

1. Date of relevant event

| | | |
|-------|---------|--------|
| 28 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code02367 | |
| 4. Name of listed corporation Giant Biogene Holding Co., Ltd | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,070,904,000 |

| | | |
|--|------------------------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| YAN | JIANYA | 严建亚 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | Country of issue of Passport | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

For corporate director, please fill in boxes 14 to 23:

14. Name of director

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

23. Name of listed parent and exchange on which parent is listed

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | | | |
|----------------|-------------------------------------|---|--|-------------------------|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|------|--|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | | | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | Interest of your spouse | Enter code or double click below | | 35,000,000 | HKD | | | 66.6500 | Enter code or double click below | Cash | | |
| | 1113 | | 2202 | | | | | | | | | 3101 | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | | | |
| | | | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 554,350,972 | 53.51 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 589,350,972 | 55.03 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|-------------------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 7,346,037 | |
| 2202 | Interest of your spouse | 582,004,935 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|---|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4105 | Unlisted derivatives - Physically settled | | | | | | | | | 7,346,037 |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| Spouse | Fan Daidi | | 582,004,935 | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |

| | | | | | | |
|--|--|--|--|--|--|--|
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|-----------------------|---------|------------------|
| | | |
| | | |

| | | |
|---|--|--|
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

根據日期為2025年4月16日的配售及認購協議，Juzi Holding Co., Ltd 同意（i）通過聯席賬簿管理人向配售人出售35,000,000股Giant Biogene Holding Co., Ltd股份，及（ii）在上述配售完成後認購35,000,000股Giant Biogene Holding Co., Ltd新股。上述（ii）於2025年4月28日完成。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

3. Stock code

01405

4. Name of listed corporation

DPC Dash Ltd

5. Class of shares

Ordinary Shares

6. Number of issued shares in class (Link to [HKEX](#) website)

130,879,489

☐ For individual director, please fill in boxes 7 to 13:

7. Name of director (English) as printed on HKID Card/Passport

MarshallJames Leslie

(Surname)(Other names)

10. Name of director (Chinese)

8. HKID Card/Passport/PRC Resident Card number

Country of issue of Passport

11. Chinese Character Code as printed on HKID Card

9. Address of director

12. Daytime telephone number

13. Email address

| | | | |
|--|--|---|--|
| <input type="radio"/> For corporate director, please fill in boxes 14 to 23: | | | |
| 14. Name of director | | 17. Business registration number | |
| | | | |
| | | 18. Place of incorporation | Certificate of Incorporation number |
| | | | |
| 15. Registered office | | 19. Contact person | |
| | | | |
| | | 20. Daytime telephone number | 21. Email address |
| | | | |
| 16. Principal place of business in Hong Kong | | 22. Exchange on which listed | |
| | | | |
| | | 23. Name of listed parent and exchange on which parent is listed | |
| | | | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|---|----------------------------------|---|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|----------|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | Interest of corporation controlled by you | Enter code or double click below | Interest of corporation controlled by you | 21,800 | HKD | | | 0.0000 | Enter code or double click below | Services |
| | 1213 | | 2201 | | 2201 | | | | | | | 3104 | |
| Short position | Enter code or double click below | You ceased to have a short position in the shares or the number of shares in which you have a short position decreased because: any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | Interest of corporation controlled by you | Enter code or double click below | | 21,800 | | | | | | |
| | 1503 | | 2201 | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 43,176,547 | 32.99 |
| Short position | 21,800 | 0.02 |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 43,154,747 | 32.97 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2201 | Interest of corporation controlled by you | 43,126,365 | |
| 2101 | Beneficial owner | 28,382 | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|---|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4105 | Unlisted derivatives - Physically settled | | | HKD | 0 | | | | | 21,285 |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|--|----------------------------|-----------|--------------------------------|------------------|----------------|
| | | | | | Long position | Short position |
| Good Taste Limited | Clarendon House, 2 Church Street, Hamilton, HM 11, Bermuda | Ocean Investments Limited | 100.00 | <input type="text" value="Y"/> | 43,126,365 | |
| Ocean Investments Limited | Clarendon House, 2 Church Street, Hamilton, HM 11, Bermuda | Wakatipu PTC Limited | 100.00 | <input type="text" value="N"/> | 43,126,365 | |
| Wakatipu PTC Limited | Clarendon House, 2 Church Street, Hamilton, HM 11, Bermuda | James Leslie Marshall | 100.00 | <input type="text" value="N"/> | 43,126,365 | |

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|-----------------------|---------|------------------|
| | | |

| | | |
|---|--|--|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

FoFor box 24, Good Taste Limited approved the transfer of 21,800 shares of DPC Dash Limited on April 1, 2025 as an ex-gratia payment to a director of DPC Dash Limited, Matthew James Ridgwell, and the transfer has been completed on April 29, 2025. Good Taste Limited is a company wholly-owned by Ocean Investments Limited, which is a company wholly-owned by Wakatipu PTC Limited, is a company wholly-owned by Mr. James Leslie Marshall.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250502E00314

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 28 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 02121 | |
| 4. Name of listed corporation 創新奇智科技集團股份有限公司 - H股 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| H Shares | 565,050,738 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Xie | Deren | 謝德仁 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| Brief description of relevant event | | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|-------------------------------------|----------------------------------|---|--|--|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you were given the shares | Enter code or double click below | | Enter code or double click below | | 853,226 | | | | | Enter code or double click below | |
| | 1102 | | | | | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 23,000 | 0.00 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 876,226 | 0.16 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|------------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 876,226 | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |

| | | | | | | |
|--|--|--|--|--|--|--|
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 31. Further information in relation to interests held by director jointly with another person | | | | | Add Row | Delete Row |
|---|---------|------------------|--|----------------|---------|------------|
| Name of joint shareholder | Address | Number of shares | | | | |
| | | Long position | | Short position | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|------------|
| Name of trust | Address | Status code | | Number of shares | | |
| | | Enter code or double click below | Description | Long position | Short position | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required) | | | | | Add Row | Delete Row |
|--|---------|------------------|--|--|---------|------------|
| Name of other parties | Address | Number of shares | | | | |
| | | | | | | |

| | | |
|---|--|--|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

2023年激励计划下谢德仁获授450,000股H股，2024年激励计划下谢德仁获授403,226股H股(合共获授853,226股H股)。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250502E00312

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 28 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 02121 | |
| 4. Name of listed corporation 創新奇智科技集團股份有限公司 - H股 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| H Shares | 565,050,738 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Xu | Hui | 徐輝 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

For corporate director, please fill in boxes 14 to 23:

14. Name of director

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

23. Name of listed parent and exchange on which parent is listed

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|--|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you were given the shares | Enter code or double click below | | Enter code or double click below | | 37,787,392 | | | | | Enter code or double click below | |
| | 1102 | | | | | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 83,489,602 | 14.78 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 121,276,994 | 21.46 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 87,868,780 | |
| 2201 | Interest of corporation controlled by you | 33,408,214 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|---|----------------------------|-----------|--------------------------------|------------------|----------------|
| | | | | | Long position | Short position |
| 青岛新诺智成科技有限公司 | 中国山东省青岛市即墨区龙山街道振武路939号海尔国际广场A座504室（中国） | 徐辉 | 100.00 | <input type="text" value="N"/> | 28,050,987 | |
| 青岛创新智成科技中心（有限合伙） | 中国山东省青岛市即墨区振武路939号海尔国际广场A座505室（中国） | 徐辉 | 100.00 | <input type="text" value="Y"/> | 5,357,227 | |
| 青岛新达创业服务中心（有限合伙） | 中国山东省青岛市即墨区振武路939号海尔国际广场A座507室（中国） | 青岛新诺智成科技有限公司 | 100.00 | <input type="text" value="Y"/> | 2,742,100 | |
| 青岛新辉智奇创业服务中心（有限合伙） | 中国山东省青岛市即墨区龙山办事处振武路939号海尔国际广场A座509室（中国） | 青岛新诺智成科技有限公司 | 100.00 | <input type="text" value="Y"/> | 18,225,178 | |
| 青岛新奇创业服务中心（有限合伙） | 中国山东省青岛市即墨区振武路939号海尔国际广场508室（中国） | 青岛新诺智成科技有限公司 | 100.00 | <input type="text" value="Y"/> | 7,083,709 | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

2023年激励计划下徐辉总获授10,402,300股H股，2024年激励计划下徐辉获授27,385,092股H股(合共获授37,787,392股H股)。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 30 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the
relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code00083 | |
| 4. Name of listed corporation Sino Land Company Limited | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 9,150,103,814 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Ng | Chee Siong | 黃志祥 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 780618074382 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

| | | | |
|--|--|---|--|
| <input type="radio"/> For corporate director, please fill in boxes 14 to 23: | | | |
| 14. Name of director | | 17. Business registration number | |
| | | | |
| | | 18. Place of incorporation | Certificate of Incorporation number |
| | | | |
| 15. Registered office | | 19. Contact person | |
| | | | |
| | | 20. Daytime telephone number | 21. Email address |
| | | | |
| 16. Principal place of business in Hong Kong | | 22. Exchange on which listed | |
| | | | |
| | | 23. Name of listed parent and exchange on which parent is listed | |
| | | | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|--|----------------------------------|---------------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you purchased the shares | Enter code or double click below | | Enter code or double click below | Executor or Administrator | 32,000 | HKD | 8.0200 | 7.9369 | | Enter code or double click below | |
| | 1101 | | | | 2304 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 5,533,350,977 | 60.47 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 5,533,382,977 | 60.47 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

| Capacity code | | Number of shares | |
|----------------------------------|---------------------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 327,309 | 0 |
| 2202 | Interest of your spouse | 6,584,640 | 0 |
| 2304 | Executor or Administrator | 5,526,471,028 | 0 |

28. Further information in derivative interests in listed corporation

| 28. Further information in derivative interests in listed corporation | | | | | Add Long Position | Delete Long Position | Add Short Position | Delete Short Position | | | |
|---|----------------------------------|-------------|------------------------------|------|--|----------------------|----------------------|-----------------------|----------------------|---------------------|------------------|
| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

| | | | Add Row | Delete Row |
|--------------|----------------------|---------|------------------|----------------|
| Child/Spouse | Name of child/spouse | Address | Number of shares | |
| | | | Long position | Short position |
| Spouse | Ng Saw Kheng | | 6,584,640 | 0 |

30. Further information in relation to interests of corporations controlled by director

| 30. Further information in relation to interests of corporations controlled by director | | | | | | Add Row | Delete Row |
|---|--|-------------------------------------|-----------|-----------------------|------------------|----------------|------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | | |
| | | | | | Long position | Short position | |
| Fanlight Investment Limited | Rooms 604-7, Dominion Centre, 43-59 Queen's Road East, Hong Kong (Hong Kong) | Executors of estate of Ng Teng Fong | 100.00 | <div>Y</div> | 308,578 | 0 | |

| | | | | | | |
|---|--|---|--------|--------------------------------|---------------|---|
| Garford Nominees Limited | Pasea Estate, Road Town, Tortola, British Virgin Islands (British Virgin Islands) | Executors of estate of Ng Teng Fong | 100.00 | <input type="text" value="Y"/> | 294,617 | 0 |
| Karaganda Investments Inc. | Bloc Office Hub, Fifth Floor, Santa Maria Business District, Panama, Republic of Panama (Panama) | Executors of estate of Ng Teng Fong | 100.00 | <input type="text" value="Y"/> | 66,303,890 | 0 |
| Orient Creation Limited | 80 Broad Street, City of Monrovia, County of Montserrado, Republic of Liberia (Liberia) | Executors of estate of Ng Teng Fong | 100.00 | <input type="text" value="Y"/> | 28,596,584 | 0 |
| Strathallan Investment Limited | 80 Broad Street, Monrovia, Liberia (Liberia) | Executors of estate of Ng Teng Fong | 100.00 | <input type="text" value="Y"/> | 13,898,624 | 0 |
| Strong Investments Limited | 80 Broad Street, City of Monrovia, County of Montserrado, Republic of Liberia (Liberia) | Executors of estate of Ng Teng Fong | 100.00 | <input type="text" value="Y"/> | 41,890,750 | 0 |
| Tamworth Investment Limited | 80 Broad Street, Monrovia, Liberia (Liberia) | Executors of estate of Ng Teng Fong | 100.00 | <input type="text" value="Y"/> | 32,100,947 | 0 |
| Transpire Investment Limited | Rooms 604-7, Dominion Centre, 43-59 Queen's Road East, Hong Kong (Hong Kong) | Executors of estate of Ng Teng Fong | 100.00 | <input type="text" value="Y"/> | 887,508 | 0 |
| Tsim Sha Tsui Properties Limited | 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong) | Executors of estate of Ng Teng Fong | 72.09 | <input type="text" value="N"/> | 2,317,868,873 | 0 |
| Acclaim Investment Limited | 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong) | Tsim Sha Tsui Properties Limited | 100.00 | <input type="text" value="Y"/> | 23,641,559 | 0 |
| Accomplishment Investment Limited | 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong) | Tsim Sha Tsui Properties Limited | 100.00 | <input type="text" value="Y"/> | 136,228,737 | 0 |
| Allbright Global Investments, S.A. | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | Tsim Sha Tsui Properties Limited | 100.00 | <input type="text" value="Y"/> | 3,062,873 | 0 |
| Brighter Investment Company Limited | 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong) | Tsim Sha Tsui Properties Limited | 100.00 | <input type="text" value="Y"/> | 449,070,383 | 0 |
| Crenshaw Investment Limited | 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong) | Tsim Sha Tsui Properties Limited | 100.00 | <input type="text" value="Y"/> | 256,852,635 | 0 |
| Ka Fai Land Investment Limited | 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong) | Tsim Sha Tsui Properties Limited | 100.00 | <input type="text" value="Y"/> | 603,722,308 | 0 |
| Mailcoach Investment Limited | 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong) | Tsim Sha Tsui Properties Limited | 100.00 | <input type="text" value="Y"/> | 296,612,154 | 0 |
| Mystique Investment Limited | 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong) | Tsim Sha Tsui Properties Limited | 100.00 | <input type="text" value="Y"/> | 73,829,523 | 0 |
| Nam Lung Properties Development Company Limited | 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong) | Tsim Sha Tsui Properties Limited | 100.00 | <input type="text" value="N"/> | 70,142,979 | 0 |
| Orchard Centre Holdings (Private) Limited | 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 (Singapore) | Nam Lung Properties Development Company Limited | 95.23 | <input type="text" value="Y"/> | 70,142,979 | 0 |
| Pui Chee Enterprises Limited | 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong) | Tsim Sha Tsui Properties Limited | 100.00 | <input type="text" value="Y"/> | 195,126,277 | 0 |
| Ramage Investment Limited | 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong) | Tsim Sha Tsui Properties Limited | 100.00 | <input type="text" value="Y"/> | 56,057,815 | 0 |
| Santander Investment Limited | 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong) | Tsim Sha Tsui Properties Limited | 100.00 | <input type="text" value="Y"/> | 2,042,279 | 0 |
| Savanna Investment Limited | 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong) | Tsim Sha Tsui Properties Limited | 100.00 | <input type="text" value="Y"/> | 109,648,946 | 0 |
| Spangle Investment Limited | 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong) | Tsim Sha Tsui Properties Limited | 100.00 | <input type="text" value="Y"/> | 649,243,751 | 0 |

| | | | | | | |
|--------------------------------------|---|----------------------------------|--------|---|------------|---|
| Sparkling Investment Company Limited | 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong) | Tsim Sha Tsui Properties Limited | 100.00 | Y | 33,247,012 | 0 |
|--------------------------------------|---|----------------------------------|--------|---|------------|---|

| 31. Further information in relation to interests held by director jointly with another person | | | | Add Row | Delete Row |
|---|---------|------------------|--|----------------|------------|
| Name of joint shareholder | Address | Number of shares | | | |
| | | Long position | | Short position | |
| Ng Chee Tat, Philip (as co-executor of the estate of Ng Teng Fong) | | 5,526,471,028 | | 0 | |

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | Add Row | Delete Row |
|--|---------|----------------------------------|--------------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| Estate of Ng Teng Fong | | 5101 | Trustee of a trust | 5,526,471,028 | 0 |

| 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required) | | | Add Row | Delete Row |
|--|---------|------------------|---------|------------|
| Name of other parties | Address | Number of shares | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250502E00277

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 28 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code00004 | |
| 4. Name of listed corporation The Wharf (Holdings) Limited | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 3,056,027,327 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Fang | Kang Vincent | 方剛 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 24550474 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| Brief description of relevant event | | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|-------------------------------------|----------------------------------|--|--|------------------|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has reduced because: you completed a sale of the shares | Enter code or double click below | Beneficial owner | Enter code or double click below | | 100,000 | HKD | 18.7544 | 18.7544 | | Enter code or double click below | |
| | 1201 | | 2101 | | | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 528,000 | 0.02 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 428,000 | 0.01 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|-------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| | | | | Add Row | Delete Row |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 25 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code00004 | |
| 4. Name of listed corporation The Wharf (Holdings) Limited | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 3,056,027,327 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Fang | Kang Vincent | 方剛 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 24550474 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|------------------|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has reduced because: you completed a sale of the shares | Enter code or double click below | Beneficial owner | Enter code or double click below | | 100,000 | HKD | 18.6946 | 18.6946 | | Enter code or double click below | |
| | 1201 | | 2101 | | | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 628,000 | 0.02 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 528,000 | 0.02 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|-------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| | | | | Add Row | Delete Row |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code02331 | |
| 4. Name of listed corporation Li Ning Co. Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,584,797,906 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Li | Qilin | 李麒麟 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport | | 11. Chinese Character Code as printed on HKID Card |
| | | 262177847792 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |

| | | | |
|--|--|---|--|
| <input type="radio"/> For corporate director, please fill in boxes 14 to 23: | | | |
| 14. Name of director | | 17. Business registration number | |
| | | | |
| | | 18. Place of incorporation | Certificate of Incorporation number |
| | | | |
| 15. Registered office | | 19. Contact person | |
| | | | |
| | | 20. Daytime telephone number | 21. Email address |
| | | | |
| 16. Principal place of business in Hong Kong | | 22. Exchange on which listed | |
| | | | |
| | | 23. Name of listed parent and exchange on which parent is listed | |
| | | | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | |
|----------------|-------------------------------------|--|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you became the holder of, wrote or issued equity derivatives under which (choose one):you have a right to take the underlying shares | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 2,357,300 | HKD | | | | Enter code or double click below |
| | 11031 | | 2101 | | 2101 | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | |
| | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 274,233,213 | 10.61 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 276,590,513 | 10.70 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2501 | Other (you must describe the capacity in the Supplementary Information box) | 273,022,043 | |
| 2101 | Beneficial owner | 3,568,470 | |

28. Further information in derivative interests in listed corporation

| 28. Further information in derivative interests in listed corporation | | | | | Add Long Position | Delete Long Position | Add Short Position | Delete Short Position | | | |
|---|----------------------------------|---|------------------------------|------------|--|----------------------|----------------------|-----------------------|----------------------|---------------------|------------------|
| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4108 | Unlisted derivatives - Others (you must | 01/04/2023 | 01/04/2026 | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | 77,240 |
| | 4108 | Unlisted derivatives - Others (you must | 01/04/2026 | 01/04/2029 | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | 2,357,300 |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

| | | | Add Row | Delete Row |
|--------------|----------------------|---------|------------------|----------------|
| Child/Spouse | Name of child/spouse | Address | Number of shares | |
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|--------------------------------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| (Private) | | 5102 | Beneficiary of a trust (other than a | 273,022,043 | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|-----------------------|---------|------------------|
| | | |

| | | |
|---|--|--|
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

1. (Box 27) 2501-Beneficiary of a discretionary trust. 2. (Box 28) 4108-Restricted Shares. 3. (Box 32) 5102-Beneficiary of a discretionary trust.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the
relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 02331 | |
| 4. Name of listed corporation Li Ning Co. Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,584,797,906 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Li | Ning | 李寧 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 26211337 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

| | | | |
|--|--|---|--|
| <input type="radio"/> For corporate director, please fill in boxes 14 to 23: | | | |
| 14. Name of director | | 17. Business registration number | |
| | | | |
| | | 18. Place of incorporation | Certificate of Incorporation number |
| | | | |
| 15. Registered office | | 19. Contact person | |
| | | | |
| | | 20. Daytime telephone number | 21. Email address |
| | | | |
| 16. Principal place of business in Hong Kong | | 22. Exchange on which listed | |
| | | | |
| | | 23. Name of listed parent and exchange on which parent is listed | |
| | | | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | |
|----------------|-------------------------------------|--|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you became the holder of, wrote or issued equity derivatives under which (choose one):you have a right to take the underlying shares | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 4,419,900 | HKD | | | | Enter code or double click below |
| | 11031 | | 2101 | | 2101 | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | |
| | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 278,027,316 | 10.76 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 282,447,216 | 10.93 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add RowDelete Row

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2201 | Interest of corporation controlled by you | 273,022,043 | |
| 2101 | Beneficial owner | 9,425,173 | |

28. Further information in derivative interests in listed corporation

Add Long PositionDelete Long PositionAdd Short PositionDelete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|---|------------------------------|------------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4108 | Unlisted derivatives - Others (you must | 01/04/2023 | 01/04/2026 | | | | | | | 579,120 |
| | 4108 | Unlisted derivatives - Others (you must | 01/04/2026 | 01/04/2029 | | | | | | | 4,419,900 |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add RowDelete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|--------------------------------------|---|--------------------------------------|-----------|--------------------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| Ace Leader Holdings Limited | Portcullis Chambers, 4th Floor, Ellen Skelton Building, 3076 Sir Francis Drake Highway, Road Town, Tortola, British Virgin Islands VG1110 (BVI) | Li Ning | 100.00 | <input type="text" value="N"/> | 0 | |
| Victory Mind Assets Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | Ace Leader Holdings Limited | 57.00 | <input type="text" value="N"/> | 0 | |
| Lead Ahead Limited | Palm Grove House, P.O. Box 438, Road Town, Tortola, British Virgin Islands (British Virgin Islands) | Li Ning | 60.00 | <input type="text" value="N"/> | 0 | |
| Viva Goods Company Limited | Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman, KY1-1111, Cayman Islands (Cayman Islands) | Lead Ahead Limited | 21.39 | <input type="text" value="N"/> | 273,022,043 | |
| Viva Goods Company Limited | Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman, KY1-1111, Cayman Islands (Cayman Islands) | Victory Mind Assets Limited | 16.85 | <input type="text" value="N"/> | 273,022,043 | |
| Viva Goods Company Limited | Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman, KY1-1111, Cayman Islands (Cayman Islands) | Li Ning | 0.22 | <input type="text" value="N"/> | 273,022,043 | |
| Viva Goods Company Limited | Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman, KY1-1111, Cayman Islands (Cayman Islands) | Dragon City Management (PTC) Limited | 20.06 | <input type="text" value="N"/> | 273,022,043 | |
| Viva China Development Limited | Portcullis Chambers, 4th Floor, Ellen Skelton Building, 3076 Sir Francis Drake Highway, Road Town, Tortola, British Virgin Islands VG1110 (BVI) | Viva Goods Company Limited | 100.00 | <input type="text" value="Y"/> | 273,022,043 | |
| Dragon City Management (PTC) Limited | Palm Grove House, P.O. Box 438, Road Town, Tortola, British Virgin Islands (British Virgin Islands) | Li Ning | 60.00 | <input type="text" value="N"/> | 0 | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | | Add Row | Delete Row |
|--|---------|----------------------------------|----------------------------------|------------------|----------------|------------|
| Name of trust | Address | Status code | | Number of shares | | |
| | | Enter code or double click below | Description | Long position | Short position | |
| (Private) | | 5103 | Founder of a discretionary trust | 273,022,043 | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

1. (Box 28) 4108 - Restricted Shares

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250502E00182

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 30 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 00229 | |
| 4. Name of listed corporation Raymond Industrial Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 501,324,860 |

| | | |
|--|------------------------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Wong | Ying Kit David | 黃英傑 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | Country of issue of Passport | 11. Chinese Character Code as printed on HKID Card |
| | | 780653910267 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you purchased the shares | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 120,000 | HKD | 0.8600 | 0.8600 | | Enter code or double click below | |
| | 1101 | | 2101 | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 4,412,000 | 0.88 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 4,532,000 | 0.90 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|-------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| | | | | Add Row | Delete Row |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

0

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 02331 | |
| 4. Name of listed corporation Li Ning Co. Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,584,797,906 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| KOSAKA | Takeshi | 高坂武史 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| Country of issue of Passport | | |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |

| | | | |
|--|--|---|--|
| <input type="radio"/> For corporate director, please fill in boxes 14 to 23: | | | |
| 14. Name of director | | 17. Business registration number | |
| | | | |
| | | 18. Place of incorporation | Certificate of Incorporation number |
| | | | |
| 15. Registered office | | 19. Contact person | |
| | | | |
| | | 20. Daytime telephone number | 21. Email address |
| | | | |
| 16. Principal place of business in Hong Kong | | 22. Exchange on which listed | |
| | | | |
| | | 23. Name of listed parent and exchange on which parent is listed | |
| | | | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you became the holder of, wrote or issued equity derivatives under which (choose one):you have a right to take the underlying shares | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 4,419,900 | HKD | | | | Enter code or double click below | |
| | 11031 | | 2101 | 2101 | | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 6,637,440 | 0.26 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 11,057,340 | 0.43 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|------------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 11,057,340 | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|---|------------------------------|------------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4108 | Unlisted derivatives - Others (you must | 01/09/2020 | 31/12/2027 | HKD | 1.00 | HKD | 22.520 | | | 2,840,300 |
| | 4108 | Unlisted derivatives - Others (you must | 01/04/2023 | 01/04/2026 | | | | | | | 407,520 |
| | 4108 | Unlisted derivatives - Others (you must | 01/09/2025 | 01/09/2028 | | | | | | | 2,124,700 |
| | 4108 | Unlisted derivatives - Others (you must | 01/04/2026 | 01/04/2029 | | | | | | | 4,419,900 |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| | | | | Add Row | Delete Row |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

1. (Box 28) 4108 - Share Options and Restricted Shares

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the
relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code00524 | |
| 4. Name of listed corporation Great Wall Terroir Holdings Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 196,927,500 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Cheung | Siu Fai | 張少輝 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport | | 11. Chinese Character Code as printed on HKID Card |
| | | 172814216540 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| Brief description of relevant event | | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|-------------------------------------|----------------------------------|--|--|--|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you purchased the shares | Enter code or double click below | | Enter code or double click below | Beneficial owner | 200,000 | HKD | 0.3100 | 0.3100 | | Enter code or double click below | |
| | 1101 | | | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 136,689,342 | 69.41 |
| Short position | 135,589,342 | 68.85 |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 136,889,342 | 69.51 |
| Short position | 135,589,342 | 68.85 |

27. Capacity in which interests disclosed in Box 26 are held

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2201 | Interest of corporation controlled by you | 135,589,342 | 0 |
| 2201 | Interest of corporation controlled by you | 0 | 135,589,342 |
| 2101 | Beneficial owner | 1,300,000 | |

28. Further information in derivative interests in listed corporation

| 28. Further information in derivative interests in listed corporation | | | | | | Add Long Position | Delete Long Position | Add Short Position | Delete Short Position | | |
|---|----------------------------------|-------------|------------------------------|------|--|-------------------|----------------------|--------------------|-----------------------|---------------------|------------------|
| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|---------------------------------|--|----------------------------|-----------|--------------------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| Beta Dynamic Limited | c/o CCS Trustees Limited, Mandar House, 3rd Floor, Johnson's Ghut, Tortola, British Virgin Islands | Cheung Siu Fai | 100.00 | <input type="text" value="Y"/> | 135,589,342 | 0 |
| Hammer Capital Ventures Limited | c/o CCS Trustees Limited, Mandar House, 3rd Floor, Johnson's Ghut, Tortola, British Virgin Islands | Cheung Siu Fai | 100.00 | <input type="text" value="Y"/> | 135,589,342 | 135,589,342 |

31. Further information in relation to interests held by director jointly with another person

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

| Name of other parties | Address | Number of shares | |
|-----------------------|---------|------------------|--|
| | | | |

| | | |
|---|--|--|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250502E00143

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 01308 | |
| 4. Name of listed corporation 海丰国际控股有限公司 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,687,258,908 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Liu | Ka Ying | 廖家莹 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

| | | | |
|--|--|---|--|
| <input type="radio"/> For corporate director, please fill in boxes 14 to 23: | | | |
| 14. Name of director | | 17. Business registration number | |
| | | | |
| | | 18. Place of incorporation | Certificate of Incorporation number |
| | | | |
| 15. Registered office | | 19. Contact person | |
| | | | |
| | | 20. Daytime telephone number | 21. Email address |
| | | | |
| 16. Principal place of business in Hong Kong | | 22. Exchange on which listed | |
| | | | |
| | | 23. Name of listed parent and exchange on which parent is listed | |
| | | | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|--|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you became a beneficiary under a trust interested in the shares | Enter code or double click below | | Enter code or double click below | Beneficiary of a trust (other than a discretionary interest) | 10,000 | HKD | | | | Enter code or double click below | |
| | 1106 | | | | 2305 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 16,000 | 0.00 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 26,000 | 0.00 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|--|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 21,000 | |
| 2101 | Beneficial owner | 5,000 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

| | |
|---------|------------|
| Add Row | Delete Row |
|---------|------------|

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| | |
|---------|------------|
| Add Row | Delete Row |
|---------|------------|

| Name of trust | Address | Status code | | Number of shares | |
|-------------------|---------|----------------------------------|--------------------------------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| 海豐國際控股有限公司之股份獎勵計劃 | | 5102 | Beneficiary of a trust (other than a | 21,000 | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

| | |
|---------|------------|
| Add Row | Delete Row |
|---------|------------|

| Name of other parties | Address | Number of shares |
|-----------------------|---------|------------------|
| | | |
| | | |

| | | |
|---|--|--|
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

(方格24) 10,000股股份於2025年4月29日根據海豐國際控股有限公司採納之股份獎勵計劃授予廖家莹博士，並於2028年4月29日或董事會批准的其他日期歸屬。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250502E00142

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 01308 | |
| 4. Name of listed corporation 海丰国际控股有限公司 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,687,258,908 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Yang | Xin | 杨馨 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|--|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you became a beneficiary under a trust interested in the shares | Enter code or double click below | | Enter code or double click below | Beneficiary of a trust (other than a discretionary interest) | 100,000 | HKD | | | | Enter code or double click below | |
| | 1106 | | | | 2305 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,097,849,544 | 40.92 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,097,949,544 | 40.86 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|--|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 1,097,794,544 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 155,000 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|-------------------|---------|----------------------------------|--------------------------------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| (private) | | 5102 | Beneficiary of a trust (other than a | 1,097,794,544 | |
| 海豐國際控股有限公司之股份獎勵計劃 | | 5102 | Beneficiary of a trust (other than a | 155,000 | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row Delete Row

| Name of other parties | Address | Number of shares |
|-----------------------|---------|------------------|
| | | |

| | | |
|---|--|--|
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

(方格24) 100,000股股份於2025年4月29日根據海豐國際控股有限公司採納之股份獎勵計劃授予杨馨女士，並於2028年4月29日或董事會批准的其他日期歸屬。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250502E00141

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

3. Stock code 01308

4. Name of listed corporation

海丰国际控股有限公司

5. Class of shares

Ordinary Shares

6. Number of issued shares in class (Link to [HKEX](#) website)

2,687,258,908

☐ For individual director, please fill in boxes 7 to 13:

7. Name of director (English) as printed on HKID Card/Passport

Hu

Mantian

(Surname)

(Other names)

8. HKID Card/Passport/PRC Resident Card number

Country of issue of Passport

9. Address of director

10. Name of director (Chinese)

胡曼恬

11. Chinese Character Code as printed on HKID Card

12. Daytime telephone number

13. Email address

| | | | |
|--|--|---|--|
| <input type="radio"/> For corporate director, please fill in boxes 14 to 23: | | | |
| 14. Name of director | | 17. Business registration number | |
| | | | |
| | | 18. Place of incorporation | Certificate of Incorporation number |
| | | | |
| 15. Registered office | | 19. Contact person | |
| | | | |
| | | 20. Daytime telephone number | 21. Email address |
| | | | |
| 16. Principal place of business in Hong Kong | | 22. Exchange on which listed | |
| | | | |
| | | 23. Name of listed parent and exchange on which parent is listed | |
| | | | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|------|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you became a beneficiary under a trust interested in the shares | Enter code or double click below | | Enter code or double click below | Beneficiary of a trust (other than a discretionary interest) | 10,000 | HKD | | | | Enter code or double click below | |
| | 1106 | | | 2305 | | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 18,000 | 0.00 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 28,000 | 0.00 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|--|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 7,000 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 21,000 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|-------------------|---------|----------------------------------|--------------------------------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| 海豐國際控股有限公司之股份獎勵計劃 | | 5102 | Beneficiary of a trust (other than a | 21,000 | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row Delete Row

| Name of other parties | Address | Number of shares |
|-----------------------|---------|------------------|
| | | |
| | | |

| | | |
|---|--|--|
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

(方格24) 10,000股股份於2025年4月29日根據海豐國際控股有限公司採納之股份獎勵計劃授予胡曼恬博士，並於2028年4月29日或董事會批准的其他日期歸屬。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the
relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 01308 | |
| 4. Name of listed corporation 海丰国际控股有限公司 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,687,258,908 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Tse | Siu Ngai | 谢少毅 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|--|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you became a beneficiary under a trust interested in the shares | Enter code or double click below | | Enter code or double click below | Beneficiary of a trust (other than a discretionary interest) | 15,000 | HKD | | | | Enter code or double click below | |
| | 1106 | | | | 2305 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 27,000 | 0.00 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 42,000 | 0.00 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|--|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 14,000 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 28,000 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|-------------------|---------|----------------------------------|--------------------------------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| 海豐國際控股有限公司之股份獎勵計劃 | | 5102 | Beneficiary of a trust (other than a | 28,000 | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row Delete Row

| Name of other parties | Address | Number of shares |
|-----------------------|---------|------------------|
| | | |
| | | |

| | | |
|---|--|--|
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

(方格24) 15,000股股份於2025年4月29日根據海豐國際控股有限公司採納之股份獎勵計劃授予谢少毅先生，並於2028年4月29日或董事会批准的其他日期歸屬。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250502E00139

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 01308 | |
| 4. Name of listed corporation 海丰国际控股有限公司 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,687,258,908 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| LAI | ZHIYONG | 賴智勇 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

| | | | | | | | |
|--|--|--|--|---|--|--|--|
| <input type="radio"/> For corporate director, please fill in boxes 14 to 23: | | | | | | | |
| 14. Name of director | | | | 17. Business registration number | | | |
| | | | | | | | |
| | | | | 18. Place of incorporation | | Certificate of Incorporation number | |
| | | | | | | | |
| 15. Registered office | | | | 19. Contact person | | | |
| | | | | | | | |
| | | | | 20. Daytime telephone number | | 21. Email address | |
| | | | | | | | |
| 16. Principal place of business in Hong Kong | | | | 22. Exchange on which listed | | | |
| | | | | | | | |
| | | | | 23. Name of listed parent and exchange on which parent is listed | | | |
| | | | | | | | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|--|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you became a beneficiary under a trust interested in the shares | Enter code or double click below | | Enter code or double click below | Beneficiary of a trust (other than a discretionary interest) | 430,000 | HKD | | | | Enter code or double click below | |
| | 1106 | | | | 2305 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 4,173,415 | 0.16 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 4,603,415 | 0.17 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

| Capacity code | | Number of shares | |
|----------------------------------|--|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 1,919,358 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 1,537,847 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 1,146,210 | |

28. Further information in derivative interests in listed corporation

| 28. Further information in derivative interests in listed corporation | | | | | | Add Long Position | Delete Long Position | Add Short Position | Delete Short Position | | |
|---|----------------------------------|-------------|------------------------------|------|--|-------------------|----------------------|--------------------|-----------------------|---------------------|------------------|
| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| | | | | Add Row | Delete Row |
|-------------------|---------|----------------------------------|--------------------------------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| Go Thrive Limited | | 5102 | Beneficiary of a trust (other than a | 1,537,847 | |
| 海丰国际控股有限公司之股份奖励计划 | | 5102 | Beneficiary of a trust (other than a | 1,146,210 | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

| | | Add Row | Delete Row |
|-----------------------|---------|------------------|------------|
| Name of other parties | Address | Number of shares | |
| | | | |

| | | |
|---|--|--|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

(方格24) 430,000股股份於2025年4月29日根據海豐國際控股有限公司採納之股份獎勵計劃授予赖智勇先生，並於2028年4月29日或董事会批准的其他日期歸屬。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250502E00138

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 01308 | |
| 4. Name of listed corporation 海丰国际控股有限公司 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,687,258,908 |

☐ For individual director, please fill in boxes 7 to 13:

| | | |
|--|------------------------------|--|
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| XUE | MINGYUAN | 薛明元 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | Country of issue of Passport | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| Brief description of relevant event | | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|-------------------------------------|----------------------------------|---|--|--|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you became a beneficiary under a trust interested in the shares | Enter code or double click below | | Enter code or double click below | Beneficiary of a trust (other than a discretionary interest) | 1,000,000 | HKD | | | | Enter code or double click below | |
| | 1106 | | | | 2305 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 6,680,612 | 0.25 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 7,680,612 | 0.29 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

| Capacity code | | Number of shares | |
|----------------------------------|--|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 3,788,518 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 926,100 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 2,965,994 | |

28. Further information in derivative interests in listed corporation

| 28. Further information in derivative interests in listed corporation | | | | | Add Long Position | Delete Long Position | Add Short Position | Delete Short Position | | | |
|---|----------------------------------|-------------|------------------------------|------|--|----------------------|----------------------|-----------------------|----------------------|---------------------|------------------|
| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| | | | | Add Row | Delete Row |
|-------------------|---------|----------------------------------|--------------------------------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| Go Thrive Limited | | 5102 | Beneficiary of a trust (other than a | 926,100 | |
| 海丰国际控股有限公司之股份奖励计划 | | 5102 | Beneficiary of a trust (other than a | 2,965,994 | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

| | | Add Row | Delete Row |
|-----------------------|---------|------------------|------------|
| Name of other parties | Address | Number of shares | |
| | | | |

| | | |
|---|--|--|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

(方格24) 1,000,000股股份於2025年4月29日根據海豐國際控股有限公司採納之股份獎勵計劃授予薛明元先生，並於2028年4月29日或董事會批准的其他日期歸屬。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code01308 | |
| 4. Name of listed corporation 海丰国际控股有限公司 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,687,258,908 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| LIU | KECHENG | 劉克誠 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| Brief description of relevant event | | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|-------------------------------------|----------------------------------|---|--|--|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you became a beneficiary under a trust interested in the shares | Enter code or double click below | | Enter code or double click below | Beneficiary of a trust (other than a discretionary interest) | 500,000 | HKD | | | | Enter code or double click below | |
| | 1106 | | | | 2305 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 45,932,806 | 1.71 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 46,432,806 | 1.73 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

| Capacity code | | Number of shares | |
|----------------------------------|--|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 1,061,619 | |
| 2201 | Interest of corporation controlled by you | 43,780,737 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 1,590,450 | |

28. Further information in derivative interests in listed corporation

| 28. Further information in derivative interests in listed corporation | | | | | Add Long Position | Delete Long Position | Add Short Position | Delete Short Position | | | |
|---|----------------------------------|-------------|------------------------------|------|--|----------------------|----------------------|-----------------------|----------------------|---------------------|------------------|
| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|--------------------------------|--|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| YICHENG Group Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | Liu Kecheng | 100.00 | <div>Y</div> | 43,780,737 | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| | | | | Add Row | Delete Row |
|-------------------|---------|----------------------------------|--------------------------------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| 海丰国际控股有限公司之股份奖励计划 | | 5102 | Beneficiary of a trust (other than a | 1,590,450 | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

| | | Add Row | Delete Row |
|-----------------------|---------|------------------|------------|
| Name of other parties | Address | Number of shares | |
| | | | |
| | | | |
| | | | |
| | | | |

| | |
|---|--|
| Total number of shares in which a director is interested under sections 317 and 318 | |
|---|--|

34. Supplementary information

| |
|---|
| (方格24) 500,000股股份於2025年4月29日根據海豐國際控股有限公司採納之股份獎勵計劃授予刘克诚先生，並於2028年4月29日或董事会批准的其他日期歸屬。 |
|---|

35. ☐ Check this box if this is a revision of a previously submitted form

| |
|--|
| |
|--|

36. Number of concert party document(s)
under section 317 attached/uploaded

| |
|--|
| |
|--|

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250502E00136

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 01308 | |
| 4. Name of listed corporation 海丰国际控股有限公司 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,687,258,908 |

| | | |
|--|------------------------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| YANG | XIANXIANG | 杨现祥 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | Country of issue of Passport | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

| | | | |
|--|--|---|--|
| <input type="radio"/> For corporate director, please fill in boxes 14 to 23: | | | |
| 14. Name of director | | 17. Business registration number | |
| | | | |
| | | 18. Place of incorporation | Certificate of Incorporation number |
| | | | |
| 15. Registered office | | 19. Contact person | |
| | | | |
| | | 20. Daytime telephone number | 21. Email address |
| | | | |
| 16. Principal place of business in Hong Kong | | 22. Exchange on which listed | |
| | | | |
| | | 23. Name of listed parent and exchange on which parent is listed | |
| | | | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|------|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you became a beneficiary under a trust interested in the shares | Enter code or double click below | | Enter code or double click below | Beneficiary of a trust (other than a discretionary interest) | 1,650,000 | HKD | | | | Enter code or double click below | |
| | 1106 | | | 2305 | | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 246,114,563 | 9.16 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 247,764,563 | 9.22 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

| Capacity code | | Number of shares | |
|----------------------------------|--|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 9,716,296 | |
| 2201 | Interest of corporation controlled by you | 233,814,950 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 4,233,317 | |

28. Further information in derivative interests in listed corporation

| 28. Further information in derivative interests in listed corporation | | | | | | Add Long Position | Delete Long Position | Add Short Position | Delete Short Position | | |
|---|----------------------------------|-------------|------------------------------|------|--|-------------------|----------------------|--------------------|-----------------------|---------------------|------------------|
| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|--------------------------------|--|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| JIXIANG Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | Yang Xianxiang | 100.00 | <div>Y</div> | 233,814,950 | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| | | | | Add Row | Delete Row |
|-------------------|---------|----------------------------------|--------------------------------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| 海丰国际控股有限公司之股份奖励计划 | | 5102 | Beneficiary of a trust (other than a | 4,233,317 | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

| | | Add Row | Delete Row |
|-----------------------|---------|------------------|------------|
| Name of other parties | Address | Number of shares | |
| | | | |
| | | | |
| | | | |
| | | | |

| | |
|---|--|
| Total number of shares in which a director is interested under sections 317 and 318 | |
|---|--|

34. Supplementary information

| |
|---|
| (方格24) 1,650,000股股份於2025年4月29日根據海豐國際控股有限公司採納之股份獎勵計劃授予杨现祥先生，並於2028年4月29日或董事会批准的其他日期歸屬。 |
|---|

35. ☐ Check this box if this is a revision of a previously submitted form

| |
|--|
| |
|--|

36. Number of concert party document(s)
under section 317 attached/uploaded

| |
|--|
| |
|--|

1. Date of relevant event

| | | |
|-------|---------|--------|
| 25 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| 30 | 04 | 2025 |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code01132 | |
| 4. Name of listed corporation Orange Sky Golden Harvest Entertainment (Holdings) Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,799,669,050 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Li | Pei Sen | 李培森 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|------------------|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | Miscellaneous Notice filed because you ceased to be a director or chief executive of the listed corporation | Enter code or double click below | Beneficial owner | Enter code or double click below | | 200,000 | | | | | Enter code or double click below | |
| | 1706 | | 2101 | | | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 200,000 | 0.01 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 0 | 0.00 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add RowDelete Row

| Capacity code | | Number of shares | |
|----------------------------------|-------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

28. Further information in derivative interests in listed corporation

Add Long PositionDelete Long PositionAdd Short PositionDelete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add RowDelete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| | | | | Add Row | Delete Row |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

Mr. Li Pei Sen has resigned as the executive director of the Company with effect from 25 April 2025.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250502E00064

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 30 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 01549 | |
| 4. Name of listed corporation Ever Harvest Group Holdings Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,550,000,000 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Tong | Hung Sum | 唐鴻琛 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 078177033819 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| Brief description of relevant event | | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|-------------------------------------|----------------------------------|--|--|-------------------------|----------------------------------|-------------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you purchased the shares | Enter code or double click below | Interest of your spouse | Enter code or double click below | Interest of your spouse | 2,600,000 | HKD | 0.1090 | 0.1031 | | Enter code or double click below | |
| | 1101 | | 2202 | | 2202 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 1,088,179,999 | 70.21 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 1,090,779,999 | 70.37 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2202 | Interest of your spouse | 1,038,279,999 | |
| 2201 | Interest of corporation controlled by you | 52,500,000 | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| Spouse | Lau Yu Leung | | 1,038,279,999 | |

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|---|---|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| Ever Forever Investment Company Limited | Jayla Place, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands | Tong Hung Sum | 100.00 | Y | 52,500,000 | |

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|-----------------------|---------|------------------|
| | | |
| | | |
| | | |
| | | |

Total number of shares in which a director is interested under sections 317 and 318

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250502E00063

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 30 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 01549 | |
| 4. Name of listed corporation Ever Harvest Group Holdings Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,550,000,000 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Lau | Yu Leung | 劉與量 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 049152806852 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

| | | | |
|--|--|---|--|
| <input type="radio"/> For corporate director, please fill in boxes 14 to 23: | | | |
| 14. Name of director | | 17. Business registration number | |
| | | | |
| | | 18. Place of incorporation | Certificate of Incorporation number |
| | | | |
| 15. Registered office | | 19. Contact person | |
| | | | |
| | | 20. Daytime telephone number | 21. Email address |
| | | | |
| 16. Principal place of business in Hong Kong | | 22. Exchange on which listed | |
| | | | |
| | | 23. Name of listed parent and exchange on which parent is listed | |
| | | | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|---|----------------------------------|---|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you purchased the shares | Enter code or double click below | Interest of corporation controlled by you | Enter code or double click below | Interest of corporation controlled by you | 2,600,000 | HKD | 0.1090 | 0.1031 | | Enter code or double click below | |
| | 1101 | | 2201 | | 2201 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 1,088,179,999 | 70.21 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 1,090,779,999 | 70.37 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2201 | Interest of corporation controlled by you | 1,038,279,999 | |
| 2202 | Interest of your spouse | 52,500,000 | |

28. Further information in derivative interests in listed corporation

| 28. Further information in derivative interests in listed corporation | | | | | | Add Long Position | Delete Long Position | Add Short Position | Delete Short Position | | |
|---|----------------------------------|-------------|------------------------------|------|--|-------------------|----------------------|--------------------|-----------------------|---------------------|------------------|
| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

| | | | Add Row | Delete Row |
|--------------|----------------------|---------|------------------|----------------|
| Child/Spouse | Name of child/spouse | Address | Number of shares | |
| | | | Long position | Short position |
| Spouse | Tong Hung Sum | | 52,500,000 | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|---|---|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| Ever Winning Investment Company Limited | Jayla Place, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands | Lau Yu Leung | 100.00 | Y | 1,038,279,999 | |

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|-----------------------|---------|------------------|
| | | |
| | | |
| | | |
| | | |

Total number of shares in which a director is interested under sections 317 and 318

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250502E00055

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 02 | 05 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 00710 | |
| 4. Name of listed corporation BOE Varitronix Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 791,575,204 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Pang | Chunlin | 龐春霖 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

| | | | |
|--|--|---|--|
| <input type="radio"/> For corporate director, please fill in boxes 14 to 23: | | | |
| 14. Name of director | | 17. Business registration number | |
| | | | |
| | | 18. Place of incorporation | Certificate of Incorporation number |
| | | | |
| 15. Registered office | | 19. Contact person | |
| | | | |
| | | 20. Daytime telephone number | 21. Email address |
| | | | |
| 16. Principal place of business in Hong Kong | | 22. Exchange on which listed | |
| | | | |
| | | 23. Name of listed parent and exchange on which parent is listed | |
| | | | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 9,000 | HKD | 0.0000 | 0.0000 | | Enter code or double click below | |
| | 1316 | | 2101 | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 12,000 | 0.00 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 21,000 | 0.00 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|-------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| | | | | Add Row | Delete Row |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

(1) 30,000 awarded shares ("AS") on 22.03.24 with HK\$5.18 per share. Vesting date: first 40%, second 30% and remaining 30% on 02.05.24, 02.05.25 and 04.05.26. (2) 30,000 AS on 14.04.25 with HK\$5.25 per share. Vesting date: first 40%, second 30% and remaining 30% on 08.05.25, 29.04.26 and 29.04.27.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 02 | 05 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 00710 | |
| 4. Name of listed corporation BOE Varitronix Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 791,575,204 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Chu | Howard Ho Hwa | 朱賀華 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 261263205478 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

| | | | |
|--|--|---|--|
| <input type="radio"/> For corporate director, please fill in boxes 14 to 23: | | | |
| 14. Name of director | | 17. Business registration number | |
| | | | |
| | | 18. Place of incorporation | Certificate of Incorporation number |
| | | | |
| 15. Registered office | | 19. Contact person | |
| | | | |
| | | 20. Daytime telephone number | 21. Email address |
| | | | |
| 16. Principal place of business in Hong Kong | | 22. Exchange on which listed | |
| | | | |
| | | 23. Name of listed parent and exchange on which parent is listed | |
| | | | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 9,000 | HKD | 0.0000 | 0.0000 | | Enter code or double click below | |
| | 1316 | | 2101 | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 139,000 | 0.02 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 148,000 | 0.02 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|-------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

(1) 30,000 awarded shares ("AS") on 22.03.24 with HK\$5.18 per share. Vesting date: first 40%, second 30% and remaining 30% on 02.05.24, 02.05.25 and 04.05.26. (2) 30,000 AS on 14.04.25 with HK\$5.25 per share. Vesting date: first 40%, second 30% and remaining 30% on 08.05.25, 29.04.26 and 29.04.27.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250502E00053

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 02 | 05 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 00710 | |
| 4. Name of listed corporation BOE Varitronix Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 791,575,204 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Fung | Yuk Kan Peter | 馮育勤 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 745851480530 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

| | | | |
|--|--|---|--|
| <input type="radio"/> For corporate director, please fill in boxes 14 to 23: | | | |
| 14. Name of director | | 17. Business registration number | |
| | | | |
| | | 18. Place of incorporation | Certificate of Incorporation number |
| | | | |
| 15. Registered office | | 19. Contact person | |
| | | | |
| | | 20. Daytime telephone number | 21. Email address |
| | | | |
| 16. Principal place of business in Hong Kong | | 22. Exchange on which listed | |
| | | | |
| | | 23. Name of listed parent and exchange on which parent is listed | |
| | | | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 9,000 | HKD | 0.0000 | 0.0000 | | Enter code or double click below | |
| | 1316 | | 2101 | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 242,000 | 0.03 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 251,000 | 0.03 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|-------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

(1) 30,000 awarded shares ("AS") on 22.03.24 with HK\$5.18 per share. Vesting date: first 40%, second 30% and remaining 30% on 02.05.24, 02.05.25 and 04.05.26. (2) 30,000 AS on 14.04.25 with HK\$5.25 per share. Vesting date: first 40%, second 30% and remaining 30% on 08.05.25, 29.04.26 and 29.04.27.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250502E00052

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 02 | 05 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 00710 | |
| 4. Name of listed corporation BOE Varitronix Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 791,575,204 |

| | | |
|--|--------------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Ko | Wing Yan, Samantha | 高穎欣 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 755973362946 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

| | | | |
|--|--|---|--|
| <input type="radio"/> For corporate director, please fill in boxes 14 to 23: | | | |
| 14. Name of director | | 17. Business registration number | |
| | | | |
| | | 18. Place of incorporation | Certificate of Incorporation number |
| | | | |
| 15. Registered office | | 19. Contact person | |
| | | | |
| | | 20. Daytime telephone number | 21. Email address |
| | | | |
| 16. Principal place of business in Hong Kong | | 22. Exchange on which listed | |
| | | | |
| | | 23. Name of listed parent and exchange on which parent is listed | |
| | | | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 7,200 | HKD | 0.0000 | 0.0000 | | Enter code or double click below | |
| | 1316 | | 2101 | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,433,600 | 0.18 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,440,800 | 0.18 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|-------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| | | | | Add Row | Delete Row |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

(1) 24,000 awarded shares ("AS") on 22.03.24 with HK\$5.18 per share. Vesting date: first 40%, second 30% and remaining 30% on 02.05.24, 02.05.25 and 04.05.26. (2) 43,000 AS on 14.04.25 with HK\$5.25 per share. Vesting date: first 40%, second 30% and remaining 30% on 08.05.25, 29.04.26 and 29.04.27.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 02 | 05 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the
relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 00710 | |
| 4. Name of listed corporation BOE Varitronix Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 791,575,204 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Su | Ning | 蘇寧 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 35,700 | HKD | 0.0000 | 0.0000 | | Enter code or double click below | |
| | 1316 | | 2101 | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,728,600 | 0.22 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,764,300 | 0.22 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|-------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| | | | | Add Row | Delete Row |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

(1) 119,000 awarded shares ("AS") on 22.03.24 with HK\$5.18 per share. Vesting date: first 40%, second 30% and remaining 30% on 02.05.24, 02.05.25 and 04.05.26. (2) 216,000 AS on 14.04.25 with HK\$5.25 per share. Vesting date: first 40%, second 30% and remaining 30% on 08.05.25, 29.04.26 and 29.04.27.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250502E00020

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 06811 | |
| 4. Name of listed corporation Tai Hing Group Holdings Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 971,419,000 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Chan | Wing On | 陳永安 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 711530571344 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| Brief description of relevant event | | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|-------------------------------------|----------------------------------|--|--|--|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you purchased the shares | Enter code or double click below | | Enter code or double click below | Beneficial owner | 50,000 | HKD | 0.9700 | 0.9700 | | Enter code or double click below | |
| | 1101 | | | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 554,150,500 | 57.05 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 554,200,500 | 57.05 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2201 | Interest of corporation controlled by you | 538,449,500 | |
| 2202 | Interest of your spouse | 1,165,000 | |
| 2101 | Beneficial owner | 14,586,000 | |

28. Further information in derivative interests in listed corporation

| 28. Further information in derivative interests in listed corporation | | | | | Add Long Position | Delete Long Position | Add Short Position | Delete Short Position | | | |
|---|----------------------------------|-------------|------------------------------|------|--|----------------------|----------------------|-----------------------|----------------------|---------------------|------------------|
| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

| | | | Add Row | Delete Row |
|--------------|----------------------|---------|------------------|----------------|
| Child/Spouse | Name of child/spouse | Address | Number of shares | |
| | | | Long position | Short position |
| Spouse | Leung Yi Ling | | 1,165,000 | |

30. Further information in relation to interests of corporations controlled by director

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|-----------------------------------|---|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| Chun Fat Company Limited (俊發有限公司) | Commerce House, Wickhams Cay 1, P.O. Box 3140, Road Town, Tortola, British Virgin Islands VG1110 (Incorporated in British Virgin Islands) | Chan Wing On | 83.23 | <div>Y</div> | 538,449,500 | |

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|-----------------------|---------|------------------|
| | | |
| | | |
| | | |
| | | |

Total number of shares in which a director is interested under sections 317 and 318

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

0

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code01745 | |
| 4. Name of listed corporation Lvji Technology Holdings Inc. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,687,200,675 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Zang | Weizhong | 臧伟仲 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|---|----------------------------------|---|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|------|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | Interest of corporation controlled by you | Enter code or double click below | Interest of corporation controlled by you | 29,000,000 | HKD | | | 0.2950 | Enter code or double click below | Cash |
| | 1113 | | 2201 | | 2201 | | | | | | | 3101 | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 560,120,500 | 33.20 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 589,120,500 | 34.92 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 5,312,000 | |
| 2201 | Interest of corporation controlled by you | 583,808,500 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|------------------------------------|--|----------------------------|-----------|--------------------------------|------------------|----------------|
| | | | | | Long position | Short position |
| Lu Jia Technology Holdings Limited | Commerce House, Wickhams Cay 1, P.O. Box 3140, Road Town, Tortola, British Virgin Islands VG1110, British Virgin Islands | Zang Weizhong | 100.00 | <input type="text" value="Y"/> | 436,055,400 | |

31. Further information in relation to interests held by director jointly with another person

[Add Row](#) [Delete Row](#)

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

[Add Row](#) [Delete Row](#)

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

[Add Row](#) [Delete Row](#)

| Name of other parties | Address | Number of shares |
|---|---|------------------|
| Fan Baoguo (interest in controlled corporation - Invest Profit Technology Holdings Limited) | Addresses of individuals are not displayed. | 589,120,500 |
| Changxing Qifu Honglian Investment | Addresses of individuals are not displayed. | 589,120,500 |

| | | |
|--|---|-------------|
| Management (Limited Partnership) (interest in controlled corporation - QF HL LJ Limited) | | |
| Guangzhou Jieming No. 3 Investment Enterprise (Limited Partnership) (interest in controlled corporation - Jieming Cultural & Travel Investment Ltd.) | Addresses of individuals are not displayed. | 589,120,500 |
| Lu Jia Technology Holdings Limited (controlled by director - see box 30) (beneficially owned) | Addresses of individuals are not displayed. | 436,055,400 |
| Invest Profit Technology Holdings Limited (beneficially owned) | Addresses of individuals are not displayed. | 61,444,900 |
| QF HL LJ Limited (beneficially owned) | Addresses of individuals are not displayed. | 47,401,200 |
| Jieming Culture & Travel Investment Ltd. (beneficially owned) | Addresses of individuals are not displayed. | 38,907,000 |
| Total number of shares in which a director is interested under sections 317 and 318 | | 583,808,500 |

34. Supplementary information

Lvji Technology Holdings Inc. has acquired 29,000,000 shares which increased interests held by other persons.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 28 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code02443 | |
| 4. Name of listed corporation 汽車街發展有限公司 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 832,662,428 |

| | | |
|--|------------------------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Zhao | Hongliang | 赵宏良 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | Country of issue of Passport | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |

| | | | |
|--|--|---|--|
| <input type="radio"/> For corporate director, please fill in boxes 14 to 23: | | | |
| 14. Name of director | | 17. Business registration number | |
| | | | |
| | | 18. Place of incorporation | Certificate of Incorporation number |
| | | | |
| 15. Registered office | | 19. Contact person | |
| | | | |
| | | 20. Daytime telephone number | 21. Email address |
| | | | |
| 16. Principal place of business in Hong Kong | | 22. Exchange on which listed | |
| | | | |
| | | 23. Name of listed parent and exchange on which parent is listed | |
| | | | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|---|----------------------------------|---|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has reduced because: you completed a sale of the shares | Enter code or double click below | Interest of corporation controlled by you | Enter code or double click below | Interest of corporation controlled by you | 181,000 | HKD | 4.0200 | 4.0034 | | Enter code or double click below | |
| | 1201 | | 2201 | | 2201 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 7,685,800 | 0.92 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 7,504,800 | 0.90 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2201 | Interest of corporation controlled by you | 7,504,800 | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |

| | | | | | | |
|---------------------------------------|---|----------------|--------|---|-----------|--|
| Hongrun investment DevelopmentLimited | Sea Meadow House, P.O. Box 116, Road Tow, Tortola, British Virgin Islands | Zhao Hongliang | 100.00 | Y | 7,504,800 | |
|---------------------------------------|---|----------------|--------|---|-----------|--|

| 31. Further information in relation to interests held by director jointly with another person | | | | | Add Row | Delete Row |
|---|---------|------------------|--|----------------|---------|------------|
| Name of joint shareholder | Address | Number of shares | | | | |
| | | Long position | | Short position | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|------------|
| Name of trust | Address | Status code | | Number of shares | | |
| | | Enter code or double click below | Description | Long position | Short position | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required) | | | | | Add Row | Delete Row |
|--|---------|--|--|--|------------------|------------|
| Name of other parties | Address | | | | Number of shares | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| | | |
|---|--|--|
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code06686 | |
| 4. Name of listed corporation Noah Holdings Private Wealth and Asset Management Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 337,362,494 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Wang | Jingbo | 汪靜波 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport | | 11. Chinese Character Code as printed on HKID Card |
| | | 307672343134 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|--|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | Beneficiary of a trust (other than a discretionary interest) | Enter code or double click below | Beneficiary of a trust (other than a discretionary interest) | 740 | | | | | Enter code or double click below | |
| | 1316 | | 2305 | | 2305 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 69,011,755 | 20.45 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 69,011,755 | 20.45 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

| Capacity code | | Number of shares | |
|----------------------------------|--|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 68,526,370 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 10,385 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 250,000 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 225,000 | |

28. Further information in derivative interests in listed corporation

| 28. Further information in derivative interests in listed corporation | | | | | Add Long Position | Delete Long Position | Add Short Position | Delete Short Position | | | |
|---|----------------------------------|---|------------------------------|------------|--|----------------------|----------------------|-----------------------|----------------------|---------------------|------------------|
| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4108 | Unlisted derivatives - Others (you must | 30/04/2025 | 29/06/2026 | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | 10,385 |
| | 4108 | Unlisted derivatives - Others (you must | 30/03/2025 | 29/03/2027 | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | 250,000 |
| | 4108 | Unlisted derivatives - Others (you must | 01/04/2025 | 31/03/2028 | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | 225,000 |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |

| | | | | |
|--|--|--|--|--|
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|---|------------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| Jing Investors Co., Ltd. | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | Magic Beams Enterprises Ltd. | 100.00 | Y | 69,011,755 | |
| Magic Beams Enterprises Ltd. | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | Ark Trust (Singapore) Ltd. | 100.00 | N | 69,011,755 | |

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|--------------------|---------|----------------------------------|--------------------------------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| Norah Family Trust | | 5102 | Beneficiary of a trust (other than a | 69,011,755 | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|-----------------------|---------|------------------|
| | | |

| | | |
|---|--|--|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

74 restricted share units ("RSUs") representing 740 ordinary shares granted to Jing Investors Co., Ltd. (a company controlled by Ark Trust (Singapore) Ltd. as trustee of Norah Family Trust, with Ms. Jingbo Wang as settlor and Ms. Wang & her family members as beneficiaries) under the Company's 2022 Share Incentive Plan were vested on April 29, 2025. Box 28: RSUs representing 485,385 ordinary shares.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250501E00021

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 06686 | |
| 4. Name of listed corporation Noah Holdings Private Wealth and Asset Management Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 337,362,494 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Yin | Zhe | 殷哲 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|--|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | Beneficiary of a trust (other than a discretionary interest) | Enter code or double click below | Beneficiary of a trust (other than a discretionary interest) | 740 | | | | | Enter code or double click below | |
| | 1316 | | 2305 | | 2305 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 17,480,335 | 5.18 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 17,480,335 | 5.18 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

| Capacity code | | Number of shares | |
|----------------------------------|--|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 16,994,950 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 10,385 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 250,000 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 225,000 | |

28. Further information in derivative interests in listed corporation

| 28. Further information in derivative interests in listed corporation | | | | | Add Long Position | Delete Long Position | Add Short Position | Delete Short Position | | | |
|---|----------------------------------|---|------------------------------|------------|--|----------------------|----------------------|-----------------------|----------------------|---------------------|------------------|
| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4108 | Unlisted derivatives - Others (you must | 30/04/2025 | 29/06/2026 | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | 10,385 |
| | 4108 | Unlisted derivatives - Others (you must | 30/03/2025 | 29/03/2027 | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | 250,000 |
| | 4108 | Unlisted derivatives - Others (you must | 01/04/2025 | 31/03/2028 | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | 225,000 |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

| | | | Add Row | Delete Row |
|--------------|----------------------|---------|------------------|----------------|
| Child/Spouse | Name of child/spouse | Address | Number of shares | |
| | | | Long position | Short position |
| | | | | |
| | | | | |

| | | | | |
|--|--|--|--|--|
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|----------------------------------|---|----------------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| Yin Investment Co., Ltd. | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | Rhythm Profit Investment Limited | 100.00 | Y | 17,480,335 | |
| Rhythm Profit Investment Limited | Portcullis Chambers, 4th Floor, Ellen Skelton Building, 3076 Sir Francis Drake Highway, Road Town, Tortola, VG 1110, British Virgin Islands | ARK Trust (Hong Kong) Limited | 100.00 | N | 17,480,335 | |

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|-------------------|---------|----------------------------------|--------------------------------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| Safe Harbor Trust | | 5102 | Beneficiary of a trust (other than a | 17,480,335 | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|-----------------------|---------|------------------|
| | | |

| | | |
|---|--|--|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

74 restricted share units ("RSUs") representing 740 ordinary shares granted to Yin Investment Co., Ltd. (a company controlled by Ark Trust (Hong Kong) Limited as trustee of Safe Harbour Trust, with Mr. Zhe Yin as settlor and Mr. Yin & his family members as beneficiaries) under the Company's 2022 Share Incentive Plan vested on April 29, 2025. Box 28: RSUs representing 485,385 ordinary shares.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 25 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 08487 | |
| 4. Name of listed corporation ISP Global Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,046,628,000 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| CAO | CHUNMENG | 曹春萌 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 258025045492 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

| | | | |
|--|--|---|--|
| <input type="radio"/> For corporate director, please fill in boxes 14 to 23: | | | |
| 14. Name of director | | 17. Business registration number | |
| | | | |
| | | 18. Place of incorporation | Certificate of Incorporation number |
| | | | |
| 15. Registered office | | 19. Contact person | |
| | | | |
| | | 20. Daytime telephone number | 21. Email address |
| | | | |
| 16. Principal place of business in Hong Kong | | 22. Exchange on which listed | |
| | | | |
| | | 23. Name of listed parent and exchange on which parent is listed | |
| | | | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you purchased the shares | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 34,000 | HKD | | 0.1269 | | Enter code or double click below | |
| | 1101 | | 2101 | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 117,552,000 | 11.23 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 117,586,000 | 11.23 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|------------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 117,586,000 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |

| | | | | | | |
|--|--|--|--|--|--|--|
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 31. Further information in relation to interests held by director jointly with another person | | | | | Add Row | Delete Row |
|---|---------|------------------|--|----------------|---------|------------|
| Name of joint shareholder | Address | Number of shares | | | | |
| | | Long position | | Short position | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|------------|
| Name of trust | Address | Status code | | Number of shares | | |
| | | Enter code or double click below | Description | Long position | Short position | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required) | | | | | Add Row | Delete Row |
|--|---------|--|--|--|------------------|------------|
| Name of other parties | Address | | | | Number of shares | |
| | | | | | | |

| | | |
|---|--|--|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250501E00010

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 30 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 08529 | |
| 4. Name of listed corporation UBoT Holding Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 512,500,000 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Tong | Yuen To | 湯遠濤 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|----------------------|----------------------------------|---------------------------|--|-------------------------|---------------------------|-----------------------------------|-------------------------|----------------------------------|--|
| | | | Before relevant event | After relevant event | | Highest price (per share) | | | Average price (per share) | Average consideration (per share) | Nature of consideration | | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you purchased the shares | Enter code or double click below | | Enter code or double click below | Beneficial owner | 135,000 | HKD | 0.1630 | 0.1619 | | Enter code or double click below | |
| | 1101 | | | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 353,110,000 | 68.89 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 353,245,000 | 68.92 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|--|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2201 | Interest of corporation controlled by you | 193,125,000 | |
| 2103 | Interests held jointly with another person | 157,500,000 | |
| 2101 | Beneficial owner | 500,000 | |
| 2101 | Beneficial owner | 500,000 | |
| 2101 | Beneficial owner | 160,000 | |
| 2101 | Beneficial owner | 300,000 | |
| 2101 | Beneficial owner | 200,000 | |
| 2101 | Beneficial owner | 500,000 | |
| 2101 | Beneficial owner | 155,000 | |
| 2101 | Beneficial owner | 170,000 | |
| 2101 | Beneficial owner | 135,000 | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|------------------|----------------------------------|---|------------------------------|------------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4105 | Unlisted derivatives - Physically settled | 02/01/2025 | 31/12/2026 | HKD | 1.0 | HKD | 0.180 | | | 500,000 |

| | | | | | | | | | | |
|-------------------|--|--|--|--|--|--|--|--|--|--|
| Short Position(s) | | | | | | | | | | |
|-------------------|--|--|--|--|--|--|--|--|--|--|

29. Further information in relation to interests of children under 18 and/or spouse

| | |
|---------|------------|
| Add Row | Delete Row |
|---------|------------|

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | |
|---------|------------|
| Add Row | Delete Row |
|---------|------------|

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

| | |
|---------|------------|
| Add Row | Delete Row |
|---------|------------|

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

The derivative interests relate to the 500,000 share options granted to Mr. Tong Yuen To on 31 December 2024.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250430E00573

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 28 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 01167 | |
| 4. Name of listed corporation Jacobio Pharmaceuticals Group Co., Ltd. - B | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 791,755,080 |

| | | |
|--|------------------------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Wang | Yinxiang | 王印祥 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | Country of issue of Passport | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|---|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has reduced because: you have ceased to be a member of a concert party group or a member of the concert party group has disposed of some of the shares | Enter code or double click below | Other (you must describe the capacity in the Supplementary Information box) | Enter code or double click below | | 11,554,165 | | | | | Enter code or double click below | |
| | 1211 | | 2501 | | | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 211,154,150 | 26.67 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 199,599,985 | 25.21 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2201 | Interest of corporation controlled by you | 120,265,835 | |
| 2501 | Other (you must describe the capacity in the Supplementary Information box) | 79,334,150 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|---|----------------------------|-----------|--------------------------------|------------------|----------------|
| | | | | | Long position | Short position |
| Willgenpharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | Yinxiang Wang | 24.84 | <input type="text" value="Y"/> | 19,035,835 | |
| Yakovpharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | Yinxiang Wang | 100.00 | <input type="text" value="Y"/> | 62,855,000 | |
| Johwpharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | Yinxiang Wang | 86.00 | <input type="text" value="Y"/> | 36,875,000 | |
| Honourpharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | Yinxiang Wang | 100.00 | <input type="text" value="Y"/> | 1,500,000 | |

31. Further information in relation to interests held by director jointly with another person

[Add Row](#) [Delete Row](#)

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---|------------------|----------------|
| | | Long position | Short position |
| Xiaojie Wang | | 199,599,985 | |
| Risepharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | 199,599,985 | |
| Gloryviewpharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | 199,599,985 | |
| Blesspharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | 199,599,985 | |
| Yunyan Hu | | 199,599,985 | |
| Hmed Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Island | 199,599,985 | |
| Wordspharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | 199,599,985 | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

[Add Row](#) [Delete Row](#)

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

Yinxiang Wang and the shareholders listed in Boxes 30 and 31 are concert parties, each deemed interested in aggregate interests of 199,599,985 shares, including the shares owned by Wordspharma Ltd, which is wholly owned by Zhu Shen, Yinxiang Wang's wife.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 28 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code01167 | |
| 4. Name of listed corporation Jacobio Pharmaceuticals Group Co., Ltd. - B | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 791,755,080 |

| | | |
|--|------------------------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Wang | Xiaojie | 王晓洁 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | Country of issue of Passport | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|---|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has reduced because: you have ceased to be a member of a concert party group or a member of the concert party group has disposed of some of the shares | Enter code or double click below | Other (you must describe the capacity in the Supplementary Information box) | Enter code or double click below | | 11,554,165 | | | | | Enter code or double click below | |
| | 1211 | | 2501 | | | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 211,154,150 | 26.67 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 199,599,985 | 25.21 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 12,600 | |
| 2201 | Interest of corporation controlled by you | 18,272,280 | |
| 2501 | Other (you must describe the capacity in the Supplementary Information box) | 181,315,105 | |

28. Further information in derivative interests in listed corporation

| 28. Further information in derivative interests in listed corporation | | | | | Add Long Position | Delete Long Position | Add Short Position | Delete Short Position | | | |
|---|----------------------------------|-------------|------------------------------|------|--|----------------------|----------------------|-----------------------|----------------------|---------------------|------------------|
| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|--------------------------------|---|---------------------------------------|-----------|--------------------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| Gloryviewpharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands (British Virgin Islands) | 北京荣欣汇科技发展中心（有限合伙） | 100.00 | <input type="text" value="Y"/> | 18,272,280 | |
| 北京荣欣汇科技发展中心（有限合伙） | 北京市北京经济技术开发区科创六街88号院5号楼2单元110室 | 北京融鑫创业科技发展有限责任公司 (as general partner) | 0.04 | <input type="text" value="N"/> | 18,272,280 | |
| 北京融鑫创业科技发展有限责任公司 | 北京市北京经济技术开发区科创六街88号院5号楼2单元110室 | Xiaojie Wang | 50.00 | <input type="text" value="N"/> | 18,272,280 | |
| Risepharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands (British Virgin Islands) | ULTIMATE ESTATE LIMITED | 99.50 | <input type="text" value="Y"/> | 22,932,500 | |
| ULTIMATE ESTATE LIMITED | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | Xiaojie Wang | 100.00 | <input type="text" value="N"/> | 22,932,500 | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| Yinxiang Wang | | 199,599,985 | |
| Willgenpharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | 199,599,985 | |
| Yakovpharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | 199,599,985 | |
| Johwpharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | 199,599,985 | |
| Honourpharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | 199,599,985 | |
| Yunyan Hu | | 199,599,985 | |
| Hmed Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | 199,599,985 | |
| Wordspharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | 199,599,985 | |
| Blesspharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | 199,599,985 | |
| Risepharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | 199,599,985 | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| | |
|---------|------------|
| Add Row | Delete Row |
|---------|------------|

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

Xiaojie Wang and the shareholders listed in Boxes 30 and 31 are concert parties, each deemed interested in aggregate interests of 211,151,750 shares, including the shares owned by Zhu Shen and Wordspharma Ltd, which is wholly owned by Zhu Shen, Yinxiang Wang's wife.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s) under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250430E00568

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 28 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 01167 | |
| 4. Name of listed corporation Jacobio Pharmaceuticals Group Co., Ltd. - B | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 791,755,080 |

| | | |
|--|------------------------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Hu | Yunyan | 胡云雁 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | Country of issue of Passport | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|---|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has reduced because: you have ceased to be a member of a concert party group or a member of the concert party group has disposed of some of the shares | Enter code or double click below | Other (you must describe the capacity in the Supplementary Information box) | Enter code or double click below | | 11,554,165 | | | | | Enter code or double click below | |
| | 1211 | | 2501 | | | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 211,154,150 | 26.67 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 199,599,985 | 25.21 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 211,200 | |
| 2201 | Interest of corporation controlled by you | 23,081,095 | |
| 2501 | Other (you must describe the capacity in the Supplementary Information box) | 176,307,690 | |

28. Further information in derivative interests in listed corporation

| 28. Further information in derivative interests in listed corporation | | | | | Add Long Position | Delete Long Position | Add Short Position | Delete Short Position | | | |
|---|----------------------------------|-------------|------------------------------|------|--|----------------------|----------------------|-----------------------|----------------------|---------------------|------------------|
| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|--|---|--|-----------|--------------------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| Hmed Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands (British Virgin Islands) | TREASURE PARTNER INTERNATIONAL LIMITED | 99.50 | <input type="text" value="Y"/> | 23,081,095 | |
| TREASURE PARTNER INTERNATIONAL LIMITED | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | Yunyan Hu | 100.00 | <input type="text" value="N"/> | 23,081,095 | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| Xiaojie Wang | | 199,599,985 | |
| Risepharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | 199,599,985 | |
| Gloryviewpharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | 199,599,985 | |
| Blesspharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | 199,599,985 | |
| Yinxiang Wang | | 199,599,985 | |
| Willgenpharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | 199,599,985 | |
| Yakovpharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | 199,599,985 | |
| Johwpharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | 199,599,985 | |
| Honourpharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | 199,599,985 | |
| Wordspharma Ltd | Craigmuir Chambers, Road Town, Tortola VG1110, British Virgin Islands | 199,599,985 | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|------------|
| Name of trust | Address | Status code | | Number of shares | | |
| | | Enter code or double click below | Description | Long position | Short position | |
| | | | | | | |
| | | | | | | |

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

Yunyan Hu and the shareholders listed in Boxes 30 and 31 are concert parties, each deemed interested in aggregate interests of 199,599,985 shares, including the shares owned by Zhu Shen and Wordspharma Ltd, which is wholly owned by Zhu Shen, Yinxiang Wang's wife.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250430E00567

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 00309 | |
| 4. Name of listed corporation Xinhua News Media Holdings Limited | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,931,069,796 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| YUNG | TING YIU | 翁霆耀 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 504072005069 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

For corporate director, please fill in boxes 14 to 23:

14. Name of director

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

23. Name of listed parent and exchange on which parent is listed

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | | | |
|----------------|-------------------------------------|--|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|------|--|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | | | |
| Long position | Enter code or double click below | The number of shares in which you are interested has reduced because: you completed a sale of the shares | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 60,000,000 | HKD | | | 0.0800 | Enter code or double click below | Cash | | |
| | 1201 | | 2101 | | 2101 | | | | | | | 3101 | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | | | |
| | | | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 60,000,000 | 3.11 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 0 | 0.00 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|-------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| | | | | Add Row | Delete Row |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 30 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code02180 | |
| 4. Name of listed corporation ManpowerGroup Greater China Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 207,505,000 |

| | | |
|--|----------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| WONG | Mai Lai Stevie | 黃文麗 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport | | 11. Chinese Character Code as printed on HKID Card |
| | | 780624297787 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | Miscellaneous Other (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 24,988 | HKD | | | | Enter code or double click below | |
| | 1711 | | 2101 | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 177,221 | 0.09 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 171,209 | 0.08 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|------------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 171,209 | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|---|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4105 | Unlisted derivatives - Physically settled | 30/03/2026 | | HKD | 0 | HKD | 0.000 | HKD | 0.000 | 18,000 |
| | 4105 | Unlisted derivatives - Physically settled | 08/04/2026 | | HKD | 0 | HKD | 0.000 | HKD | 0.000 | 9,000 |
| | 4105 | Unlisted derivatives - Physically settled | 08/04/2027 | | HKD | 0 | HKD | 0.000 | HKD | 0.000 | 36,000 |
| | 4105 | Unlisted derivatives - Physically settled | 31/03/2026 | | HKD | 0 | HKD | 0.000 | HKD | 0.000 | 10,702 |
| | 4105 | Unlisted derivatives - Physically settled | 31/03/2027 | | HKD | 0 | HKD | 0.000 | HKD | 0.000 | 10,702 |
| | 4105 | Unlisted derivatives - Physically settled | 31/03/2028 | | HKD | 0 | HKD | 0.000 | HKD | 0.000 | 42,808 |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |

| | | | | |
|--|--|--|--|--|
| | | | | |
| | | | | |

| 30. Further information in relation to interests of corporations controlled by director | | | | | Add Row | Delete Row |
|---|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 31. Further information in relation to interests held by director jointly with another person | | | | Add Row | Delete Row |
|---|---------|--|--|------------------|----------------|
| Name of joint shareholder | Address | | | Number of shares | |
| | | | | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|------------|
| Name of trust | Address | Status code | | Number of shares | | |
| | | Enter code or double click below | Description | Long position | Short position | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

| 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required) | | | Add Row | Delete Row |
|--|---------|------------------|---------|------------|
| Name of other parties | Address | Number of shares | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | | | |

34. Supplementary information

Upon the fulfillment of condition under the grants dated 31 March 2022, 30 March 2023 and 8 April 2024, 13,000 restricted share units ("RSU"), 5,994 RSUs and 5,994 RSUs have been vested on 30 April 2025 respectively. 3,006 RSUs and 3,006 RSUs have been lapsed as the vesting condition is not satisfied, pursuant to the grants dated 30 March 2023 and 8 April 2024, respectively.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250430E00565

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 30 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 02180 | |
| 4. Name of listed corporation ManpowerGroup Greater China Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 207,505,000 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| CUI | Zhihui | 崔志辉 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 150818076540 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| Brief description of relevant event | | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|-------------------------------------|----------------------------------|---|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | Miscellaneous Other (you must briefly describe the relevant event in the Supplementary information box) | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 401,765 | HKD | | | | Enter code or double click below | |
| | 1711 | | 2101 | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 4,283,638 | 2.06 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 3,832,453 | 1.85 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|------------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 3,832,453 | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|------------------|----------------------------------|---|------------------------------|------------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4105 | Unlisted derivatives - Physically settled | 20/09/2022 | 20/09/2025 | HKD | 0 | HKD | 10.940 | HKD | 0.000 | 200,000 |
| | 4105 | Unlisted derivatives - Physically settled | 08/04/2023 | 08/04/2026 | HKD | 0 | HKD | 8.760 | HKD | 0.000 | 150,000 |
| | 4105 | Unlisted derivatives - Physically settled | 09/04/2023 | 09/04/2026 | HKD | 0 | HKD | 10.000 | HKD | 0.000 | 200,000 |
| | 4105 | Unlisted derivatives - Physically settled | 31/03/2023 | 31/03/2026 | HKD | 0 | HKD | 8.610 | HKD | 0.000 | 200,000 |
| | 4105 | Unlisted derivatives - Physically settled | 31/03/2024 | 31/03/2027 | HKD | 0 | HKD | 8.610 | HKD | 0.000 | 200,000 |
| | 4105 | Unlisted derivatives - Physically settled | 30/03/2026 | | HKD | 0 | HKD | 0.000 | HKD | 0.000 | 280,000 |
| | 4105 | Unlisted derivatives - Physically settled | 08/04/2026 | | HKD | 0 | HKD | 0.000 | HKD | 0.000 | 162,950 |
| | 4105 | Unlisted derivatives - Physically settled | 08/04/2027 | | HKD | 0 | HKD | 0.000 | HKD | 0.000 | 651,800 |
| | 4105 | Unlisted derivatives - Physically settled | 31/03/2026 | | HKD | 0 | HKD | 0.000 | HKD | 0.000 | 193,783 |
| | 4105 | Unlisted derivatives - Physically settled | 31/03/2027 | | HKD | 0 | HKD | 0.000 | HKD | 0.000 | 193,783 |
| | 4105 | Unlisted derivatives - Physically settled | 31/03/2028 | | HKD | 0 | HKD | 0.000 | HKD | 0.000 | 775,132 |

| | | | | | | | | | | |
|-------------------|--|--|--|--|--|--|--|--|--|--|
| Short Position(s) | | | | | | | | | | |
|-------------------|--|--|--|--|--|--|--|--|--|--|

29. Further information in relation to interests of children under 18 and/or spouse

| | |
|---------|------------|
| Add Row | Delete Row |
|---------|------------|

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | |
|---------|------------|
| Add Row | Delete Row |
|---------|------------|

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

| | |
|---------|------------|
| Add Row | Delete Row |
|---------|------------|

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

Upon the fulfillment of condition under the grants dated 31 March 2022, 30 March 2023 and 8 April 2024, 200,000 restricted share units ("RSU"), 93,240 RSUs and 108,525 RSUs have been vested on 30 April 2025 respectively.46,760 RSUs and 54,425 RSUs have been lapsed as the vesting condition is not satisfied pursuant to the grants dated 30 March 2023 and 8 April 2024, respectively. 350,000 share options have lapsed as of the date of the filing.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s) under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code00309 | |
| 4. Name of listed corporation Xinhua News Media Holdings Limited | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,931,069,796 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Tsui | Kwok Hing | 徐國興 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport | | 11. Chinese Character Code as printed on HKID Card |
| | | 177609485281 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|------|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has reduced because: you completed a sale of the shares | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 68,108,090 | HKD | | | 0.0800 | Enter code or double click below | Cash |
| | 1201 | | 2101 | | 2101 | | | | | | | 3101 | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 85,190,090 | 4.41 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 17,082,000 | 0.88 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|------------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 17,082,000 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------------------------------|------------------------------|------------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4106 | Unlisted derivatives - Cash settled | 23/07/2020 | 22/07/2030 | | | HKD | 0.094 | | | 16,000,000 |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |

| | | | | | | |
|--|--|--|--|--|--|--|
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 31. Further information in relation to interests held by director jointly with another person | | | | | Add Row | Delete Row |
|---|---------|------------------|--|----------------|---------|------------|
| Name of joint shareholder | Address | Number of shares | | | | |
| | | Long position | | Short position | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|------------|
| Name of trust | Address | Status code | | Number of shares | | |
| | | Enter code or double click below | Description | Long position | Short position | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required) | | | | | Add Row | Delete Row |
|--|---------|--|--|--|------------------|------------|
| Name of other parties | Address | | | | Number of shares | |
| | | | | | | |

| | | |
|---|--|--|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 25 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code02269 | |
| 4. Name of listed corporation WuXi Biologics (Cayman) Inc. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 4,112,609,191 |

| | | |
|--|------------------------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Zhou | Weichang | 周偉昌 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | Country of issue of Passport | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| Brief description of relevant event | | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|-------------------------------------|----------------------------------|---|--|------------------|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | Beneficial owner | Enter code or double click below | | 2,000,000 | HKD | 22.7000 | 22.7000 | | Enter code or double click below | |
| | 1213 | | 2101 | | | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 15,772,997 | 0.38 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 13,772,997 | 0.33 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|------------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 13,772,997 | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|------------------|----------------------------------|---|------------------------------|------------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4105 | Unlisted derivatives - Physically settled | 07/01/2016 | 06/01/2026 | HKD | 1 | USD | 0.167 | | | 6,596,000 |
| | 4105 | Unlisted derivatives - Physically settled | 15/03/2017 | 14/03/2027 | HKD | 1 | USD | 0.340 | | | 2,493,000 |
| | 4108 | Unlisted derivatives - Others (you must | 12/11/2022 | 12/11/2025 | | | | | | | 141,456 |
| | 4108 | Unlisted derivatives - Others (you must | 16/06/2023 | 16/06/2026 | | | | | | | 158,209 |
| | 4108 | Unlisted derivatives - Others (you must | 10/06/2024 | 10/06/2027 | | | | | | | 360,225 |
| | 4108 | Unlisted derivatives - Others (you must | 10/06/2023 | | | | | | | | 298,416 |
| | 4108 | Unlisted derivatives - Others (you must | 24/08/2025 | 24/08/2028 | | | | | | | 241,642 |
| | 4108 | Unlisted derivatives - Others (you must | 24/08/2024 | 24/08/2025 | | | | | | | 325,385 |
| | 4108 | Unlisted derivatives - Others (you must | 21/11/2025 | 21/11/2028 | | | | | | | 132,484 |
| | 4108 | Unlisted derivatives - Others (you must | 21/11/2024 | 21/11/2025 | | | | | | | 278,223 |
| | 4108 | Unlisted derivatives - Others (you must | 27/03/2026 | 27/03/2029 | | | | | | | 411,048 |

| | | | | | | | | | | |
|-------------------|--|--|--|--|--|--|--|--|--|--|
| Short Position(s) | | | | | | | | | | |
|-------------------|--|--|--|--|--|--|--|--|--|--|

29. Further information in relation to interests of children under 18 and/or spouse

| | |
|---------|------------|
| Add Row | Delete Row |
|---------|------------|

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | |
|---------|------------|
| Add Row | Delete Row |
|---------|------------|

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

| | |
|---------|------------|
| Add Row | Delete Row |
|---------|------------|

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

2,000,000 underlying shares pursuant to options exercised by Dr. Zhou on April 23, 2025 under the Pre-IPO Share Option Scheme adopted by the Company on January 5, 2016 were sold on April 25, 2025 for the purpose of satisfying his tax and other liabilities as required by relevant laws and regulations. 于2025年4月25日完成出售周博士于 2025 年 4 月 23 日根据公司于2016年1月5日采纳之首次公开发售前购股权计划行使的购股权所涉及的2,000,000股股份，供满足他在相关法律法规下的税费及其他义务。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

0

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250430E00546

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 25 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 02269 | |
| 4. Name of listed corporation WuXi Biologics (Cayman) Inc. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 4,112,609,191 |

| | | |
|--|------------------------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Zhou | Weichang | 周偉昌 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | Country of issue of Passport | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|------------------|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | Beneficial owner | Enter code or double click below | | 125,747 | HKD | 22.6000 | 22.5996 | | Enter code or double click below | |
| | 1213 | | 2101 | | | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 15,898,744 | 0.39 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 15,772,997 | 0.38 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|------------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 15,772,997 | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|------------------|----------------------------------|---|------------------------------|------------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4105 | Unlisted derivatives - Physically settled | 07/01/2016 | 06/01/2026 | HKD | 1 | USD | 0.167 | | | 6,596,000 |
| | 4105 | Unlisted derivatives - Physically settled | 15/03/2017 | 14/03/2027 | HKD | 1 | USD | 0.340 | | | 2,493,000 |
| | 4108 | Unlisted derivatives - Others (you must | 12/11/2022 | 12/11/2025 | | | | | | | 141,456 |
| | 4108 | Unlisted derivatives - Others (you must | 16/06/2023 | 16/06/2026 | | | | | | | 158,209 |
| | 4108 | Unlisted derivatives - Others (you must | 10/06/2024 | 10/06/2027 | | | | | | | 360,225 |
| | 4108 | Unlisted derivatives - Others (you must | 10/06/2023 | | | | | | | | 298,416 |
| | 4108 | Unlisted derivatives - Others (you must | 24/08/2025 | 24/08/2028 | | | | | | | 241,642 |
| | 4108 | Unlisted derivatives - Others (you must | 24/08/2024 | 24/08/2025 | | | | | | | 325,385 |
| | 4108 | Unlisted derivatives - Others (you must | 21/11/2025 | 21/11/2028 | | | | | | | 132,484 |
| | 4108 | Unlisted derivatives - Others (you must | 21/11/2024 | 21/11/2025 | | | | | | | 278,223 |
| | 4108 | Unlisted derivatives - Others (you must | 27/03/2026 | 27/03/2029 | | | | | | | 411,048 |

| | | | | | | | | | | |
|-------------------|--|--|--|--|--|--|--|--|--|--|
| Short Position(s) | | | | | | | | | | |
|-------------------|--|--|--|--|--|--|--|--|--|--|

29. Further information in relation to interests of children under 18 and/or spouse

| | |
|---------|------------|
| Add Row | Delete Row |
|---------|------------|

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | |
|---------|------------|
| Add Row | Delete Row |
|---------|------------|

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

| | |
|---------|------------|
| Add Row | Delete Row |
|---------|------------|

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

125,747 underlying shares pursuant to options exercised by Dr. Zhou on April 23, 2025 under the Pre-IPO Share Option Scheme adopted by the Company on January 5, 2016 were sold on April 25, 2025 for the purpose of satisfying his tax and other liabilities as required by relevant laws and regulations. 于2025年4月25日完成出售周博士于 2025 年 4 月 23 日根据公司于2016年1月5日采纳之首次公开发售前购股权计划行使的购股权所涉及的125,747股股份，供满足他在相关法律法规下的税费及其他义务。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s) under section 317 attached/uploaded

0

1. Date of relevant event

| | | |
|-------|---------|--------|
| 25 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code00467 | |
| 4. Name of listed corporation United Energy Group Limited | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 26,040,504,786 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Zhang | Hong Wei | 張宏偉 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport | | 11. Chinese Character Code as printed on HKID Card |
| | | 172813470251 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| Brief description of relevant event | | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|-------------------------------------|----------------------------------|--|--|---|----------------------------------|---|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|------|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has reduced because: you completed a sale of the shares | Enter code or double click below | Interest of corporation controlled by you | Enter code or double click below | Interest of corporation controlled by you | 835,892,988 | HKD | | | 0.3800 | Enter code or double click below | Cash |
| | 1201 | | 2201 | | 2201 | | | | | | | 3101 | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 13,436,012,833 | 51.60 |
| Short position | 2,020,915,141 | 7.76 |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 12,600,119,845 | 48.39 |
| Short position | 2,020,915,141 | 7.76 |

27. Capacity in which interests disclosed in Box 26 are held

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2201 | Interest of corporation controlled by you | 12,600,119,845 | 2,020,915,141 |

28. Further information in derivative interests in listed corporation

| 28. Further information in derivative interests in listed corporation | | | | | Add Long Position | Delete Long Position | Add Short Position | Delete Short Position | | | |
|---|----------------------------------|-------------|------------------------------|------|--|----------------------|----------------------|-----------------------|----------------------|---------------------|------------------|
| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

| | | | Add Row | Delete Row |
|--------------|----------------------|---------|------------------|----------------|
| Child/Spouse | Name of child/spouse | Address | Number of shares | |
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| | | | | | | |

| | | | | | | |
|---|--|-------------------------------------|--------|--------------------------------|---------------|---------------|
| 名泽东方投资有限公司 | 中国北京市东城区朝阳门北大街5号第五广场B座14层1401-04单元 (The People's Republic of China) | Zhang Hong Wei | 100.00 | <input type="text" value="N"/> | 9,110,419,845 | |
| 东方集团有限公司 | 中国北京市朝阳区丽都花园路5号院1号楼26层2606 (The People's Republic of China) | 名泽东方投资有限公司 | 94.00 | <input type="text" value="N"/> | 9,110,419,845 | |
| 东方集团产业发展有限公司 | 中国北京市海淀区恩济庄18号院1号楼3178房间 (The People's Public of China) | 东方集团有限公司 | 100.00 | <input type="text" value="N"/> | 9,110,419,845 | |
| Huilan Investment Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | 东方集团有限公司 | 92.00 | <input type="text" value="N"/> | 9,110,419,845 | |
| Huilan Investment Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | 东方集团产业发展有限公司 | 8.00 | <input type="text" value="N"/> | 9,110,419,845 | |
| He Fu International Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | Huilan Investment Limited | 100.00 | <input type="text" value="Y"/> | 8,919,509,845 | |
| He Fu International Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | Huilan Investment Limited | 100.00 | <input type="text" value="N"/> | 190,910,000 | |
| Million Fortune Enterprises Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | Zhang Hong Wei | 100.00 | <input type="text" value="N"/> | 3,489,700,000 | 2,020,915,141 |
| United Petroleum & Natural Gas Holdings Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | Million Fortune Enterprises Limited | 100.00 | <input type="text" value="Y"/> | 3,489,700,000 | 2,020,915,141 |
| United Energy Group Limited | Clarendon House, 2 Church Street, Hamilton HM11, Bermuda (incorporated in Cayman Islands and continued in Bermuda) | He Fu International Limited | 34.25 | <input type="text" value="Y"/> | 190,910,000 | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| | | Add Row | Delete Row | | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 30 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code02096 | |
| 4. Name of listed corporation Simcere Pharmaceutical Group Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,486,320,618 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| REN | JINSHENG | 任晉生 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|-------------------------|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | Interest of your spouse | Enter code or double click below | | 16,400 | | | | | Enter code or double click below | |
| | 1213 | | 2202 | | | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,788,130,668 | 71.92 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,788,114,268 | 71.92 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2201 | Interest of corporation controlled by you | 244,586,948 | |
| 2501 | Other (you must describe the capacity in the Supplementary Information box) | 1,543,241,720 | |
| 2202 | Interest of your spouse | 285,600 | |

28. Further information in derivative interests in listed corporation

| 28. Further information in derivative interests in listed corporation | | | | | | Add Long Position | Delete Long Position | Add Short Position | Delete Short Position | | |
|---|----------------------------------|-------------|------------------------------|------|--|-------------------|----------------------|--------------------|-----------------------|---------------------|------------------|
| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

| | | | Add Row | Delete Row |
|--------------|----------------------|---------|------------------|----------------|
| Child/Spouse | Name of child/spouse | Address | Number of shares | |
| | | | Long position | Short position |
| Spouse | Wang Xi | | 285,600 | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|-----------------------------------|---|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| Simcere Investments Group Limited | Maples Corporate Services Limited, PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands | Ren Jinsheng | 100.00 | Y | 116,259,578 | |

| | | | | | | |
|--|---|-----------------------------------|--------|--------------------------------|-------------|--|
| Fortune Fountain Investment Limited | Room 1903, 19/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong | Ren Jinsheng | 76.06 | <input type="text" value="Y"/> | 120,961,370 | |
| Simcere Investments Group Limited | Maples Corporate Services Limited, PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands | Ren Jinsheng | 100.00 | <input type="text" value="N"/> | 7,366,000 | |
| STATE GOOD GROUP LIMITED | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | Simcere Investments Group Limited | 100.00 | <input type="text" value="N"/> | 7,366,000 | |
| Nanjing BioSciKin TechnologyDevelopment Co., Ltd | No. 22-34, Dangui Road, Pukou District, Nanjing,Jiangsu, PRC | STATE GOOD GROUP LIMITED | 100.00 | <input type="text" value="Y"/> | 7,366,000 | |

31. Further information in relation to interests held by director jointly with another person

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

| Name of other parties | Address | Number of shares |
|-----------------------|---------|------------------|
| | | |

| | | |
|---|--|--|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

16,400 shares underlying RSUs granted to Ms. Wang Xi were lapsed on April 30, 2025 due to unsatisfication of vesting conditions, leading to a decrease in Ms. Wang's percentage of interest. After that, Mr. Ren Jinsheng (spouse of Ms. Wang), together with parties who are deemed to be persons acting in concert, collectively and indirectly hold 1,787,828,668 shares and is deemed to be interested in (i)164,000 shares and (ii)121,600 shares underlying RSUs held by or granted to his spouse(Ms. Wang).

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s) under section 317 attached/uploaded

0

1. Date of relevant event

| | | |
|-------|---------|--------|
| 30 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code02096 | |
| 4. Name of listed corporation Simcere Pharmaceutical Group Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,486,320,618 |

| | | |
|--|------------------------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| WANG | XI | 王熙 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | Country of issue of Passport | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|--|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | Beneficiary of a trust (other than a discretionary interest) | Enter code or double click below | | 16,400 | | | | | Enter code or double click below | |
| | 1213 | | 2305 | | | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,788,130,668 | 71.92 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,788,114,268 | 71.92 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 164,000 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 121,600 | |
| 2501 | Other (you must describe the capacity in the Supplementary Information box) | 1,787,828,668 | |

28. Further information in derivative interests in listed corporation

| 28. Further information in derivative interests in listed corporation | | | | | Add Long Position | Delete Long Position | Add Short Position | Delete Short Position | | | |
|---|----------------------------------|-------------|------------------------------|------|--|----------------------|----------------------|-----------------------|----------------------|---------------------|------------------|
| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

| | | | Add Row | Delete Row |
|--------------|----------------------|---------|------------------|----------------|
| Child/Spouse | Name of child/spouse | Address | Number of shares | |
| | | | Long position | Short position |
| Spouse | Ren Jinsheng | | 1,787,828,668 | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| | | | | | | |

| | | | | | | |
|--|--|--|--|--|--|--|
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 31. Further information in relation to interests held by director jointly with another person | | | | | Add Row | Delete Row |
|---|---------|------------------|--|----------------|---------|------------|
| Name of joint shareholder | Address | Number of shares | | | | |
| | | Long position | | Short position | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|------------|
| Name of trust | Address | Status code | | Number of shares | | |
| | | Enter code or double click below | Description | Long position | Short position | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required) | | | | | Add Row | Delete Row |
|--|---------|------------------|--|--|---------|------------|
| Name of other parties | Address | Number of shares | | | | |
| | | | | | | |

| | | |
|---|--|--|
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

16,400 shares underlying restricted share units (RSUs) granted to Ms. Wang Xi were lapsed on April 30, 2025 due to unsatisfaction of vesting conditions, leading to a decrease in Ms. Wang's percentage of interest. After that, Ms. Wang i)directly holds 164,000 shares; ii)is interested in 121,600 shares underlying RSUs granted to her; and iii)is interested in 1,787,828,668 shares directly and indirectly held by her spouse (Ren Jinsheng) together with parties deemed to be persons acting in concert.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s) under section 317 attached/uploaded

0

1. Date of relevant event

| | | |
|-------|---------|--------|
| 25 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code00200 | |
| 4. Name of listed corporation Melco International Development Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,516,683,755 |

| | | |
|--|-------------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Ho | Lawrence Yau Lung | 何猷龍 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport | | 11. Chinese Character Code as printed on HKID Card |
| | | 014937317893 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|--|----------------------------------|---|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|------|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | | Enter code or double click below | Other (you must describe the capacity in the Supplementary Information box) | 413,000,000 | HKD | | | 1.0286 | Enter code or double click below | Cash |
| | 1113 | | | | 2501 | | | | | | | 3101 | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 961,935,970 | 63.42 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,374,935,970 | 90.65 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 467,127,574 | |
| 2201 | Interest of corporation controlled by you | 590,213,107 | |
| 2501 | Other (you must describe the capacity in the Supplementary Information box) | 313,383,187 | |
| 2202 | Interest of your spouse | 4,212,102 | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|---|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4105 | Unlisted derivatives - Physically settled | 06/04/2026 | | | | | | | | 4,572,000 |
| | 4105 | Unlisted derivatives - Physically settled | 04/04/2026 | | | | | | | | 3,403,000 |
| | 4105 | Unlisted derivatives - Physically settled | 04/04/2026 | | | | | | | | 3,403,000 |
| | 4105 | Unlisted derivatives - Physically settled | 03/04/2026 | | | | | | | | 6,232,000 |
| | 4105 | Unlisted derivatives - Physically settled | 03/04/2026 | | | | | | | | 6,232,000 |
| | 4105 | Unlisted derivatives - Physically settled | 03/04/2027 | | | | | | | | 6,231,000 |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|-------------------------------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| <input type="text" value="Spouse"/> | Lo Sau Yan, Sharen | | 4,212,102 | |

30. Further information in relation to interests of corporations controlled by director

| 30. Further information in relation to interests of corporations controlled by director | | | | | Add Row | Delete Row |
|---|--|------------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| LHT I Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | Ho, Lawrence Yau Lung | 100.00 | <div>N</div> | 165,035,477 | |
| King Dragon Ventures Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | LHT I Limited | 100.00 | <div>N</div> | 165,035,477 | |
| Black Spade Capital Limited | Suite 2902, 29/F, The Centrium, 60 Wyndham Street, Central, Hong Kong (Hong Kong) | King Dragon Ventures Limited | 100.00 | <div>Y</div> | 91,445,132 | |
| Black Spade Capital Limited | Suite 2902, 29/F, The Centrium, 60 Wyndham Street, Central, Hong Kong (Hong Kong) | King Dragon Ventures Limited | 100.00 | <div>N</div> | 73,590,345 | |
| Mighty Dragon Developments Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | Black Spade Capital Limited | 100.00 | <div>Y</div> | 73,590,345 | |
| Maple Peak Investments Inc. | 1000 - 595 Burrard Street, Vancouver, British Columbia, V7X 1S8, Canada (Canada) | Ho, Lawrence Yau Lung | 50.85 | <div>Y</div> | 1,566,000 | |
| Lasting Legend Ltd. | Trident Chambers, P.O. Box 146, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | Ho, Lawrence Yau Lung | 100.00 | <div>Y</div> | 122,243,024 | |
| Better Joy Overseas Ltd. | Trident Chambers, P.O. Box 146, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | Ho, Lawrence Yau Lung | 100.00 | <div>Y</div> | 301,368,606 | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| | |
|---------|------------|
| Add Row | Delete Row |
|---------|------------|

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

Mr. Ho has committed to subscribe (directly or otherwise) for no less than 413,000,000 rights shares pursuant to an irrevocable undertaking as announced by the listed corporation on 25 April 2025. Box 27: The 313,383,187 shares are held by two companies, each controlled by a discretionary family trust with beneficiaries including Mr. Ho and his family members. Box 30: The 590,213,107 shares are held by companies which are owned or controlled by persons and/or trusts associated with Mr. Ho.

35.

☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s) under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 28 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the
relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 00354 | |
| 4. Name of listed corporation Chinasoft International Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,732,079,358 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Tang | Zhenming | 唐振明 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| Country of issue of Passport | | |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|--|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | There has been a change in nature of your interest in the shares because: you are a beneficiary under a trust and the shares have been transferred to you by a trustee | Enter code or double click below | Beneficiary of a trust (other than a discretionary interest) | Enter code or double click below | Beneficial owner | 576,000 | | | | | Enter code or double click below | |
| | 1310 | | 2305 | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 24,891,765 | 0.91 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 24,891,765 | 0.91 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|--|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 13,587,765 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 11,304,000 | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 06 | 05 | 2024 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| 25 | 04 | 2025 |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code00354 | |
| 4. Name of listed corporation Chinasoft International Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,843,565,358 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Tang | Zhenming | 唐振明 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | There has been a change in nature of your interest in the shares because: you are a beneficiary under a trust and the shares have been transferred to you by a trustee | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 1,008,000 | | | | | Enter code or double click below | |
| | 1310 | | 2101 | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 24,891,765 | 0.88 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 24,891,765 | 0.88 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|--|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 13,011,765 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 11,880,000 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250430E00503

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 25 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 09660 | |
| 4. Name of listed corporation Horizon Robotics - W | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Others | 11,075,904,412 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Chen | Liming | 陳黎明 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | There has been a change in nature of your interest in the shares because: you have exercised rights to the shares under equity derivatives | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 500,000 | | | | | Enter code or double click below | |
| | 1303 | | 2101 | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 12,339,416 | 0.11 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 12,339,416 | 0.11 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|------------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 12,339,416 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|---|------------------------------|------------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4105 | Unlisted derivatives - Physically settled | 01/09/2021 | 01/09/2025 | | | | | | | 2,500,000 |
| | 4105 | Unlisted derivatives - Physically settled | 25/04/2024 | 25/04/2028 | | | | | | | 1,500,000 |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

Class of shares concerned is Class B Ordinary Shares. Dr. Liming Chen is entitled to receive up to 4,000,000 Class B Ordinary Shares pursuant to the share awards granted to him under the 2018 Share Incentive Plan, subject to the terms and conditions of such share awards.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s) under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 15 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 09660 | |
| 4. Name of listed corporation Horizon Robotics - W | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Others | 11,075,904,412 |

| | | |
|--|------------------------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Chen | Liming | 陳黎明 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | Country of issue of Passport | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | There has been a change in nature of your interest in the shares because: you have exercised rights to the shares under equity derivatives | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 7,667,976 | | | | | Enter code or double click below | |
| | 1303 | | 2101 | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 12,339,416 | 0.11 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 12,339,416 | 0.11 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|------------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 12,339,416 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|---|------------------------------|------------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4105 | Unlisted derivatives - Physically settled | 01/09/2021 | 01/09/2025 | | | | | | | 2,500,000 |
| | 4105 | Unlisted derivatives - Physically settled | 25/04/2024 | 25/04/2028 | | | | | | | 2,000,000 |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

Class of shares concerned is Class B Ordinary Shares. Dr. Liming Chen is entitled to receive up to 4,500,000 Class B Ordinary Shares pursuant to the share awards granted to him under the 2018 Share Incentive Plan, subject to the terms and conditions of such share awards.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 28 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code00842 | |
| 4. Name of listed corporation Leoch International Technology Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,409,345,302 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| DONG | LI | 董李 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

| | | | |
|--|--|---|--|
| <input type="radio"/> For corporate director, please fill in boxes 14 to 23: | | | |
| 14. Name of director | | 17. Business registration number | |
| | | | |
| | | 18. Place of incorporation | Certificate of Incorporation number |
| | | | |
| 15. Registered office | | 19. Contact person | |
| | | | |
| | | 20. Daytime telephone number | 21. Email address |
| | | | |
| 16. Principal place of business in Hong Kong | | 22. Exchange on which listed | |
| | | | |
| | | 23. Name of listed parent and exchange on which parent is listed | |
| | | | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|--|----------------------------------|---|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you purchased the shares | Enter code or double click below | | Enter code or double click below | Interest of corporation controlled by you | 123,000 | HKD | 2.1700 | 2.1700 | | Enter code or double click below | |
| | 1101 | | | | 2201 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,018,424,000 | 72.26 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,018,547,000 | 72.27 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2201 | Interest of corporation controlled by you | 1,018,547,000 | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |

| | | | | | | |
|------------------------------------|---|---------|--------|---|---------------|--|
| MASTER ALLIANCE INVESTMENT LIMITED | 3RD FLOOR, J & C BUILDING, P.O. BOX 362, ROAD TOWN, TORTOLA, VIRGIN ISLANDS (BRITISH), VG1110 | DONG LI | 100.00 | Y | 1,018,547,000 | |
|------------------------------------|---|---------|--------|---|---------------|--|

| 31. Further information in relation to interests held by director jointly with another person | | | | Add Row | Delete Row |
|---|---------|------------------|----------------|---------|------------|
| Name of joint shareholder | Address | Number of shares | | | |
| | | Long position | Short position | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

| 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required) | | | Add Row | Delete Row |
|--|---------|------------------|---------|------------|
| Name of other parties | Address | Number of shares | | |
| | | | | |
| | | | | |
| | | | | |

| | | |
|---|--|--|
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 25 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 02158 | |
| 4. Name of listed corporation Yidu Tech Inc. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,065,640,209 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Xu | Jiming | 徐濟銘 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| Country of issue of Passport | | |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|--|----------------------------------|-------------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you became the holder of, wrote or issued equity derivatives under which (choose one);you have any of the rights or obligations referred to in 11031 to 11034 above embedded in a contract or instrument | Enter code or double click below | | Enter code or double click below | Interest of your spouse | 19,378,427 | | | | | Enter code or double click below | |
| | 11035 | | | | 2202 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 445,803,043 | 41.83 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 465,181,470 | 43.65 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|-------------------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 19,676,685 | |
| 2202 | Interest of your spouse | 445,504,785 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------------------------------|------------------------------|------------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4106 | Unlisted derivatives - Cash settled | | 21/10/2027 | | | | | | | 41,724,795 |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| Spouse | Gong Yingying | | 445,504,785 | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |

| | | | | | | |
|--|--|--|--|--|--|--|
| | | | | | | |
| | | | | | | |

| 31. Further information in relation to interests held by director jointly with another person | | | | | Add Row | Delete Row |
|---|---------|------------------|----------------|--|---------|------------|
| Name of joint shareholder | Address | Number of shares | | | | |
| | | Long position | Short position | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|------------|
| Name of trust | Address | Status code | | Number of shares | | |
| | | Enter code or double click below | Description | Long position | Short position | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required) | | | | | Add Row | Delete Row |
|--|---------|------------------|--|--|---------|------------|
| Name of other parties | Address | Number of shares | | | | |
| | | | | | | |
| | | | | | | |

| | | |
|---|--|--|
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

On 25/4/2025, Remarkable Panda Inc., a corporation indirectly controlled by Ms. Gong Yingying, being the spouse of Mr. Xu Jiming, increased the maximum equity notional amount of the total return swap transaction originally entered into on 21/10/2024 by HK\$106 million. The actual number of shares referenced cannot be determined until the initial execution period ends. For illustration, Boxes 24, 26-28 and 29 are estimations.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 25 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 02158 | |
| 4. Name of listed corporation Yidu Tech Inc. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,065,640,209 |

| | | |
|--|------------------------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Gong | Yingying | |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | Country of issue of Passport | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|--|----------------------------------|---|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you became the holder of, wrote or issued equity derivatives under which (choose one) you have any of the rights or obligations referred to in 11031 to 11034 above embedded in a contract or instrument | Enter code or double click below | | Enter code or double click below | Interest of corporation controlled by you | 19,378,427 | | | | | Enter code or double click below | |
| | 11035 | | | | 2201 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 445,803,043 | 41.83 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 465,181,470 | 43.65 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2201 | Interest of corporation controlled by you | 443,504,785 | |
| 2202 | Interest of your spouse | 19,676,685 | |
| 2101 | Beneficial owner | 2,000,000 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------------------------------|------------------------------|------------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4106 | Unlisted derivatives - Cash settled | | 21/10/2027 | | | | | | | 41,724,795 |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| Spouse | Xu Jiming | | 19,676,685 | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|--|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| Sweet Panda Limited | Start Chambers, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, British Virgin Islands (British Virgin Islands) | Gong Yingying | 100.00 | Y | 398,888,890 | |

| | | | | | | |
|-----------------------|--|----------------------|--------|--------------------------------|------------|--|
| Sweet Panda Limited | Start Chambers, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, British Virgin Islands (British Virgin Islands) | Gong Yingying | 100.00 | <input type="text" value="N"/> | 41,724,795 | |
| Sweet Panda Limited | Start Chambers, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, British Virgin Islands (British Virgin Islands) | Gong Yingying | 100.00 | <input type="text" value="N"/> | 2,891,100 | |
| Yidu Tech Inc. | Suite#4-210, Governors Square, 23 Lime Tree Bay Avenue, PO Box 32311, Grand Cayman KY1-1209, Cayman Islands (Cayman Islands) | Sweet Panda Limited | 37.44 | <input type="text" value="N"/> | 41,724,795 | |
| Yidu Tech Inc. | Suite#4-210, Governors Square, 23 Lime Tree Bay Avenue, PO Box 32311, Grand Cayman KY1-1209, Cayman Islands (Cayman Islands) | Sweet Panda Limited | 37.44 | <input type="text" value="Y"/> | 2,891,100 | |
| Marvelous Panda Inc. | Start Chambers, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, British Virgin Islands (British Virgin Islands) | Yidu Tech Inc. | 100.00 | <input type="text" value="N"/> | 41,724,795 | |
| Remarkable Panda Inc. | Start Chambers, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, British Virgin Islands (British Virgin Islands) | Marvelous Panda Inc. | 100.00 | <input type="text" value="Y"/> | 41,724,795 | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

On 25/4/2025, Remarkable Panda Inc. increased the maximum equity notional amount of the total return swap transaction originally entered into on 21/10/2024 by HK\$106 million. The actual number of shares referenced cannot be determined until the initial execution period ends. For illustration, Boxes 24, 26-28 and 30 are estimations based on the disclosure on 24/10/2024 and the closing price of the Company as at 25/4/2025.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 28 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 09956 | |
| 4. Name of listed corporation ANE (Cayman) Inc. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,166,812,128 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Jin | Yun | 金雲 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 833,333 | | | | | Enter code or double click below | |
| | 1316 | | 2101 | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 7,508,775 | 0.64 |
| Short position | | |

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 7,508,775 | 0.64 |
| Short position | | |

| Capacity code | | Number of shares | |
|----------------------------------|------------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 7,508,775 | |

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|---|---------------------------------|------------|--|-----------------|----------------------|----------------|----------------------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4105 | Unlisted derivatives - Physically settled | 19/04/2026 | 18/04/2034 | <input type="text"/> | 0 | <input type="text"/> | 6.040 | <input type="text"/> | | 333,333 |
| | 4105 | Unlisted derivatives - Physically settled | 19/04/2027 | 18/04/2034 | <input type="text"/> | 0 | <input type="text"/> | 6.040 | <input type="text"/> | | 333,334 |
| | 4105 | Unlisted derivatives - Physically settled | 23/05/2025 | 22/05/2034 | <input type="text"/> | 0 | <input type="text"/> | 6.080 | <input type="text"/> | | 333,333 |
| | 4105 | Unlisted derivatives - Physically settled | 23/05/2026 | 22/05/2034 | <input type="text"/> | 0 | <input type="text"/> | 6.080 | <input type="text"/> | | 333,333 |
| | 4105 | Unlisted derivatives - Physically settled | 23/05/2027 | 22/05/2034 | <input type="text"/> | 0 | <input type="text"/> | 6.080 | <input type="text"/> | | 333,334 |
| | 4105 | Unlisted derivatives - Physically settled | 07/04/2025 | 06/04/2035 | <input type="text"/> | 0 | <input type="text"/> | 9.190 | <input type="text"/> | | 500,000 |
| | 4105 | Unlisted derivatives - Physically settled | 07/04/2026 | 06/04/2035 | <input type="text"/> | 0 | <input type="text"/> | 9.190 | <input type="text"/> | | 500,000 |
| | 4105 | Unlisted derivatives - Physically settled | 07/04/2027 | 06/04/2035 | <input type="text"/> | 0 | <input type="text"/> | 9.190 | <input type="text"/> | | 500,000 |
| | 4105 | Unlisted derivatives - Physically settled | | | <input type="text"/> | 0 | <input type="text"/> | | <input type="text"/> | | 500,000 |
| | 4105 | Unlisted derivatives - Physically settled | | | <input type="text"/> | 0 | <input type="text"/> | | <input type="text"/> | | 500,000 |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| <div></div> | | | | |
| <div></div> | | | | |
| <div></div> | | | | |
| <div></div> | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | <div></div> | | |
| | | | | <div></div> | | |
| | | | | <div></div> | | |
| | | | | <div></div> | | |

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

The shares in Box 24 represent the vesting of 333,333 options and 500,000 restricted share units granted to Mr. Jin under the 2023 Share Incentive Scheme .

35.

☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s) under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250430E00493

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 06969 | |
| 4. Name of listed corporation 思摩尔国际控股有限公司 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 6,183,048,390 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| CHEN | ZHIPING | 陳志平 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|--|----------------------------------|---|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|------|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you became a member of a concert party group or a member of the concert party group acquired more of the shares | Enter code or double click below | | Enter code or double click below | Other (you must describe the capacity in the Supplementary Information box) | 7,438,700 | HKD | | | 11.8300 | Enter code or double click below | Cash |
| | 1112 | | | | 2501 | | | | | | | 3101 | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 2,448,402,300 | 39.60 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 2,455,841,000 | 39.72 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2201 | Interest of corporation controlled by you | 2,073,708,600 | |
| 2401 | A concert party to an agreement to buy shares described in s.317(1)(a) | 280,201,400 | |
| 2501 | Other (you must describe the capacity in the Supplementary Information box) | 40,931,000 | |
| 2101 | Beneficial owner | 61,000,000 | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|---|------------------------------|------------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4101 | Listed derivatives - Physically settled | 27/12/2025 | 26/12/2034 | | | HKD | 11.260 | | | 61,000,000 |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|--------------------------------|--|----------------------------|-----------|--------------------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| SMR & Alon Limited | COMMERCE HOUSE, WICKHAMS CAY 1, P.O. BOX 3140, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS VG1110 | Chen Zhiping | 100.00 | <input type="text" value="Y"/> | 1,997,635,600 | |
| CZPGJ Holding Limited | CRAIGMUIR CHAMBERS, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS VG1110 | Chen Zhiping | 100.00 | <input type="text" value="Y"/> | 76,073,000 | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|------------|
| Name of trust | Address | Status code | | Number of shares | | |
| | | Enter code or double click below | Description | Long position | Short position | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

| | Add Row | Delete Row |
|--|---------|------------|
|--|---------|------------|

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| Xiong Shaoming | | 321,132,400 |
| Total number of shares in which a director is interested under sections 317 and 318 | | 2,318,768,000 |

34. Supplementary information

Box 24 and Box 27: Interests in the interests of Mr Xiong Shaoming, the other party acting in concert under the agreement dated 11 December 2019 as previously notified, as interests apart from the agreement under section 318 of the Securities and Futures Ordinance (Cap. 571).

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code06969 | |
| 4. Name of listed corporation 思摩尔国际控股有限公司 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 6,183,048,390 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| XIONG | SHAOMING | 熊少明 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| Country of issue of Passport | | |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|--|----------------------------------|---|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|------|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you purchased the shares | Enter code or double click below | | Enter code or double click below | Interest of corporation controlled by you | 7,438,700 | HKD | | | 11.8300 | Enter code or double click below | Cash |
| | 1101 | | | | 2201 | | | | | | | 3101 | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 2,448,402,300 | 39.60 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 2,455,841,000 | 39.72 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2201 | Interest of corporation controlled by you | 319,692,100 | |
| 2101 | Beneficial owner | 1,440,300 | |
| 2401 | A concert party to an agreement to buy shares described in s.317(1)(a) | 1,997,635,600 | |
| 2501 | Other (you must describe the capacity in the Supplementary Information box) | 137,073,000 | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|--|----------------------------------|---|------------------------------|------------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| | 4105 | Unlisted derivatives - Physically settled | 09/05/2023 | 08/11/2032 | HKD | 0 | HKD | 11.110 | | | 117,000 |
| | 4105 | Unlisted derivatives - Physically settled | 01/04/2024 | 08/11/2032 | HKD | 0 | HKD | 11.110 | | | 117,000 |
| | 4105 | Unlisted derivatives - Physically settled | 23/08/2024 | 22/08/2033 | HKD | 0 | HKD | 7.790 | | | 172,825 |
| | 4105 | Unlisted derivatives - Physically settled | 23/08/2025 | 22/08/2033 | HKD | 0 | HKD | 7.790 | | | 172,825 |
| | 4105 | Unlisted derivatives - Physically settled | 23/08/2026 | 22/08/2033 | HKD | 0 | HKD | 7.790 | | | 172,825 |
| | 4105 | Unlisted derivatives - Physically settled | 23/08/2027 | 22/08/2033 | HKD | 0 | HKD | 7.790 | | | 172,825 |
| | 4105 | Unlisted derivatives - Physically settled | 23/08/2025 | 22/08/2033 | HKD | 0 | HKD | 0.000 | | | 24,700 |
| | 4105 | Unlisted derivatives - Physically settled | 23/08/2026 | 22/08/2033 | HKD | 0 | HKD | 0.000 | | | 24,700 |

| | | | | | | | | | | |
|-------------------|------|---|------------|------------|-----|---|-----|--------|--|--------|
| Long Position(s) | 4105 | Unlisted derivatives - Physically settled | 23/08/2027 | 22/08/2033 | HKD | 0 | HKD | 0.000 | | 24,700 |
| | 4105 | Unlisted derivatives - Physically settled | 24/10/2025 | 23/10/2034 | HKD | 0 | HKD | 11.160 | | 88,625 |
| | 4105 | Unlisted derivatives - Physically settled | 24/10/2026 | 23/10/2034 | HKD | 0 | HKD | 11.160 | | 88,625 |
| | 4105 | Unlisted derivatives - Physically settled | 24/10/2027 | 23/10/2034 | HKD | 0 | HKD | 11.160 | | 88,625 |
| | 4105 | Unlisted derivatives - Physically settled | 24/10/2028 | 23/10/2034 | HKD | 0 | HKD | 11.160 | | 88,625 |
| | 4105 | Unlisted derivatives - Physically settled | 24/10/2025 | 23/10/2034 | HKD | 0 | HKD | 0.000 | | 15,425 |
| | 4105 | Unlisted derivatives - Physically settled | 24/10/2026 | 23/10/2034 | HKD | 0 | HKD | 0.000 | | 15,425 |
| | 4105 | Unlisted derivatives - Physically settled | 24/10/2027 | 23/10/2034 | HKD | 0 | HKD | 0.000 | | 15,425 |
| | 4105 | Unlisted derivatives - Physically settled | 24/10/2028 | 23/10/2034 | HKD | 0 | HKD | 0.000 | | 15,425 |
| Short Position(s) | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|--|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| Andy Xiong Holding Limited | CRAIGMUIR CHAMBERS, ROAD TOWN, TORTOLA, VG1110, BRITISH VIRGIN ISLANDS | Xiong Shaoming | 100.00 | Y | 319,692,100 | |

31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

| 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required) | | | Add Row | Delete Row |
|--|---------|------------------|---------|------------|
| Name of other parties | Address | Number of shares | | |
| CHEN ZHIPING | | 2,134,708,600 | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | 2,414,910,000 | | |

34. Supplementary information

Box 27: Interests in the interests of Mr Chen Zhiping, the other party acting in concert under the agreement dated 11 December 2019 as previously notified, as interests apart from the agreement under section 318 of the Securities and Futures Ordinance (Cap. 571).

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1

1. Date of relevant event

| | | |
|-------|---------|--------|
| 28 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 09956 | |
| 4. Name of listed corporation ANE (Cayman) Inc. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,166,812,128 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Qin | Xinghua | 秦興華 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

| | | | |
|--|--|---|--|
| <input type="radio"/> For corporate director, please fill in boxes 14 to 23: | | | |
| 14. Name of director | | 17. Business registration number | |
| | | | |
| | | 18. Place of incorporation | Certificate of Incorporation number |
| | | | |
| 15. Registered office | | 19. Contact person | |
| | | | |
| | | 20. Daytime telephone number | 21. Email address |
| | | | |
| 16. Principal place of business in Hong Kong | | 22. Exchange on which listed | |
| | | | |
| | | 23. Name of listed parent and exchange on which parent is listed | |
| | | | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 1,666,666 | HKD | | | | Enter code or double click below | |
| | 1316 | | 2101 | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 105,702,356 | 9.05 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 105,702,356 | 9.05 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 16,127,000 | |
| 2201 | Interest of corporation controlled by you | 89,575,356 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|------------------|----------------------------------|---|------------------------------|------------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4105 | Unlisted derivatives - Physically settled | 19/04/2026 | 18/04/2034 | HKD | 0 | HKD | 6.040 | | | 666,666 |
| | 4105 | Unlisted derivatives - Physically settled | 19/04/2027 | 18/04/2034 | HKD | 0 | HKD | 6.040 | | | 666,668 |
| | 4105 | Unlisted derivatives - Physically settled | 23/05/2025 | 22/05/2034 | HKD | 0 | HKD | 6.080 | | | 666,666 |
| | 4105 | Unlisted derivatives - Physically settled | 23/05/2026 | 22/05/2034 | HKD | 0 | HKD | 6.080 | | | 666,666 |
| | 4105 | Unlisted derivatives - Physically settled | 23/05/2027 | 22/05/2034 | HKD | 0 | HKD | 6.080 | | | 666,668 |
| | 4105 | Unlisted derivatives - Physically settled | 07/04/2025 | 06/04/2035 | HKD | 0 | HKD | 9.190 | | | 866,666 |
| | 4105 | Unlisted derivatives - Physically settled | 07/04/2026 | 06/04/2035 | HKD | 0 | HKD | 9.190 | | | 866,666 |
| | 4105 | Unlisted derivatives - Physically settled | 07/04/2027 | 06/04/2035 | HKD | 0 | HKD | 9.190 | | | 866,668 |
| | 4105 | Unlisted derivatives - Physically settled | | | HKD | 0 | | | | | 1,000,000 |
| | 4105 | Unlisted derivatives - Physically settled | | | HKD | 0 | | | | | 1,000,000 |

| | | | | | | | | | | | |
|-------------------|--|--|--|--|--|--|--|--|--|--|--|
| Short Position(s) | | | | | | | | | | | |
|-------------------|--|--|--|--|--|--|--|--|--|--|--|

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|--|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| Giant Topway Holdings Limited | Trident Trust Company (B.V.I.) Limited, Trident Chambers, P.O. Box 146, Road Town, Tortola, Virgin Islands (British) | Qin Xinghua | 100.00 | Y | 35,456,082 | |
| ANE-XH Holding Limited | Sea Meadow House, P.O. Box 116, Road Town, Tortola, Virgin Islands (British) | Qin Xinghua | 100.00 | N | 54,119,274 | |
| Great Vision L.P. | Sea Meadow House, Blackburne Highway, (P.O. Box 116), Road Town, Tortola, Virgin Islands (British) | ANE-XH Holding Limited | 99.00 | Y | 54,119,274 | |

31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

The shares in Box 24 represent the vesting of 666,666 options and 1,000,000 restricted share units granted to Mr. Qin under the 2023 Share Incentive Scheme.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250430E00482

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 06877 | |
| 4. Name of listed corporation CLSA Premium Limited | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,033,290,000 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Ji | Guangfei | 姬廣飛 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 121316847378 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

| | | | |
|--|--|---|--|
| <input type="radio"/> For corporate director, please fill in boxes 14 to 23: | | | |
| 14. Name of director | | 17. Business registration number | |
| | | | |
| | | 18. Place of incorporation | Certificate of Incorporation number |
| | | | |
| 15. Registered office | | 19. Contact person | |
| | | | |
| | | 20. Daytime telephone number | 21. Email address |
| | | | |
| 16. Principal place of business in Hong Kong | | 22. Exchange on which listed | |
| | | | |
| | | 23. Name of listed parent and exchange on which parent is listed | |
| | | | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|---|----------------------------------|---|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|------|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has reduced because: you completed a sale of the shares | Enter code or double click below | Interest of corporation controlled by you | Enter code or double click below | Interest of corporation controlled by you | 20,000,000 | HKD | | | 0.1500 | Enter code or double click below | Cash |
| | 1201 | | 2201 | | 2201 | | | | | | | 3101 | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,199,561,000 | 59.00 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,179,561,000 | 58.01 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add RowDelete Row

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2201 | Interest of corporation controlled by you | 1,179,561,000 | |

28. Further information in derivative interests in listed corporation

Add Long PositionDelete Long PositionAdd Short PositionDelete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add RowDelete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add RowDelete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |

| | | | | | | |
|--|---|-----------------------------|--------|--------------|---------------|--|
| Top Eminent Invest Co., Ltd | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | Ji Guangfei | 100.00 | <div>N</div> | 1,179,561,000 | |
| Beijing Tong Ren Tang (Cayman) Limited | The offices of Vistra (Cayman) Limited, P.O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1 - 1205 Cayman Islands | Top Eminent Invest Co., Ltd | 59.40 | <div>Y</div> | 1,179,561,000 | |

| 31. Further information in relation to interests held by director jointly with another person | | | | | Add Row | Delete Row |
|---|---------|------------------|--|----------------|---------|------------|
| Name of joint shareholder | Address | Number of shares | | | | |
| | | Long position | | Short position | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|------------|
| Name of trust | Address | Status code | | Number of shares | | |
| | | Enter code or double click below | Description | Long position | Short position | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required) | | | | | Add Row | Delete Row |
|--|---------|--|--|--|------------------|------------|
| Name of other parties | Address | | | | Number of shares | |
| | | | | | | |

| | | |
|---|--|--|
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

0

1. Date of relevant event

| | | |
|-------|---------|--------|
| 25 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code00354 | |
| 4. Name of listed corporation Chinasoft International Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,732,079,358 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Chen | Yuhong | 陳宇紅 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport | | 11. Chinese Character Code as printed on HKID Card |
| | | 711513424767 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | There has been a change in nature of your interest in the shares because: you are a beneficiary under a trust and the shares have been transferred to you by a trustee | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 1,650,000 | | | | | Enter code or double click below | |
| | 1310 | | 2101 | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 315,488,861 | 11.55 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 315,488,861 | 11.55 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

| Capacity code | | Number of shares | |
|----------------------------------|--|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 55,800,000 | |
| 2201 | Interest of corporation controlled by you | 168,872,725 | |
| 2307 | Founder of a discretionary trust who can influence how the trustee exercises his | 70,820,136 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 19,996,000 | |

28. Further information in derivative interests in listed corporation

| 28. Further information in derivative interests in listed corporation | | | | | | Add Long Position | Delete Long Position | Add Short Position | Delete Short Position | | |
|---|----------------------------------|-------------|------------------------------|------|--|-------------------|----------------------|--------------------|-----------------------|---------------------|------------------|
| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|------------------------------------|---|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| Prime Partners Development Limited | 263 Main Street, P.O. Box 2196, Road Town, Tortola, BVI | Chen Yuhong | 100.00 | <div>Y</div> | 140,572,725 | |
| Fantastic Dynasty Limited | Sea Meadw House, Blackhume Highway, Road Town, Tortola, BVI | Chen Yuhong | 100.00 | <div>Y</div> | 28,300,000 | |

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250430E00477

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 02 | 05 | 2024 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| 25 | 04 | 2025 |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 00354 | |
| 4. Name of listed corporation Chinasoft International Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,843,565,358 |

☐ For individual director, please fill in boxes 7 to 13:

| | | |
|--|------------------------------|--|
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Chen | Yuhong | 陳宇紅 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | Country of issue of Passport | 11. Chinese Character Code as printed on HKID Card |
| | | 711513424767 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | There has been a change in nature of your interest in the shares because: you are a beneficiary under a trust and the shares have been transferred to you by a trustee | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 2,200,000 | | | | | Enter code or double click below | |
| | 1310 | | 2101 | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 315,488,861 | 11.09 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 315,488,861 | 11.09 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

| Capacity code | | Number of shares | |
|----------------------------------|--|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 54,150,000 | |
| 2201 | Interest of corporation controlled by you | 168,872,725 | |
| 2307 | Founder of a discretionary trust who can influence how the trustee exercises his | 70,820,136 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 21,646,000 | |

28. Further information in derivative interests in listed corporation

| 28. Further information in derivative interests in listed corporation | | | | | | Add Long Position | Delete Long Position | Add Short Position | Delete Short Position | | |
|---|----------------------------------|-------------|------------------------------|------|--|-------------------|----------------------|--------------------|-----------------------|---------------------|------------------|
| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|------------------------------------|---|----------------------------|-----------|--------------------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| Prime Partners Development Limited | 263 Main Street, P.O. Box 2196, Road Town, Tortola, BVI | Chen Yuhong | 100.00 | <input type="text" value="Y"/> | 140,572,725 | |
| Fantastic Dynasty Limited | Sea Meadw House, Blackhume Highway, Road Town, Tortola, BVI | Chen Yuhong | 100.00 | <input type="text" value="Y"/> | 28,300,000 | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| | | | | Add Row | Delete Row |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

| | Add Row | Delete Row |
|--|---------|------------|
|--|---------|------------|

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250430E00469

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 16 | 06 | 2023 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 00354 | |
| 4. Name of listed corporation Chinasoft International Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 3,027,011,358 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Chen | Yuhong | 陳宇紅 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 711513424767 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|--|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has reduced because: you have ceased to be a member of a concert party group or a member of the concert party group has disposed of some of the shares | Enter code or double click below | A concert party to an agreement to buy shares described in s.317(1)(a) | Enter code or double click below | | 24,649,283 | | | | | Enter code or double click below | |
| | 1211 | | 2401 | | | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 330,142,144 | 10.91 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 305,492,861 | 10.09 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

| Capacity code | | Number of shares | |
|----------------------------------|--|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 50,400,000 | |
| 2201 | Interest of corporation controlled by you | 168,872,725 | |
| 2307 | Founder of a discretionary trust who can influence how the trustee exercises his | 70,820,136 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 15,400,000 | |

28. Further information in derivative interests in listed corporation

| 28. Further information in derivative interests in listed corporation | | | | | | Add Long Position | Delete Long Position | Add Short Position | Delete Short Position | | |
|---|----------------------------------|-------------|------------------------------|------|--|-------------------|----------------------|--------------------|-----------------------|---------------------|------------------|
| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|------------------------------------|---|----------------------------|-----------|--------------------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| Prime Partners Development Limited | 263 Main Street, P.O. Box 2196, Road Town, Tortola, BVI | Chen Yuhong | 100.00 | <input type="text" value="Y"/> | 140,572,725 | |
| Fantastic Dynasty Limited | Sea Meadw House, Blackhume Highway, Road Town, Tortola, BVI | Chen Yuhong | 100.00 | <input type="text" value="Y"/> | 28,300,000 | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| | | | | Add Row | Delete Row |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

| | Add Row | Delete Row |
|--|---------|------------|
|--|---------|------------|

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code00103 | |
| 4. Name of listed corporation Shougang Century Holdings Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,350,058,193 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Zhao | Yue | 赵越 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|---|----------------------------------|---|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you purchased the shares | Enter code or double click below | Interest of corporation controlled by you | Enter code or double click below | Interest of corporation controlled by you | 942,000 | HKD | 0.4100 | 0.4100 | | Enter code or double click below | |
| | 1101 | | 2201 | | 2201 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 233,120,380 | 9.92 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 234,062,380 | 9.96 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2201 | Interest of corporation controlled by you | 234,062,380 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |

| | | | | | | |
|----------------------------------|---|----------------------------------|--------|--------------|-------------|--|
| Redamancy.Z Holdings Limited | Aegis Chambers, 1st Floor, Ellen Skelton Building, 3076 Sir Francis Drake's Highway, Road Town, Tortola, VG1110, British Virgin Islands | Always Blooming Holdings Limited | 100.00 | <div>Y</div> | 234,062,380 | |
| Always Blooming Holdings Limited | Aegis Chambers, 1st Floor, Ellen Skelton Building, 3076 Sir Francis Drake's Highway, Road Town, Tortola, VG1110, British Virgin Islands | Zhao Yue | 100.00 | <div>N</div> | 234,062,380 | |

| 31. Further information in relation to interests held by director jointly with another person | | | | | Add Row | Delete Row |
|---|---------|------------------|--|----------------|---------|------------|
| Name of joint shareholder | Address | Number of shares | | | | |
| | | Long position | | Short position | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|------------|
| Name of trust | Address | Status code | | Number of shares | | |
| | | Enter code or double click below | Description | Long position | Short position | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required) | | | | Add Row | Delete Row |
|--|---------|--|--|------------------|------------|
| Name of other parties | Address | | | Number of shares | |
| | | | | | |
| | | | | | |

| | | |
|---|--|--|
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250430E00457

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 28 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 01925 | |
| 4. Name of listed corporation Kwung's Aroma Holdings Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 405,042,000 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| JIN | JIANXIN | 金建新 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|---|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|------|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has reduced because: you completed a sale of the shares | Enter code or double click below | Founder of a discretionary trust who can influence how the trustee exercises his discretion | Enter code or double click below | | 2,000,000 | HKD | | | 1.3000 | Enter code or double click below | Cash |
| | 1201 | | 2307 | | | | | | | | | 3101 | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 251,360,286 | 62.06 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 249,360,286 | 61.56 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|--|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2307 | Founder of a discretionary trust who can influence how the trustee exercises his | 249,360,286 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |

| | | | | | | |
|---|--|---|--------|--------------------------------|-------------|--|
| Equiom Fiduciary Services (Hong Kong) Limited | Room 2302, 23/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong | Jin Jianxin (as founder of trust) | 100.00 | <input type="text" value="N"/> | 249,360,286 | |
| Golden Existence Investment Limited | Coastal Building, Wickham's Cay II, P. O. Box 2221, Road Town, Tortola, VG1110, British Virgin Islands | Equiom Fiduciary Services (Hong Kong) Limited | 100.00 | <input type="text" value="N"/> | 249,360,286 | |
| Golden Element Investment Limited | 2/F, Palm Grove House, P.O. Box 3340, Road Town, Tortola, British Virgin Islands | Golden Existence Investment Limited | 99.99 | <input type="text" value="Y"/> | 249,360,286 | |

31. Further information in relation to interests held by director jointly with another person

| | |
|---------|------------|
| Add Row | Delete Row |
|---------|------------|

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| | |
|---------|------------|
| Add Row | Delete Row |
|---------|------------|

| Name of trust | Address | Status code | | Number of shares | |
|------------------|---------|----------------------------------|----------------------------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| KingSource Trust | | 5103 | Founder of a discretionary trust | 249,360,286 | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

| | |
|---------|------------|
| Add Row | Delete Row |
|---------|------------|

| Name of other parties | Address | Number of shares |
|-----------------------|---------|------------------|
| | | |
| | | |
| | | |
| | | |

Total number of shares in which a director is interested under sections 317 and 318

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 28 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code00103 | |
| 4. Name of listed corporation Shougang Century Holdings Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,350,058,193 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Zhao | Yue | 赵越 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| Brief description of relevant event | | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|-------------------------------------|----------------------------------|--|--|---|----------------------------------|---|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you purchased the shares | Enter code or double click below | Interest of corporation controlled by you | Enter code or double click below | Interest of corporation controlled by you | 2,210,000 | HKD | 0.4250 | 0.4250 | | Enter code or double click below | |
| | 1101 | | 2201 | | 2201 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 230,910,380 | 9.83 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 233,120,380 | 9.92 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2201 | Interest of corporation controlled by you | 233,120,380 | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |

| | | | | | | |
|----------------------------------|---|----------------------------------|--------|--------------|-------------|--|
| Redamancy.Z Holdings Limited | Aegis Chambers, 1st Floor, Ellen Skelton Building, 3076 Sir Francis Drake's Highway, Road Town, Tortola, VG1110, British Virgin Islands | Always Blooming Holdings Limited | 100.00 | <div>Y</div> | 233,120,380 | |
| Always Blooming Holdings Limited | Aegis Chambers, 1st Floor, Ellen Skelton Building, 3076 Sir Francis Drake's Highway, Road Town, Tortola, VG1110, British Virgin Islands | Zhao Yue | 100.00 | <div>N</div> | 233,120,380 | |

| 31. Further information in relation to interests held by director jointly with another person | | | | | Add Row | Delete Row |
|---|---------|------------------|----------------|--|---------|------------|
| Name of joint shareholder | Address | Number of shares | | | | |
| | | Long position | Short position | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|------------|
| Name of trust | Address | Status code | | Number of shares | | |
| | | Enter code or double click below | Description | Long position | Short position | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required) | | | | | Add Row | Delete Row |
|--|---------|--|--|--|------------------|------------|
| Name of other parties | Address | | | | Number of shares | |
| | | | | | | |
| | | | | | | |

| | | |
|---|--|--|
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the
relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 02333 | |
| 4. Name of listed corporation 长城汽车股份有限公司 - H股 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| A Shares | 6,240,756,978 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Li | Hong Shuan | 李紅栓 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| Brief description of relevant event | | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|-------------------------------------|----------------------------------|---|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | Miscellaneous Other (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 192,000 | | | | | Enter code or double click below | |
| | 1711 | | 2101 | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 866,855 | 0.01 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 866,855 | 0.01 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

| Capacity code | | Number of shares | |
|----------------------------------|-------------------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 691,755 | |
| 2202 | Interest of your spouse | 175,100 | |

28. Further information in derivative interests in listed corporation

| 28. Further information in derivative interests in listed corporation | | | | | | Add Long Position | Delete Long Position | Add Short Position | Delete Short Position | | |
|---|----------------------------------|---|------------------------------|------|--|-------------------|----------------------|--------------------|-----------------------|---------------------|------------------|
| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4105 | Unlisted derivatives - Physically settled | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | 192,000 |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

| | | | Add Row | Delete Row |
|--------------|----------------------|---------|------------------|----------------|
| Child/Spouse | Name of child/spouse | Address | Number of shares | |
| | | | Long position | Short position |
| Spouse | 王笑組 | | 175,100 | 0 |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |

| | | | | | | |
|--|--|--|--|--|--|--|
| | | | | | | |
| | | | | | | |

| 31. Further information in relation to interests held by director jointly with another person | | | | | Add Row | Delete Row |
|---|---------|------------------|----------------|--|---------|------------|
| Name of joint shareholder | Address | Number of shares | | | | |
| | | Long position | Short position | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|------------|
| Name of trust | Address | Status code | | Number of shares | | |
| | | Enter code or double click below | Description | Long position | Short position | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required) | | | | | Add Row | Delete Row |
|--|---------|------------------|--|--|---------|------------|
| Name of other parties | Address | Number of shares | | | | |
| | | | | | | |
| | | | | | | |

| | | |
|---|--|--|
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

1.李紅栓女士作為長城汽車股份有限公司董事披露本次權益；2.根據《長城汽車股份有限公司2023年第二期員工持股計劃》的相關規定，2023年第二期員工持股計劃第一個鎖定期屆滿且解鎖條件已成就，於2025年4月29日，李紅栓女士獲分配且滿足解鎖條件的A股份額192,000股已以股票形式過戶至其個人名下。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 02333 | |
| 4. Name of listed corporation 长城汽车股份有限公司 - H股 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| A Shares | 6,240,756,978 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Zhao | Guo Qing | 趙國慶 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | Miscellaneous Other (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 240,000 | CNY | | | | Enter code or double click below | |
| | 1711 | | 2101 | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,635,000 | 0.03 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,635,000 | 0.03 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|------------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 1,635,000 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|---|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4105 | Unlisted derivatives - Physically settled | | | | | | | | | 240,000 |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |

| | | | | | | |
|--|--|--|--|--|--|--|
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 31. Further information in relation to interests held by director jointly with another person | | | | | Add Row | Delete Row |
|---|---------|------------------|--|----------------|---------|------------|
| Name of joint shareholder | Address | Number of shares | | | | |
| | | Long position | | Short position | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|------------|
| Name of trust | Address | Status code | | Number of shares | | |
| | | Enter code or double click below | Description | Long position | Short position | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required) | | | | | Add Row | Delete Row |
|--|---------|--|--|--|------------------|------------|
| Name of other parties | Address | | | | Number of shares | |
| | | | | | | |

| | | |
|---|--|--|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

1.趙國慶先生作為公司董事披露本次權益；2.根據《長城汽車股份有限公司2023年第二期員工持股計劃》的相關規定，2023年第二期員工持股計劃第一個鎖定期屆滿且解鎖條件已成就，於2025年4月29日，趙國慶先生獲分配且滿足解鎖條件的A股份額240,000股已以股票形式過戶至其個人名下。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250430E00433

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 02333 | |
| 4. Name of listed corporation 长城汽车股份有限公司 - H股 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| A Shares | 6,240,756,978 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Mu | Feng | 穆峰 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|------------------|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | Miscellaneous Other (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 160,000 | CNY | | | | Enter code or double click below | |
| | 1711 | | 2101 | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 2,100,900 | 0.03 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 2,100,900 | 0.03 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|------------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 2,100,900 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|---|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4105 | Unlisted derivatives - Physically settled | | | | | | | | | 160,000 |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |

| | | | | | | |
|--|--|--|--|--|--|--|
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 31. Further information in relation to interests held by director jointly with another person | | | | | Add Row | Delete Row |
|---|---------|------------------|--|----------------|---------|------------|
| Name of joint shareholder | Address | Number of shares | | | | |
| | | Long position | | Short position | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|------------|
| Name of trust | Address | Status code | | Number of shares | | |
| | | Enter code or double click below | Description | Long position | Short position | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required) | | | | | Add Row | Delete Row |
|--|---------|--|--|--|------------------|------------|
| Name of other parties | Address | | | | Number of shares | |
| | | | | | | |

| | | |
|---|--|--|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

1.穆峰先生作為長城汽車股份有限公司最高行政人員披露本次權益；2.根據《長城汽車股份有限公司2023年第二期員工持股計劃》的相關規定，2023年第二期員工持股計劃第一個鎖定期屆滿且解鎖條件已成就，於2025年4月29日，穆峰先生獲分配且滿足解鎖條件的A股份額160,000股已以股票形式過戶至其個人名下。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250430E00423

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 30 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 09985 | |
| 4. Name of listed corporation WEILONG Delicious Global Holdings Ltd | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,351,145,578 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| SUN | Yinong | 孫亦農 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

For corporate director, please fill in boxes 14 to 23:

14. Name of director

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

23. Name of listed parent and exchange on which parent is listed

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|--|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | Miscellaneous Notice filed because you ceased to be a director or chief executive of the listed corporation | Enter code or double click below | | Enter code or double click below | | | | | | | Enter code or double click below | |
| | 1706 | | | | | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 7,750,801 | 0.33 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 7,750,801 | 0.33 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|------------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 7,750,801 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|---|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4105 | Unlisted derivatives - Physically settled | | | | | | | | | 6,408,221 |
| | 4105 | Unlisted derivatives - Physically settled | | | | | | | | | 666,062 |
| | 4105 | Unlisted derivatives - Physically settled | | | | | | | | | 676,518 |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250430E00420

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 08239 | |
| 4. Name of listed corporation 首都金融控股有限公司 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 93,841,461 |

| | | |
|--|------------------------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| ZHANG | Wei | 張偉 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | Country of issue of Passport | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|------------------|----------------------------------|--|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has reduced because: you completed a sale of the shares | Enter code or double click below | Beneficial owner | Enter code or double click below | | 6,268,896 | HKD | 0.6400 | 0.6399 | | Enter code or double click below | |
| | 1201 | | 2101 | | | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 6,268,896 | 6.68 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 0 | 0.00 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|-------------|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

| Name of joint shareholder | Address | Number of shares | |
|---------------------------|---------|------------------|----------------|
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

| Name of trust | Address | Status code | | Number of shares | |
|---------------|---------|----------------------------------|-------------|------------------|----------------|
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250430E00411

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 29 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|---|--|
| 3. Stock code 00081 | |
| 4. Name of listed corporation China Overseas Grand Oceans Group Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 3,559,374,732 |

| | | |
|--|----------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Yung | Kwok Kee Billy | 翁國基 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 504009481015 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|---|--|--|----------------------------------|------------------|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you were given the shares | Enter code or double click below | | Enter code or double click below | Beneficial owner | 611,250 | HKD | | | 0.0000 | Enter code or double click below | |
| | 1102 | | | | 2101 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 463,779,480 | 13.03 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 464,390,730 | 13.05 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2501 | Other (you must describe the capacity in the Supplementary Information box) | 372,617,689 | |
| 2101 | Beneficial owner | 19,194,749 | |
| 2201 | Interest of corporation controlled by you | 62,578,292 | |
| 2202 | Interest of your spouse | 10,000,000 | |

28. Further information in derivative interests in listed corporation

| 28. Further information in derivative interests in listed corporation | | | | | | Add Long Position | Delete Long Position | Add Short Position | Delete Short Position | | |
|---|----------------------------------|-------------|------------------------------|------|--|-------------------|----------------------|--------------------|-----------------------|---------------------|------------------|
| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |
| Short Position(s) | | | | | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | | |

29. Further information in relation to interests of children under 18 and/or spouse

| | | | Add Row | Delete Row |
|--------------|----------------------|---------|------------------|----------------|
| Child/Spouse | Name of child/spouse | Address | Number of shares | |
| | | | Long position | Short position |
| Spouse | Vivian HSU | | 10,000,000 | |

30. Further information in relation to interests of corporations controlled by director

| | | | | | Add Row | Delete Row |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
| | | | | | Long position | Short position |

| | | | | | | |
|---------------------------------|---|---------------------------------|--------|--------------|------------|--|
| Red Dynasty Investments Limited | Correspondence Address : 1/F Shell Industrial Building, 12 Lee Chung Street, Chai Wan, Hong Kong. Place of Incorporation : British Virgin Islands | Yung Kwok Kee Billy | 100.00 | <div>N</div> | 62,578,292 | |
| Shell Electric Holdings Limited | Correspondence Address : 1/F Shell Industrial Building, 12 Lee Chung Street, Chai Wan, Hong Kong. Place of Incorporation : Bermuda | Red Dynasty Investments Limited | 80.55 | <div>N</div> | 62,578,292 | |
| Extra-Fund Investment Limited | 1/F Shell Industrial Building, 12 Lee Chung Street, Chai Wan, Hong Kong. Place of Incorporation : Hong Kong | Shell Electric Holdings Limited | 100.00 | <div>Y</div> | 62,578,292 | |

| 31. Further information in relation to interests held by director jointly with another person | | | | | Add Row | Delete Row |
|---|---------|------------------|----------------|--|---------|------------|
| Name of joint shareholder | Address | Number of shares | | | | |
| | | Long position | Short position | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|------------|
| Name of trust | Address | Status code | | Number of shares | | |
| | | Enter code or double click below | Description | Long position | Short position | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required) | | | | | Add Row | Delete Row |
|--|---------|--|--|--|------------------|------------|
| Name of other parties | Address | | | | Number of shares | |
| | | | | | | |

| | | |
|---|--|--|
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

Refer to code 2501: Beneficiary of a discretionary trust.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250430E00404

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 28 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 00459 | |
| 4. Name of listed corporation Legend Upstar Holdings Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,805,282,608 |

| | | |
|--|-----------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| WONG | Kin Yip Freddie | 黃建業 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 780616962814 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| Brief description of relevant event | | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|-------------------------------------|----------------------------------|--|--|--|----------------------------------|---|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you purchased the shares | Enter code or double click below | | Enter code or double click below | Interest of corporation controlled by you | 430,000 | HKD | 0.0860 | 0.0860 | | Enter code or double click below | |
| | 1101 | | | | 2201 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,143,093,428 | 63.32 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,143,523,428 | 63.34 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 18,000,000 | |
| 2201 | Interest of corporation controlled by you | 1,125,523,428 | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|---|------------------------------|------------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4105 | Unlisted derivatives - Physically settled | 03/01/2023 | 02/01/2030 | | | | | | | 18,000,000 |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|---------------------------------|--|----------------------------|-----------|--------------------------------|------------------|----------------|
| | | | | | Long position | Short position |
| Luck Gain Holdings Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | WONG Kin Yip, Freddie | 100.00 | <input type="text" value="N"/> | 1,125,523,428 | |
| Wealth Builder Holdings Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | Luck Gain Holdings Limited | 100.00 | <input type="text" value="Y"/> | 1,125,523,428 | |

| 31. Further information in relation to interests held by director jointly with another person | | | | | Add Row | Delete Row |
|---|---------|------------------|----------------|--|---------|------------|
| Name of joint shareholder | Address | Number of shares | | | | |
| | | Long position | Short position | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|------------|
| Name of trust | Address | Status code | | Number of shares | | |
| | | Enter code or double click below | Description | Long position | Short position | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required) | | | | | Add Row | Delete Row |
|--|---------|--|--|--|------------------|------------|
| Name of other parties | Address | | | | Number of shares | |
| | | | | | | |

| | | |
|---|--|--|
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250430E00403

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 25 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 00459 | |
| 4. Name of listed corporation Legend Upstar Holdings Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,805,282,608 |

| | | |
|--|-----------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| WONG | Kin Yip Freddie | 黃建業 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 780616962814 |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

| | | | |
|--|--|---|--|
| <input type="radio"/> For corporate director, please fill in boxes 14 to 23: | | | |
| 14. Name of director | | 17. Business registration number | |
| | | | |
| | | 18. Place of incorporation | Certificate of Incorporation number |
| | | | |
| 15. Registered office | | 19. Contact person | |
| | | | |
| | | 20. Daytime telephone number | 21. Email address |
| | | | |
| 16. Principal place of business in Hong Kong | | 22. Exchange on which listed | |
| | | | |
| | | 23. Name of listed parent and exchange on which parent is listed | |
| | | | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|--|----------------------------------|---|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has increased because: you purchased the shares | Enter code or double click below | | Enter code or double click below | Interest of corporation controlled by you | 160,000 | HKD | 0.0860 | 0.0856 | | Enter code or double click below | |
| | 1101 | | | | 2201 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,142,933,428 | 63.31 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,143,093,428 | 63.32 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 18,000,000 | |
| 2201 | Interest of corporation controlled by you | 1,125,093,428 | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|---|------------------------------|------------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | 4105 | Unlisted derivatives - Physically settled | 03/01/2023 | 02/01/2030 | | | | | | | 18,000,000 |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|---------------------------------|--|----------------------------|-----------|--------------------------------|------------------|----------------|
| | | | | | Long position | Short position |
| Luck Gain Holdings Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | WONG Kin Yip, Freddie | 100.00 | <input type="text" value="N"/> | 1,125,093,428 | |
| Wealth Builder Holdings Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | Luck Gain Holdings Limited | 100.00 | <input type="text" value="Y"/> | 1,125,093,428 | |

| 31. Further information in relation to interests held by director jointly with another person | | | | | Add Row | Delete Row |
|---|---------|------------------|----------------|--|---------|------------|
| Name of joint shareholder | Address | Number of shares | | | | |
| | | Long position | Short position | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|------------|
| Name of trust | Address | Status code | | Number of shares | | |
| | | Enter code or double click below | Description | Long position | Short position | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required) | | | | | Add Row | Delete Row |
|--|---------|--|--|--|------------------|------------|
| Name of other parties | Address | | | | Number of shares | |
| | | | | | | |

| | | |
|---|--|--|
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250430E00391

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

| | | |
|-------|---------|--------|
| 28 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

| | |
|--|--|
| 3. Stock code 02121 | |
| 4. Name of listed corporation 創新奇智科技集團股份有限公司 - H股 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| H Shares | 565,050,738 |

| | | |
|--|---------------|--|
| <input type="radio"/> For individual director, please fill in boxes 7 to 13: | | |
| 7. Name of director (English) as printed on HKID Card/Passport | | 10. Name of director (Chinese) |
| Xu | Hui | 徐輝 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | |
| 9. Address of director | | 12. Daytime telephone number |
| | | 13. Email address |
| | | |

| | | | |
|--|--|---|--|
| <input type="radio"/> For corporate director, please fill in boxes 14 to 23: | | | |
| 14. Name of director | | 17. Business registration number | |
| | | | |
| | | 18. Place of incorporation | Certificate of Incorporation number |
| | | | |
| 15. Registered office | | 19. Contact person | |
| | | | |
| | | 20. Daytime telephone number | 21. Email address |
| | | | |
| 16. Principal place of business in Hong Kong | | 22. Exchange on which listed | |
| | | | |
| | | 23. Name of listed parent and exchange on which parent is listed | |
| | | | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | |
|----------------|-------------------------------------|---|--|----------------------|----------------------------------|---------------------------|--|-------------------------|---------------------------|-----------------------------------|-------------------------|----------------------------------|
| | | | Before relevant event | After relevant event | | Highest price (per share) | | | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | | Enter code or double click below | | | | | | | Enter code or double click below |
| | 1213 | | | | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | |
| | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 83,576,402 | 14.79 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 83,489,602 | 14.78 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2101 | Beneficial owner | 50,081,388 | |
| 2201 | Interest of corporation controlled by you | 33,408,214 | |

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|---|----------------------------|-----------|--------------------------------|------------------|----------------|
| | | | | | Long position | Short position |
| 青岛新诺智成科技有限公司 | 中国山东省青岛市即墨区龙山街道振武路939号海尔国际广场A座504室（中国） | 徐辉 | 100.00 | <input type="text" value="N"/> | 28,050,987 | |
| 青岛创新智成科技中心（有限合伙） | 中国山东省青岛市即墨区振武路939号海尔国际广场A座505室（中国） | 徐辉 | 100.00 | <input type="text" value="Y"/> | 5,357,227 | |
| 青岛新达创业服务中心（有限合伙） | 中国山东省青岛市即墨区振武路939号海尔国际广场A座507室（中国） | 青岛新诺智成科技有限公司 | 100.00 | <input type="text" value="Y"/> | 2,742,100 | |
| 青岛新辉智奇创业服务中心（有限合伙） | 中国山东省青岛市即墨区龙山办事处振武路939号海尔国际广场A座509室（中国） | 青岛新诺智成科技有限公司 | 100.00 | <input type="text" value="Y"/> | 18,225,178 | |
| 青岛新奇创业服务中心（有限合伙） | 中国山东省青岛市即墨区振武路939号海尔国际广场508室（中国） | 青岛新诺智成科技有限公司 | 100.00 | <input type="text" value="Y"/> | 7,083,709 | |

31. Further information in relation to interests held by director jointly with another person

| | | Add Row | Delete Row |
|---------------------------|---------|------------------|----------------|
| Name of joint shareholder | Address | Number of shares | |
| | | Long position | Short position |
| | | | |
| | | | |
| | | | |
| | | | |

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|
| Name of trust | Address | Status code | | Number of shares | |
| | | Enter code or double click below | Description | Long position | Short position |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

| Name of other parties | Address | Number of shares |
|---|---------|------------------|
| | | |
| | | |
| | | |
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

由于青岛新辉智奇创业服务中心（有限合伙）、青岛新奇创业服务中心（有限合伙）中的其他合伙人在4月28日减持，而引致前述合伙企业所持本公司的股份数目减少。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

| | | |
|-------|---------|--------|
| 30 | 04 | 2025 |
| (day) | (month) | (year) |

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

| | | |
|-------|---------|--------|
| | | |
| (day) | (month) | (year) |

3. Stock code

00776

4. Name of listed corporation

Imperium Technology Group Ltd.

5. Class of shares

Ordinary Shares

6. Number of issued shares in class (Link to [HKEX](#) website)

373,243,200

☐ For individual director, please fill in boxes 7 to 13:

7. Name of director (English) as printed on HKID Card/Passport

ChengTing Kong

(Surname)(Other names)

10. Name of director (Chinese)

鄭丁港

8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport

| | | |
|--|--|--|
| | | |
|--|--|--|

11. Chinese Character Code as printed on HKID Card

677400023263

9. Address of director

12. Daytime telephone number

13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

| | | |
|--|--|-------------------------------------|
| 14. Name of director | 17. Business registration number | |
| | | |
| | 18. Place of incorporation | Certificate of Incorporation number |
| | | |
| 15. Registered office | 19. Contact person | |
| | | |
| | 20. Daytime telephone number | 21. Email address |
| | | |
| 16. Principal place of business in Hong Kong | 22. Exchange on which listed | |
| | 23. Name of listed parent and exchange on which parent is listed | |

24. Details of relevant event

| | Brief description of relevant event | | Capacity in which shares were/are held | | | | Number of shares bought/sold or involved | Currency of transaction | On Exchange | | Off Exchange | | |
|----------------|-------------------------------------|--|--|---|----------------------------------|---|--|-------------------------|---------------------------|---------------------------|-----------------------------------|----------------------------------|--|
| | | | Before relevant event | | After relevant event | | | | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration | |
| Long position | Enter code or double click below | The number of shares in which you are interested has reduced because: you completed a sale of the shares | Enter code or double click below | Interest of corporation controlled by you | Enter code or double click below | Interest of corporation controlled by you | 38,460,000 | HKD | 0.6500 | 0.6500 | | Enter code or double click below | |
| | 1201 | | 2201 | | 2201 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 199,808,488 | 53.53 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 161,348,488 | 43.23 |
| Short position | | |

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

| Capacity code | | Number of shares | |
|----------------------------------|---|------------------|----------------|
| Enter code or double click below | Description | Long position | Short position |
| 2201 | Interest of corporation controlled by you | 161,348,488 | |

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

| | Derivatives code | | Exercise period (dd/mm/yyyy) | | Consideration - if derivatives granted by listed corporation | | | | | | Number of shares |
|-------------------|----------------------------------|-------------|------------------------------|------|--|-----------------|----------|----------------|----------|---------------------|------------------|
| | Enter code or double click below | Description | Begins | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | |
| Long Position(s) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

| Child/Spouse | Name of child/spouse | Address | Number of shares | |
|--------------|----------------------|---------|------------------|----------------|
| | | | Long position | Short position |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

| Name of controlled corporation | Address and place of incorporation | Name of controlling person | % control | Direct interest (Y/N) | Number of shares | |
|--------------------------------|------------------------------------|----------------------------|-----------|-----------------------|------------------|----------------|
| | | | | | Long position | Short position |
| | | | | | | |

| | | | | | | |
|--------------------------------|--|-----------------|--------|---|-------------|--|
| Diamond State Holdings Limited | Vistra Corporate Service Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | Cheng Ting Kong | 100.00 | Y | 161,348,488 | |
|--------------------------------|--|-----------------|--------|---|-------------|--|

| 31. Further information in relation to interests held by director jointly with another person | | | | | Add Row | Delete Row |
|---|---------|------------------|--|----------------|---------|------------|
| Name of joint shareholder | Address | Number of shares | | | | |
| | | Long position | | Short position | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust | | | | | Add Row | Delete Row |
|--|---------|----------------------------------|-------------|------------------|----------------|------------|
| Name of trust | Address | Status code | | Number of shares | | |
| | | Enter code or double click below | Description | Long position | Short position | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required) | | | | | Add Row | Delete Row |
|--|---------|--|--|--|------------------|------------|
| Name of other parties | Address | | | | Number of shares | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| | | |
|---|--|--|
| | | |
| Total number of shares in which a director is interested under sections 317 and 318 | | |

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded