

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Endurance RP Limited**

**壽康集團有限公司\***

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

**(Stock Code: 575)**

### **SUPPLEMENTAL ANNOUNCEMENT POSSIBLE ISSUANCE OF SHARES UNDER GENERAL MANDATE**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Endurance RP Limited (the “**Company**”) refers to the Company’s announcement dated 14 July 2021 (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning given to them in the Announcement.

In the Announcement it was stated that the Consultant Shares will be issued under and pursuant to the Company’s relevant general mandate(s) granted to the Board by the shareholders of the Company at the respective year(s) of vesting in the future.

The Company would like to clarify that notwithstanding the vesting schedule of the Consultant Shares, which remains unchanged with one third (1/3) of the Consultant Shares to vest and become issuable on the first, second and third anniversaries of the award date, being the date of the relevant Consulting Agreements, and subject to the continued service of the Consultants, such Consultant Shares will be issued under and in reliance upon the General Mandate currently in force and effect, without the need to rely on any possible future general mandates.

The Board considers it prudent to rely upon and utilise the existing capacity under the General Mandate, rather than any possible future general mandate(s), so as to eliminate any uncertainty or risk around having sufficient capacity under future general mandate(s). By doing so, the Company is also able to ensure that the price of the Consultant Shares, as disclosed in the Announcement, remains the relevant metric for determining the consideration to be provided to the Consultants, rather than a future price prevailing when a future general mandate may be sought and, if thought fit, obtained.

As further disclosed in the Announcement, the existing General Mandate authorises the Board to allot, issue and deal with up to 479,884,243 Shares, with the maximum number of 2,780,000 Consultant Shares representing approximately 0.58% of the General Mandate. Therefore, given the reliance on the General Mandate, no shareholder approval is required in respect of the issuance of the Consultant Shares.

All remaining disclosures in the Announcement remain accurate and correct. In particular, the Consultant Shares will only become issuable and be issued upon vesting (same schedule as disclosed in the Announcement). Moreover, in the event that any of the Consultants' services cease and/or the relevant Consulting Agreements are terminated for whatever reason prior to the satisfaction of any vesting conditions, any unvested Consultant Shares previously awarded shall become null and void and any unvested Consultant Shares will not be issued or remain issuable to the Consultants. The Consultants will have no claim or entitlement in respect of such Consultant Shares whatsoever.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.**

By Order of the Board  
**Endurance RP Limited**  
**Jamie Gibson**  
*Executive Director*

Hong Kong, 26 July 2021

As at the date of this announcement, the Board comprises six Directors:

*Executive Director:*

Jamie Gibson (*Chief Executive Officer*)

*Non-Executive Directors:*

James Mellon (*Chairman*)

Jayne Sutcliffe

*Independent Non-Executive Directors:*

David Comba

Julie Oates

Mark Searle

\* For identification purposes only