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SANBASE CORPORATION LIMITED

莊 皇 集 團 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8501)

SHARE PURCHASE PURSUANT TO THE SHARE AWARD SCHEME

Reference is made to the announcement of the Company dated 16 October 2018 (the “**Announcement**”) in relation to the adoption of the share award scheme (the “**Scheme**”) by the Company. Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings defined in the Announcement.

The Board has resolved to instruct the Trustee to purchase Shares worth up to HK\$3.0 million on the market to hold on trust for the benefit of the Selected Participants pursuant to the terms and conditions of the Scheme and Trust Deed.

As at the date of this announcement, no Shares have been purchased on the market or awarded to any Selected Participants pursuant to the Scheme. The Board will constantly review and determine at its absolute discretion such number of awarded Shares to be awarded to the Selected Participants under the Scheme with such vesting conditions as the Board may deem appropriate.

By order of the Board
Sanbase Group Limited
Wong Sai Chuen
Chairman

Hong Kong, 26 November 2018

As at the date of this announcement, the Board comprises Mr. Wong Sai Chuen, Mr. Wong Kin Kei and Ms. Hui Man Yee, Maggie as the executive Directors; Mr. Cheung Ting Pong as the non-executive Director; and Mr. Fan Chun Wah, Andrew, Mr. Wu Kam On, Keith and Mr. Pang Chung Fai, Benny as the independent non-executive Directors.