

Incorporated in the Republic of Singapore
Company Registration No.: 198303359D

GRANT OF SHARE OPTIONS PURSUANT TO THE CREATIVE SHARE OPTION SCHEME (2019) (THE “SCHEME”)

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors of Creative Technology Ltd (“Creative” or the ‘Company’) wishes to announce that the Company has on 4 December 2020 granted share options pursuant to the Scheme, details of which are as follows:

(a)	Date of grant	4 December 2020	
(b)	Total number of options granted	1,610,000	
(c)	Exercise price of options granted	S\$2.30	
(d)	Market price of the Company’s shares on the date of grant	S\$2.41	
(e)	Number of options granted to each non-executive director:	Name of Directors:	Number of options granted:
		1. Lee Kheng Nam	30,000
		2. Ng Kai Wa	30,000
		3. Lee Gwong-Yih	30,000
(f)	Validity period of the options:		
	For employees of the Company or its subsidiaries	10 years from date of grant	
	For non-executive directors of the Company	5 years from date of grant	
(g)	Vesting period	After the 2 nd anniversary of the date of grant – 100% of the options granted.	

BY ORDER OF THE BOARD

Ng Keh Long
Company Secretary
4 December 2020