is 39,435 shares, representing approximately 0.016% of the Company's issued share capital as at the date of this Annual Report.

RETIREMENT BENEFIT PLANS

The Group operates a Mandatory Provident Fund Scheme (the “**MPF Scheme**”) under the Hong Kong Mandatory Provident Fund Schemes Ordinance for those employees employed under the jurisdiction of the Hong Kong Employment Ordinance. The MPF Scheme is a defined contribution scheme, the assets of which are held in separate trustee-administered funds. Both the Group and the employees are required to contribute based on a fixed percentage of the employee's relevant income up to a maximum of HK\$1,500 per employee per month.

Contributions to the MPF by the Group for its employees are fully and immediately vested in the employees once the contributions are made. There are no contributions forfeited by the Group on behalf of its employees who leave the plan prior to vesting fully in such contribution. Hence, there is no forfeited contributions which may be used by the Group to reduce the existing level of contributions.

The supplemental information does not affect other information contained in the Annual Report.

By order of the Board
Easy Repay Finance & Investment Limited
Siu Yeuk Hung Clara
Chairman

Hong Kong, 12 October 2021

As at the date of this announcement, the board of directors of the Company comprises Ms. Siu Yeuk Hung, Clara and Mr. Law Ka Kei as executive directors; Mr. Lee King Fui, Mr. Ho Tak Yin and Mr. Lee Wing Lun as independent non-executive directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the website of the GEM at www.hkgem.com for at least seven days from the date of its posting and on the Company’s website at www.ecrepay.com.