

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)

DA20250506E00262

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 00083 | |
| 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 |
| | | |

☐ 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 | 20,000 | HKD | 7.9600 | 7.9380 | | 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 | 5,533,382,977 | 60.47 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 5,533,402,977 | 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 | 5,526,491,028 | 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"/> | 136,248,737 | 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) | | 5,526,491,028 | | 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 | 5,526,491,028 | 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

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)

DA20250506E00241

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 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) |
| LI | Wei | 李巍 |
| (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 | Beneficial owner | Enter code or double click below | | 3,532,640 | HKD | 0.5800 | 0.5799 | | 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 | 3,532,640 | 3.76 |
| 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 code01317 | |
| 4. Name of listed corporation China Maple Leaf Educational Systems Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 2,932,104,920 |

| | | |
|--|-------------------|--|
| <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) |
| Jen | Shu Liang Sherman | 任書良 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 011725795328 |
| 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 | Miscellaneous Other (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | | Enter code or double click below | | | HKD | | | | Enter code or double click below | |
| | 1711 | | | | | | | | | | | | |
| 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 | 1,585,168,668 | 53.34 |
| Short position | 0 | 0.00 |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,585,168,668 | 54.06 |
| Short position | 0 | 0.00 |

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 | 101,528,850 | 0 |
| 2307 | Founder of a discretionary trust who can influence how the trustee exercises his | 1,483,639,818 | 0 |

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) | | 5103 | Founder of a discretionary trust | 1,483,639,818 | 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

Reduction in the number of issued shares from 2,971,590,920 shares to 2,932,104,920 shares due to cancellation of 39,486,000 shares bought back by the listed corporation has resulted in an increase in the interest of both the filer and Sherman Investment Holdings Limited, a corporation which is controlled by the trustee of the discretionary trust of which the filer is the founder.

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) |

| | |
|---|--|
| <div>3. Stock code</div> <div>00610</div> | |
| <div>4. Name of listed corporation</div> <div>Wai Kee Holdings Ltd.</div> | |
| <div>5. Class of shares</div> <div>Ordinary Shares</div> | <div>6. Number of issued shares in class (Link to HKEX website)</div> <div>793,124,034</div> |

| | | |
|--|---|---|
| <div><input type="radio"/> For individual director, please fill in boxes 7 to 13:</div> | | |
| <div>7. Name of director (English) as printed on HKID Card/Passport</div> <div> <div>ZEN</div> <div>WEI PEU</div> <div>(Surname)</div> <div>(Other names)</div> </div> | | <div>10. Name of director (Chinese)</div> <div>單偉彪</div> |
| <div>8. HKID Card/Passport/PRC Resident Card number</div> <div></div> | <div>Country of issue of Passport</div> <div></div> | <div>11. Chinese Character Code as printed on HKID Card</div> <div>083002511753</div> |
| <div>9. Address of director</div> <div></div> | | <div>12. Daytime telephone number</div> <div></div> |
| | | <div>13. Email address</div> <div></div> |

☐ 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 person making a loan or providing security to buy shares described in s.317(1)(b) | Enter code or double click below | | 80,000 | | | | | Enter code or double click below | |
| | 1211 | | 2402 | | | | | | | | | | |
| 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 | 501,256,921 | 63.20 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 501,176,921 | 63.19 |
| 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 | 255,880,078 | |
| 2402 | A person making a loan or providing security to buy shares described in s.317(1) | 245,296,843 | |
| 2106 | Person having a security interest in shares | 39,615,000 | |

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 |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

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 |
|---|---------|------------------|
| Zen Wei Pao, William | | 245,296,843 |
| Total number of shares in which a director is interested under sections 317 and 318 | | 245,296,843 |

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

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)

DA20250506E00166

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 00610 | |
| 4. Name of listed corporation Wai Kee Holdings Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 793,124,034 |

| | | |
|--|---------------|--|
| <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) |
| ZEN | WEI PEU | 單偉彪 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 083002511753 |
| 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 ceased to have a security interest in the shares | Enter code or double click below | Person having a security interest in shares | Enter code or double click below | | 80,000 | | | | | Enter code or double click below | |
| | 1205 | | 2106 | | | | | | | | | | |
| 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 | 501,256,921 | 63.20 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 501,176,921 | 63.19 |
| 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 | 255,880,078 | |
| 2402 | A person making a loan or providing security to buy shares described in s.317(1) | 245,296,843 | |
| 2106 | Person having a security interest in shares | 39,615,000 | |

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) | | | | | | | | | | | |
| Short Position(s) | | | | | | | | | | | |

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 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

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 |
|---|---------|------------------|
| Zen Wei Pao, William | | 245,296,843 |
| Total number of shares in which a director is interested under sections 317 and 318 | | 245,296,843 |

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

| | | |
|-------|---------|--------|
| 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 code00697 | |
| 4. Name of listed corporation Shoucheng Holdings Limited | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 7,284,855,440 |

| | | |
|--|---------------|--|
| <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 | Liang | 徐量 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 17766852 |
| 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 | Beneficial owner | 2,600,000 | | | | | Enter code or double click below | |
| | 1706 | | 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 | 2,600,000 | 0.04 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 2,600,000 | 0.04 |
| 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 | 2,600,000 | |

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 | 05/11/2025 | 04/11/2026 | | | HKD | 1.624 | | | 1,700,000 |
| 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

I retired as an executive director of Shoucheng Holdings Limited at the conclusion of its annual general meeting held on 30 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

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 code00610 | |
| 4. Name of listed corporation Wai Kee Holdings Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 793,124,034 |

| | | |
|--|------------------|--|
| <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) |
| ZEN | WEI PAO, WILLIAM | 單偉豹 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 083002516283 |
| 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 | Beneficial owner | Enter code or double click below | | 80,000 | | | | | 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 | 501,256,921 | 63.20 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 501,176,921 | 63.19 |
| 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 | 245,296,843 | |
| 2402 | A person making a loan or providing security to buy shares described in s.317(1) | 255,880,078 | |
| 2402 | A person making a loan or providing security to buy shares described in s.317(1) | 39,615,000 | |

Add Row

Delete Row

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"/> | | |

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Add Row

Delete Row

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 |
| HO YEE MAY | | 5,000,000 | |

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 | |
| Zen Wei Peu | | 255,880,078 | |

| | |
|---|-------------|
| Total number of shares in which a director is interested under sections 317 and 318 | 255,880,078 |
|---|-------------|

34. Supplementary information

A party to an agreement described in s317(1)(b) is beneficially interested in 255,880,078 shares and has a security interest in 39,615,000 shares. The party ceased to have a security interest in 80,000 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

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)

DA20250506E00142

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 00610 | |
| 4. Name of listed corporation Wai Kee Holdings Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 793,124,034 |

| | | |
|--|------------------------------|--|
| <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) |
| ZEN | WEI PAO, WILLIAM | 單偉豹 |
| (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 |
| | | 083002516283 |
| 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 | | 80,000 | HKD | 0.6100 | 0.6050 | | 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 | 501,256,921 | 63.20 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 501,176,921 | 63.19 |
| 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 | 245,296,843 | |
| 2402 | A person making a loan or providing security to buy shares described in s.317(1) | 255,880,078 | |
| 2402 | A person making a loan or providing security to buy shares described in s.317(1) | 39,615,000 | |

Add Row

Delete Row

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"/> | | |

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Add Row

Delete Row

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 |
| HO YEE MAY | | 5,000,000 | |

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 | |
| Zen Wei Peu | | 255,880,078 | |

| | |
|---|-------------|
| Total number of shares in which a director is interested under sections 317 and 318 | 255,880,078 |
|---|-------------|

34. Supplementary information

A party to an agreement described in s317(1)(b) is benecially interested in 255,880,078 shares and has a security interest in 39,615,000 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

0

1. Date of relevant event

| | | |
|-------|---------|--------|
| 06 | 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 00288 | |
| 4. Name of listed corporation WH Group Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 12,830,219,550 |

| | | |
|--|------------------------------|--|
| <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) |
| Ma | Xiangjie | 馬相傑 |
| (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 | Miscellaneous Other (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | | Enter code or double click below | Beneficiary of a trust (other than a discretionary interest) | 2,351,233 | | | | | Enter code or double click below | |
| | 1711 | | | | 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 | 5,029,379,978 | 39.20 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 5,029,379,978 | 39.20 |
| 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 |
| 2301 | Trustee | 5,029,376,978 | |
| 2202 | Interest of your spouse | 3,000 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 133,223,870 | |

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 | Shi Hui Ying | | 3,000 | |

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 |

| | | | | | | |
|---------------------------------|---|---|--------|--------------------------------|---------------|--|
| Rise Grand Group Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | Zhang Liwen, Liu Songtao and Ma Xiangjie as joint tenants | 100.00 | <input type="text" value="N"/> | 5,029,376,978 | |
| Heroic Zone Investments Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | Rise Grand Group Limited | 100.00 | <input type="text" value="Y"/> | 3,473,820,000 | |
| Heroic Zone Investments Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | Rise Grand Group Limited | 100.00 | <input type="text" value="N"/> | 1,555,556,978 | |

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 |
| Zhang Liwen | | 5,029,376,978 | |
| Liu Songtao | | 5,029,376,978 | |

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 | |
| Heroic Zone Share Plan | | 5101 | Trustee of a trust | 5,029,376,978 | | |

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 6 May 2025, the trustees of Heroic Zone Share Plan (HZSP) agreed to repurchase approximately 1.764859% of the beneficial interest under HZSP in aggregate from certain HZSP participants. As a result, the percentage interest of Mr. Ma Xiangjie as a participant of HZSP has increased, and Mr. Ma holds 133,223,870 Shares via HZSP (i.e. Shares with voting rights controlled by Heroic Zone Ltd, multiply Mr. Ma's percentage interest in HZSP).

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 | 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 code00288 | |
| 4. Name of listed corporation WH Group Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 12,830,219,550 |

| | | |
|--|---------------|--|
| <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) |
| Guo | Lijun | 郭麗軍 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 675377876511 |
| 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: 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 | Founder of a discretionary trust who can influence how the trustee exercises his discretion | 5,813,859 | <div></div> | | | | Enter code or double click below | |
| | 1113 | | | | 2307 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | <div></div> | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 323,710,735 | 2.52 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 329,524,594 | 2.57 |
| 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 | 100,000 | |
| 2307 | Founder of a discretionary trust who can influence how the trustee exercises his | 329,424,594 | |

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 |
| Vistra Trust (Singapore) Pte. Limited (as a trustee of trust) | 9 Raffles Place #26-01, Republic Plaza, Singapore 048619 | Guo Lijun (as a settlor of trust) | 100.00 | <input type="text" value="N"/> | 329,424,594 | |
| Joint Thriving Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | Vistra Trust (Singapore) Pte. Limited | 100.00 | <input type="text" value="N"/> | 329,424,594 | |
| Ever Goal Global Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | Joint Thriving Limited | 100.00 | <input type="text" value="N"/> | 329,424,594 | |

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 6 May 2025, the trustees of Heroic Zone Share Plan (HZSP) agreed to repurchase approximately 1.764859% of the beneficial interest under HZSP in aggregate from certain HZSP participants. As a result, the percentage interest of Ever Goal Global Limited (EG) as a participant of HZSP has increased, and EG holds 329,424,594 Shares via HZSP (i.e. Shares with voting rights controlled by Heroic Zone Ltd, multiply EG's percentage interest in HZSP).

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 | 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 00288 | |
| 4. Name of listed corporation WH Group Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 12,830,219,550 |

| | | |
|--|---------------|--|
| <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) |
| Wan | Long | 萬隆 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 80017127 |
| 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: 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 | Founder of a discretionary trust who can influence how the trustee exercises his discretion | 44,291,962 | <div></div> | | | | Enter code or double click below | |
| | 1113 | | | | 2307 | | | | | | | | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | <div></div> | | | | | | |
| | | | | | | | | | | | | | |

25. Total shares immediately before the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 4,022,424,128 | 31.35 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 4,066,716,090 | 31.70 |
| 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 | 4,065,216,090 | |
| 2101 | Beneficial owner | 1,500,000 | |

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 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

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 |
| Cantrust (Far East) Limited (as a trustee of trust) | Luna Tower, Waterfront Drive, Road Town, Tortola VG1110, British Virgin Islands | Wan Long (as a founder of trust) | 100.00 | <input type="text" value="N"/> | 4,065,216,090 | |
| WLT Management Limited | Luna Tower, Waterfront Drive, Road Town, Tortola VG1110, British Virgin Islands | Cantrust (Far East) Limited | 100.00 | <input type="text" value="N"/> | 4,065,216,090 | |
| Xing Tong Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | WLT Management Limited | 100.00 | <input type="text" value="N"/> | 3,141,239,112 | |
| Auspicious Joy Enterprises Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | Xing Tong Limited | 100.00 | <input type="text" value="N"/> | 631,580,000 | |
| Chang Yun Holdings Limited | P.O. Box 3340, Road Town, Tortola, British Virgin Islands | Auspicious Joy Enterprises Limited | 100.00 | <input type="text" value="Y"/> | 631,580,000 | |
| Sure Pass Holdings Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | WLT Management Limited | 100.00 | <input type="text" value="Y"/> | 573,099,645 | |
| Wan Tong International Holdings Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | WLT Management Limited | 100.00 | <input type="text" value="N"/> | 350,877,333 | |
| High Zenith Limited | P.O. Box 3340, Road Town, Tortola, British Virgin Islands | Wan Tong International Holdings Limited | 100.00 | <input type="text" value="Y"/> | 350,877,333 | |

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 |
| Wan Long Trust | | 5103 | Founder of a discretionary trust | 4,065,216,090 | |

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 6 May 2025, the trustees of Heroic Zone Share Plan (HZSP) agreed to repurchase approximately 1.764859% of the beneficial interest under HZSP in aggregate from certain HZSP participants. As a result, the percentage interest of Xing Tong Limited as a participant of HZSP has increased, and XT holds 2,509,659,112 Shares via HZSP (i.e. Shares with voting rights controlled by Heroic Zone Ltd, multiply XT's percentage interest in HZSP).

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 | 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 code00288 | |
| 4. Name of listed corporation WH Group Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 12,830,219,550 |

| | | |
|--|---------------|--|
| <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) |
| Wan | Long | 萬隆 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 80017127 |
| 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 | Founder of a discretionary trust who can influence how the trustee exercises his discretion | Enter code or double click below | | 44,291,962 | HKD | | | 2.5100 | Enter code or double click below | Cash |
| | 1213 | | 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 | 4,066,716,090 | 31.70 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 4,022,424,128 | 31.35 |
| 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 | 4,020,924,128 | |
| 2101 | Beneficial owner | 1,500,000 | |

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 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

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 |
| Cantrust (Far East) Limited (as a trustee of trust) | Luna Tower, Waterfront Drive, Road Town, Tortola VG1110, British Virgin Islands | Wan Long (as a founder of trust) | 100.00 | <input type="text" value="N"/> | 4,020,924,128 | |
| WLT Management Limited | Luna Tower, Waterfront Drive, Road Town, Tortola VG1110, British Virgin Islands | Cantrust (Far East) Limited | 100.00 | <input type="text" value="N"/> | 4,020,924,128 | |
| Xing Tong Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | WLT Management Limited | 100.00 | <input type="text" value="N"/> | 3,096,947,150 | |
| Auspicious Joy Enterprises Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | Xing Tong Limited | 100.00 | <input type="text" value="N"/> | 631,580,000 | |
| Chang Yun Holdings Limited | P.O. Box 3340, Road Town, Tortola, British Virgin Islands | Auspicious Joy Enterprises Limited | 100.00 | <input type="text" value="Y"/> | 631,580,000 | |
| Sure Pass Holdings Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | WLT Management Limited | 100.00 | <input type="text" value="Y"/> | 573,099,645 | |
| Wan Tong International Holdings Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | WLT Management Limited | 100.00 | <input type="text" value="N"/> | 350,877,333 | |
| High Zenith Limited | P.O. Box 3340, Road Town, Tortola, British Virgin Islands | Wan Tong International Holdings Limited | 100.00 | <input type="text" value="Y"/> | 350,877,333 | |

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 |
| Wan Long Trust | | 5103 | Founder of a discretionary trust | 4,020,924,128 | |

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 6 May 2025, the trustees of Heroic Zone Share Plan (HZSP) agreed to repurchase approximately 0.880665% beneficial interest under HZSP from Xing Tong Limited (XT). As a result, the percentage interest of XT as a participant of HZSP has decreased, and XT holds 2,465,367,150 Shares via HZSP (i.e. Shares with voting rights controlled by Heroic Zone Ltd, multiply XT's percentage interest in HZSP).

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)

DA20250506E00077

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 01117 | |
| 4. Name of listed corporation China Modern Dairy Holdings Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 7,915,662,048 |

| | | |
|--|------------------------------|--|
| <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 | Yugang | 孫玉剛 |
| (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 | | 1,434,287 | HKD | | 1.0200 | | 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 | 21,866,287 | 0.28 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 20,432,000 | 0.26 |
| 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 | 20,432,000 | |

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

Sold all SAFE 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)

DA20250506E00073

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

1. Date of relevant event

| | | |
|-------|---------|--------|
| 24 | 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 08140 | |
| 4. Name of listed corporation BOSA Technology Holdings Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 800,000,000 |

| | | |
|--|---------------|--|
| <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) |
| Kwan | Tek Sian | |
| (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: 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 | 4,000,000 | HKD | 0.1020 | 0.1020 | | 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 | 139,073,415 | 17.38 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 135,073,415 | 16.88 |
| 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 |
| 2201 | Interest of corporation controlled by you | 135,073,415 | 0 |

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 | Ha Jasmine Nim Chi | | 135,073,415 | 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 |
| Kin Sun Creative Company Limited | Room 1905, 19/F, Lucky Centre, 165-171 Wan Chai Road, Wan Chai, Hong Kong | Kwan Tek Sian | 100.00 | Y | 135,073,415 | 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

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)

DA20250506E00067

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 06690 | |
| 4. Name of listed corporation 海爾智家股份有限公司 - H股 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| H Shares | 2,857,398,266 |

| | | |
|--|---------------|--|
| <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 | Wei | 宮偉 |
| (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: 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 | | 29,119 | | | | | 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 | 533,847 | 0.02 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 504,728 | 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 |
| 2101 | Beneficial owner | 373,667 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 131,061 | |

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 | 10/08/2023 | 30/07/2027 | | | | | | | 29,119 |
| 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 |
| | | | | <input type="text"/> | | |
| | | | | <input type="text"/> | | |
| | | | | <input type="text"/> | | |
| | | | | <input type="text"/> | | |

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

Box#24 & Box#28: 部分獲得分配2022年員工持股計劃(H股)的份額已經注銷失效。A portion of entitlement allocated in the 2022 ESOP (H-share) was cancelled.

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 06690 | |
| 4. Name of listed corporation 海爾智家股份有限公司 - H股 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| A Shares | 6,254,501,095 |

| | | |
|--|------------------------------|--|
| <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 | Wei | 宮偉 |
| (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: expiry or cancellation without exercise of equity derivatives under which (choose one);you had a right to take the underlying shares | Enter code or double click below | Beneficial owner | Enter code or double click below | | 91,394 | | | | | Enter code or double click below | |
| | 12041 | | 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 | 2,471,116 | 0.04 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 2,379,722 | 0.04 |
| 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 | 2,379,722 | |

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 | 15/09/2022 | 15/09/2027 | | | | | | | 91,394 |
| 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 code06690 | |
| 4. Name of listed corporation 海爾智家股份有限公司 - H股 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| H Shares | 2,857,398,266 |

| | | |
|--|---------------|--|
| <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 | Huagang | 李華剛 |
| (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 | Beneficial owner | Enter code or double click below | | 54,143 | | | | | 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 | 1,900,485 | 0.07 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,846,342 | 0.06 |
| 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 | 1,584,220 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 262,122 | |

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 | 10/08/2023 | 30/07/2027 | | | | | | | 54,143 |
| 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

Box#24 & Box#28: 部分獲得分配2022年員工持股計劃(H股)的份額已經注銷失效。A portion of entitlement allocated in the 2022 ESOP (H-share) was cancelled.

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)

DA20250506E00064

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 06690 | |
| 4. Name of listed corporation 海爾智家股份有限公司 - H股 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| A Shares | 6,254,501,095 |

| | | |
|--|---------------|--|
| <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 | Huagang | 李華剛 |
| (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: expiry or cancellation without exercise of equity derivatives under which (choose one);you had a right to take the underlying shares | Enter code or double click below | Beneficial owner | Enter code or double click below | | 182,788 | | | | | Enter code or double click below | |
| | 12041 | | 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 | 1,905,944 | 0.03 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 1,723,156 | 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 | 1,723,156 | |

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 | 15/09/2022 | 15/09/2027 | | | | | | | 182,788 |
| 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 code08635 | |
| 4. Name of listed corporation Novacon Technology Group Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 400,000,000 |

| | | |
|--|---------------|--|
| <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) |
| Di | Xiaoguang | 狄小光 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport | | 11. Chinese Character Code as printed on HKID Card |
| | | 369514200342 |
| 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: 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 | Interest of corporation controlled by you | 132,000 | HKD | | | 0.1500 | Enter code or double click below | Cash |
| | 1113 | | | 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 | 300,003,000 | 75.00 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 300,135,000 | 75.03 |
| 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 |
| 2201 | Interest of corporation controlled by you | 300,135,000 | |

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) | | | | | | | | | | | |
| 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 |
| | | | | | | |

| | | | | | | |
|-------------------------------|--|--------------|--------|---|-------------|--|
| Ever Persist Holdings Limited | Aegis Chambers, 1st Floor, Ellen Skelton Building, 3076 Sir Francis Drake's Highway, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | Di Xiaoguang | 100.00 | Y | 300,135,000 | |
|-------------------------------|--|--------------|--------|---|-------------|--|

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

Add RowDelete 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 RowDelete 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 RowDelete 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

Interests of Ever Persist Holdings Limited (a company wholly owned by Di Xiaoguang) in shares of the listed corporation increased pursuant to acceptance received under the Offer as detailed in the composite document dated 8 April 2025 jointly issued by the listed corporation and Ever Persist Holdings Limited (as offeror).

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)

DA20250506E00058

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) |
| ZHANG | Yinghao | 张迎昊 |
| (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 | 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 | | | | | 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)

DA20250506E00057

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) |
| MCGINNIS | John Thomas | |
| (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 | 24,988 | | | | | 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)

DA20250506E00056

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) |
| HUANG | Victor | 黃偉德 |
| (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 | 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)

DA20250506E00052

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 08365 | |
| 4. Name of listed corporation Hatcher Group Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 171,269,440 |

| | | |
|--|-----------------|--|
| <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 | MAN KEUNG EDWIN | 李民強 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 262130461730 |
| 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 | | 84,296,323 | HKD | | | 0.2500 | Enter code or double click below | Cash |
| | 1113 | | | | | | | | | | | 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 | 6,598,800 | 15.41 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 90,895,123 | 53.07 |
| 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 | 7,598,400 | |
| 2201 | Interest of corporation controlled by you | 83,296,723 | |

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 | 30/12/2022 | 29/12/2032 | HKD | 1 | HKD | 22.000 | | | 200,000 |
| 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 |
| Tanner Enterprises Group Limited | 4th Floor, Water's Edge Building, Meridian Plaza, Road Town, Tortola, VG1110, British Virgin Islands | Li Man Keung Edwin | 100.00 | <div>Y</div> | 83,296,723 | |

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

Add RowDelete 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 RowDelete 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 RowDelete 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

(a) Subscription of new Shares by Li Man Keung Edwin and Tanner Enterprises Group Limited; and (b) underwriting of Rights Shares by Tanner Enterprises Group Limited under the Rights Issue, details of which are set out in the prospectus of the Company dated 28 March 2025 and announcement of the Company dated 28 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)

DA20250506E00047

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 00103 | |
| 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 |
| | | |

| | | | |
|--|--|---|--|
| <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 | 996,000 | HKD | 0.4150 | 0.4150 | | 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 | 234,062,380 | 9.96 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 235,058,380 | 10.00 |
| 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 |
| 2201 | Interest of corporation controlled by you | 235,058,380 | |

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> | 235,058,380 | |
| 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> | 235,058,380 | |

| 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)

DA20250506E00046

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 08365 | |
| 4. Name of listed corporation Hatcher Group Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 171,269,440 |

| | | |
|--|----------------|--|
| <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) |
| Hui | Ringo Wing Kun | 許永權 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 607930572938 |
| 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 | Interest of corporation controlled by you | 1,608,000 | HKD | | | 0.2500 | Enter code or double click below | Cash |
| | 1113 | | | | 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 | 900,000 | 2.10 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 2,508,000 | 1.46 |
| 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 |
| 2201 | Interest of corporation controlled by you | 2,308,000 | |
| 2101 | Beneficial owner | 200,000 | |

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 | 30/12/2022 | 29/12/2032 | HKD | 1 | HKD | 22.000 | | | 200,000 |
| 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 |
| Bright Music Limited | 4th Floor, Water's Edge Building, Meridian Plaza, Road Town, Tortola, VG1110, British Virgin Islands | HUI Ringo Wing Kun | 100.00 | <div>Y</div> | 2,308,000 | |

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

Add RowDelete 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 RowDelete 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 RowDelete 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

Subscription of new Shares by Bright Music Limited under the Rights Issue, details of which are set out in the prospectus of the Company dated 28 March 2025 and announcement of the Company dated 28 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)

DA20250506E00044

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 08365 | |
| 4. Name of listed corporation Hatcher Group Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 171,269,440 |

| | | |
|--|----------------|--|
| <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) |
| Yeung | Chun Yue David | 楊振宇 |
| (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: 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 | Interest of corporation controlled by you | 3,960,000 | HKD | | | 0.2500 | Enter code or double click below | Cash |
| | 1113 | | | | 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 | 1,520,000 | 3.55 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 5,480,000 | 3.20 |
| 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 | 5,280,000 | |
| 2101 | Beneficial owner | 200,000 | |

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 | 30/12/2022 | 29/12/2032 | HKD | 1 | HKD | 22.000 | | | 200,000 |
| 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 |
| Great Win Global Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | Yeung Chun Yue David | 100.00 | <div>Y</div> | 5,280,000 | |

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

Add RowDelete 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 RowDelete 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 RowDelete 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

Subscription of new Shares by Great Win Global Limited under the Rights Issue, details of which are set out in the prospectus of the Company dated 28 March 2025 and announcement of the Company dated 28 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

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 code00808 | |
| 4. Name of listed corporation Prosperity Real Estate Investment Trust | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Units / Unit Trusts | 1,566,447,199 |

| | | |
|--|---------------|--|
| <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) |
| | | |
| (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

ESR Asset Management (Prosperity) Limited

15. Registered office

Unit 901, Level 9, Fortune Metropolis, 6 The Metropolis Drive, Hunghom, Kowloon, Hong Kong

16. Principal place of business in Hong Kong

Unit 901, Level 9, Fortune Metropolis, 6 The Metropolis Drive, Hunghom, Kowloon, 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 | | Enter code or double click below | Beneficial owner | 9,241,298 | HKD | | | 1.1453 | Enter code or double click below | Services | | |
| | 1113 | | | | 2101 | | | | | | | 3104 | | | |
| 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 | 91,381,539 | 5.87 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 100,622,837 | 6.42 |
| 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

Payment of Base Fee and Variable Fee to ESR Asset Management (Prosperity) Limited by way of units.

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 code08487 | |
| 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 |
| | | |

☐ 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 | 44,000 | HKD | | 0.1245 | | 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 | 117,586,000 | 11.23 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 117,630,000 | 11.24 |
| 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 | 117,630,000 | |

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

| | | |
|-------|---------|--------|
| 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) |

| | |
|---|--|
| <div>3. Stock code</div> <div>08487</div> | |
| <div>4. Name of listed corporation</div> <div>ISP Global Ltd.</div> | |
| <div>5. Class of shares</div> <div>Ordinary Shares</div> | <div>6. Number of issued shares in class (Link to HKEX website)</div> <div>1,046,628,000</div> |

| | | |
|---|---|---|
| <div><input type="radio"/> For individual director, please fill in boxes 7 to 13:</div> | | |
| <div>7. Name of director (English) as printed on HKID Card/Passport</div> <div> <div>CAO</div> <div>CHUNMENG</div> <div>(Surname)</div> <div>(Other names)</div> </div> | | <div>10. Name of director (Chinese)</div> <div>曹春萌</div> |
| <div>8. HKID Card/Passport/PRC Resident Card number</div> <div></div> | <div>Country of issue of Passport</div> <div></div> | <div>11. Chinese Character Code as printed on HKID Card</div> <div>258025045492</div> |
| <div>9. Address of director</div> <div></div> | | <div>12. Daytime telephone number</div> <div></div> |
| | | <div>13. Email address</div> <div></div> |

☐ 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 | 44,000 | HKD | | 0.1245 | | 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 | 117,586,000 | 11.23 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 117,630,000 | 11.24 |
| 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 | 117,630,000 | |

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

| | | |
|-------|---------|--------|
| 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 01378 | |
| 4. Name of listed corporation 中国宏桥集团有限公司 | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 9,359,868,425 |

| | | |
|--|------------------------------|--|
| <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 | Bo | 张波 |
| (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 | Miscellaneous Other (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 | |
| | 1711 | | | | | | | | | | | | |
| 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 | 6,164,402,420 | 65.72 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 6,164,402,420 | 65.86 |
| 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 |
| 2101 | Beneficial owner | 8,870,000 | |
| 2501 | Other (you must describe the capacity in the Supplementary Information box) | 6,155,532,420 | |

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) | 4103 | Listed derivatives - Convertible | | | | | | | | | 65,501,347 |
| 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 |
| China Hongqiao Holdings Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands | 士平兴旺私人信托公司 | 100.00 | Y | 6,155,532,420 | |

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

Add RowDelete 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 RowDelete 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 RowDelete Row

| Name of other parties | Address | Number of shares |
|-----------------------|---------|------------------|
| 张红霞 | | 0 |
| 张艳红 | | 0 |

| | |
|---|---------------|
| Total number of shares in which a director is interested under sections 317 and 318 | 6,155,532,420 |
|---|---------------|

34. Supplementary information

附注（1）张波先生持有的权益百分率增加，主要是因为中国宏桥集团有限公司 ("公司") 回购并注销股份导致已发行股份总数减少；附注（2）本次申报中，张波先生持有的总的股数中包括了China Hongqiao Holdings Limited持有的中国宏桥集团有限公司发行的可换股债券，截至目前，可换股债券可转换的总股数为65,501,347股公司股份（尚未行使转股权）。士平兴旺信托持有 China Hongqiao Holdings Limited 100%权益。士平环球控股有限公司("士平环球")为士平兴旺信托的委托人、保护人和其中一名受益人，而张波先生持有士平环球40%的权益。张波先生、张红霞女士和张艳红女士就士平环球须经股东会决议批准的全部事项均保持一致行动，做出意思表示相同的决策及行为一致行动。基于此，张波先生、张红霞女士和张艳红女士对 China Hongqiao Holdings Limited 持有的公司股份拥有相关权益及进行披露。张波先生作为实益持有人于公司持有8,870,000股股份。

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

2

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)

DA20250505E00025

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

1. Date of relevant event

| | | |
|-------|---------|--------|
| 05 | 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 01263 | |
| 4. Name of listed corporation PC Partner Group Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 387,883,668 |

| | | |
|--|---------------|--|
| <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 | Shik Ho Tony | 王錫豪 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 376969326275 |
| 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 lent the shares under a securities borrowing and lending agreement | Enter code or double click below | Beneficial owner | Enter code or double click below | Beneficial owner | 15,000 | SGD | 0.0000 | 0.0000 | | Enter code or double click below | |
| | 1313 | | 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 | 55,405,750 | 14.28 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 55,405,750 | 14.28 |
| 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

| | | |
|-------|---------|--------|
| 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 code02051 | |
| 4. Name of listed corporation 51 Credit Card Inc. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,629,984,225 |

| | | |
|--|---------------|--|
| <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 | Haitao | 孫海濤 |
| (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 | Beneficial owner | 180,000 | HKD | 0.2480 | 0.2472 | | 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 | 306,692,736 | 18.82 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 306,872,736 | 18.83 |
| 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 |
| 2307 | Founder of a discretionary trust who can influence how the trustee exercises his | 108,159,464 | |
| 2501 | Other (you must describe the capacity in the Supplementary Information box) | 50,355,000 | |
| 2501 | Other (you must describe the capacity in the Supplementary Information box) | 120,969,142 | |
| 2101 | Beneficial owner | 27,389,130 | |

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" value="HKD"/> | <input type="text" value="0"/> | <input type="text" value="HKD"/> | <input type="text" value="6.850"/> | <input type="text"/> | <input type="text"/> | 21,739,130 |
| Short Position(s) | | | | | <input type="text"/> | <input type="text"/> | <input type="text"/> | <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 |
| Wukong Ltd. | Coastal Building, Wickham's Cay II, P. O. Box 2221, Road Town, Tortola, British Virgin Islands (British Virgin Islands) | Sun Haitao | 100.00 | <input type="text" value="N"/> | 279,483,606 | |
| Rising Sun Limited | Vistra (Cayman) Limited, P.O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205, Cayman Islands | Wukong Ltd. | 100.00 | <input type="text" value="Y"/> | 108,159,464 | |
| Rising Sun Limited | Vistra (Cayman) Limited, P.O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205, Cayman Islands | Wukong Ltd. | 100.00 | <input type="text" value="N"/> | 120,969,142 | |
| Rising Sun Limited | Vistra (Cayman) Limited, P.O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205, Cayman Islands | Wukong Ltd. | 100.00 | <input type="text" value="N"/> | 50,355,000 | |
| 51 Xihu L.P. | Vistra (Cayman) Limited, P.O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205, Cayman Islands | Rising Sun Limited | 100.00 | <input type="text" value="Y"/> | 50,355,000 | |

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 |
| Wukong Trust | | 5103 | Founder of a discretionary trust | 279,483,606 | |

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. Sun controls Rising Sun Limited, which (1) beneficially owns 108,159,464 Shares, (2) is a general partner of 51 Xihu L.P. which holds 50,355,000 Shares, and (3) can exercise voting powers of 120,969,142 Shares via various voting proxies.

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 code02051 | |
| 4. Name of listed corporation 51 Credit Card Inc. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,629,984,225 |

| | | |
|--|---------------|--|
| <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 | Haitao | 孫海濤 |
| (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 | Beneficial owner | 280,000 | HKD | 0.2470 | 0.2465 | | 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 | 306,412,736 | 18.80 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 306,692,736 | 18.82 |
| 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 |
| 2307 | Founder of a discretionary trust who can influence how the trustee exercises his | 108,159,464 | |
| 2501 | Other (you must describe the capacity in the Supplementary Information box) | 50,355,000 | |
| 2501 | Other (you must describe the capacity in the Supplementary Information box) | 120,969,142 | |
| 2101 | Beneficial owner | 27,209,130 | |

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" value="HKD"/> | 0 | <input type="text" value="HKD"/> | 6.850 | <input type="text"/> | | 21,739,130 |
| 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 |
| Wukong Ltd. | Coastal Building, Wickham's Cay II, P. O. Box 2221, Road Town, Tortola, British Virgin Islands (British Virgin Islands) | Sun Haitao | 100.00 | <input type="text" value="N"/> | 279,483,606 | |
| Rising Sun Limited | Vistra (Cayman) Limited, P.O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205, Cayman Islands | Wukong Ltd. | 100.00 | <input type="text" value="Y"/> | 108,159,464 | |
| Rising Sun Limited | Vistra (Cayman) Limited, P.O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205, Cayman Islands | Wukong Ltd. | 100.00 | <input type="text" value="N"/> | 120,969,142 | |
| Rising Sun Limited | Vistra (Cayman) Limited, P.O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205, Cayman Islands | Wukong Ltd. | 100.00 | <input type="text" value="N"/> | 50,355,000 | |
| 51 Xihu L.P. | Vistra (Cayman) Limited, P.O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205, Cayman Islands | Rising Sun Limited | 100.00 | <input type="text" value="Y"/> | 50,355,000 | |

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 |
| Wukong Trust | | 5103 | Founder of a discretionary trust | 279,483,606 | |

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. Sun controls Rising Sun Limited, which (1) beneficially owns 108,159,464 Shares, (2) is a general partner of 51 Xihu L.P. which holds 50,355,000 Shares, and (3) can exercise voting powers of 120,969,142 Shares via various voting proxies.

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 code02348 | |
| 4. Name of listed corporation Dawnrays Pharmaceutical (Holdings) Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,502,153,000 |

| | | |
|--|---------------|--|
| <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) |
| LEUNG | HONG MAN | 梁康民 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 273316603046 |
| 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 Voluntary disclosure (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 | |
| | 1710 | | | | | | | | | | | | |
| 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 | 112,284,000 | 7.48 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 112,284,000 | 7.47 |
| 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 | 112,284,000 | |

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 |
| | | | | | | |

| | | | | | | |
|---------------------------------------|--|----------------|-------|---|-------------|--|
| Toyo International Investment Limited | 3/F, 460 Lockhart Road, Wanchai, Hong Kong | Leung Hong Man | 50.00 | Y | 112,284,000 | |
|---------------------------------------|--|----------------|-------|---|-------------|--|

| 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

The percentage of share interested in Dawnrays Pharmaceutical (Holdings) Ltd's (the " Company ") issued capital decreased due to employees exercised options increased the Company's issued share capital.

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)

DA20250502E00398

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 00213 | |
| 4. Name of listed corporation National Electronics Holdings Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 915,324,962 |

| | | |
|--|------------------------------|--|
| <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) |
| Wai | Kwong Yuen Ricky | 衛光遠 |
| (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 |
| | | 589803426678 |
| 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 | Miscellaneous Other (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 | |
| | 1711 | | | | | | | | | | | | |
| 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 | 40,994,543 | 4.48 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 40,994,543 | 4.48 |
| 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 | 40,994,543 | |

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

Box 24: A total number of 218,000 shares were repurchased by the listed corporation during March 2025, and were cancelled on the date of relevant event.

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)

DA20250502E00397

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 00213 | |
| 4. Name of listed corporation National Electronics Holdings Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 915,324,962 |

| | | |
|--|------------------------------|--|
| <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) |
| Lee | Yuen Kui | 李源鉅 |
| (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 |
| | | 262132936880 |
| 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 Other (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 | |
| | 1711 | | | | | | | | | | | | |
| 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 | 6,534 | 0.00 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 6,534 | 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 | 6,534 | |

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

ox 24: A total number of 218,000 shares were repurchased by the listed corporation during March 2025, and were cancelled on the date of relevant event.

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 code00213 | |
| 4. Name of listed corporation National Electronics Holdings Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 915,324,962 |

| | | |
|--|---------------|--|
| <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) |
| Lee | Loewe Bon Chi | 李本智 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport | | 11. Chinese Character Code as printed on HKID Card |
| | | 262126092535 |
| 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 | | Enter code or double click below | | | | | | | Enter code or double click below | |
| | 1711 | | | | | | | | | | | | |
| 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 | 571,234,894 | 62.39 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 571,234,894 | 62.41 |
| 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 | 21,720,000 | |
| 2202 | Interest of your spouse | 33,000,000 | |
| 2203 | Interest of your child under 18 years of age | 516,514,894 | |

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 |
| <div>Spouse</div> | Emily Lee | | 33,000,000 | |
| <div>Spouse</div> | Children | | 516,514,894 | |

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 | |
| | | | | | | | |

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

| 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

Box 24: A total number of 218,000 shares were repurchased by the listed corporation during March 2025, and were cancelled on the date of relevant event.

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 code00213 | |
| 4. Name of listed corporation National Electronics Holdings Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 915,324,962 |

| | | |
|--|------------------|--|
| <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) |
| Lee | Yuen Ching Jimmy | 李源清 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport | | 11. Chinese Character Code as printed on HKID Card |
| | | 262132933237 |
| 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 | Miscellaneous Other (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 | |
| | 1711 | | | | | | | | | | | | |
| 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 | 536,514,894 | 58.60 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 536,514,894 | 58.61 |
| 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 |
| 2501 | Other (you must describe the capacity in the Supplementary Information box) | 516,514,894 | |
| 2202 | Interest of your spouse | 20,000,000 | |

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) | | | | | | | | | | | |
| 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 | Elizabeth LEE | | 20,000,000 | |

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 |
| | | | | | | |
| | | | | | | |

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

| 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

Box 24: A total number of 218,000 shares were repurchased by the listed corporation during March 2025, and were cancelled on the date of relevant event.

Box 27: I am interested in 516,514,894 shares as a discretionary beneficiary of trusts.

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)

DA20250502E00394

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)

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

| | |
|--|--|
| 3. Stock code 00713 | |
| 4. Name of listed corporation World Houseware (Holdings) Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 792,117,421 |

| | | |
|--|---------------|--|
| <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 | MEI PO | 馮美寶 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 745850191405 |
| 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 | Beneficial owner | Enter code or double click below | Beneficial owner | 50,000 | HKD | 0.4800 | 0.4800 | | Enter code or double click below | |
| | 1113 | | 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 | 398,683,340 | 50.33 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 398,733,340 | 50.34 |
| 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 |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 280,895,630 | |
| 2101 | Beneficial owner | 58,121,087 | |
| 2202 | Interest of your spouse | 59,716,623 | |

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 | 22/12/2020 | 21/12/2030 | HKD | 1 | HKD | 0.357 | HKD | 0.000 | 7,500,000 |
| | 4105 | Unlisted derivatives - Physically settled | 19/11/2025 | 18/11/2034 | HKD | 1 | HKD | 0.465 | HKD | 0.000 | 632,000 |
| 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 |
| Spouse | LEE TAT HING | | 59,716,623 | |

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 | |
| GOLDHILL PROFITS LIMITED | P.O. BOX 957, ROAD TOWN, TORTOLA VIRGIN ISLANDS, BRITISH | 5102 | Beneficiary of a trust (other than a | 280,895,630 | | |

| 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

Purchased the shares by my spouse.

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)

DA20250502E00393

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)

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

| | |
|--|--|
| 3. Stock code 00713 | |
| 4. Name of listed corporation World Houseware (Holdings) Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 792,117,421 |

☐ 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) |
| LEE | TAT HING | 李達興 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 262166715281 |
| 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 | 50,000 | HKD | 0.4800 | 0.4800 | | 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 | 398,683,340 | 50.33 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 398,733,340 | 50.34 |
| 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) | 280,895,630 | |
| 2101 | Beneficial owner | 31,004,072 | |
| 2202 | Interest of your spouse | 58,121,087 | |
| 2201 | Interest of corporation controlled by you | 28,712,551 | |

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 | 22/12/2020 | 21/12/2030 | <input type="text" value="HKD"/> | 1 | <input type="text" value="HKD"/> | 0.357 | <input type="text" value="HKD"/> | 0.000 | 7,500,000 |
| | 4105 | Unlisted derivatives - Physically settled | 19/11/2025 | 18/11/2034 | <input type="text" value="HKD"/> | 1 | <input type="text" value="HKD"/> | 0.465 | <input type="text" value="HKD"/> | 0.000 | 790,000 |
| 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 | FUNG MEI PO | | 58,121,087 | |

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 |
| LEES INTERNATIONAL INVESTMENTS LIMITED | PO BOX 146, ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS / BVI | LEE TAT HING | 100.00 | <input type="text" value="Y"/> | 28,712,551 | |

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 |
| GOLDHILL PROFITS LIMITED | P.O. BOX 957, ROAD TOWN, TORTOLA VIRGIN ISLANDS, BRITISH | 5103 | Founder of a discretionary trust | 280,895,630 | |

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

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

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

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

| | |
|---|--|
| 3. Stock code 02327 | |
| 4. Name of listed corporation Meilleure Health International Industry Group Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 4,093,756,636 |

| | | |
|--|------------------------------|--|
| <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 | Xuzhou | 周旭洲 |
| (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 |
| | | 071924853166 |
| 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 | 2,694,000 | HKD | 0.3000 | 0.2946 | | 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 | 2,417,470,761 | 59.05 |
| Short position | 0 | 0.00 |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 2,420,164,761 | 59.12 |
| Short position | 0 | 0.00 |

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 | 139,856,470 | 0 |
| 2201 | Interest of corporation controlled by you | 2,280,308,291 | 0 |

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 |
| Shunda Investment Limited | Morgan & Morgan Building, Pasea Estate, Road Town, Tortola, British Virgin Islands | Zhou Xuzhou | 100.00 | <input type="text" value="N"/> | 964,172,530 | 0 |
| U-Home Group International Limited | Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands | Shunda Investment Limited | 100.00 | <input type="text" value="Y"/> | 964,172,530 | 0 |
| U-Home Property (Group) Limited | Clifton House, 75 Fort Street, P.O Box 1350, Grand Cayman KY1-1108, Cayman Islands | Shunda Investment Limited | 100.00 | <input type="text" value="N"/> | 0 | 0 |
| Kambert Enterprises Limited | Morgan & Morgan Building, P.O. Box 958, Pasea Estate, Road Town, Tortola, British Virgin Islands | U-Home Property (Group) Limited | 100.00 | <input type="text" value="N"/> | 0 | 0 |
| Yee Sheng Enterprises Company Limited | Unit 2906, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong | Kambert Enterprises Limited | 100.00 | <input type="text" value="N"/> | 0 | 0 |
| Anhui Yuhua Enterprises Company Limited | Unit 401, Tower 2, Beicheng Shui'an, Economic and technological development zone, Wuhu city, Anhui, China | Yee Sheng Enterprises Company Limited | 100.00 | <input type="text" value="N"/> | 0 | 0 |
| Yuhua Enterprises Company Limited | Unit 2906, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong | Anhui Yuhua Enterprises Company Limited | 100.00 | <input type="text" value="N"/> | 0 | 0 |
| U-Home Group Investment Limited | Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands | Yuhua Enterprises Company Limited | 100.00 | <input type="text" value="Y"/> | 0 | 0 |
| Shunda Investment Limited | Morgan & Morgan Building, Pasea Estate, Road Town, Tortola, British Virgin Islands | Zhou Xuzhou | 100.00 | <input type="text" value="N"/> | 1,316,135,761 | 0 |
| Zhongjia U-Home Investment Limited | Morgan & Morgan Building, P.O. Box 958, Pasea Estate, Road Town, Tortola, British Virgin Islands | Shunda Investment Limited | 100.00 | <input type="text" value="Y"/> | 1,316,135,761 | 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

[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

| | | |
|-------|---------|--------|
| 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 code00062 | |
| 4. Name of listed corporation Transport International Holdings Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 508,901,425 |

| | | |
|--|---------------|--|
| <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 | Winnie | 伍穎梅 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport | | 11. Chinese Character Code as printed on HKID Card |
| | | 012473362734 |
| 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 | | 8.9600 | | 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 | 29,215,029 | 5.74 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 29,415,029 | 5.78 |
| 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 | 1,335,416 | |
| 2305 | Beneficiary of a trust (other than a discretionary interest) | 28,079,613 | |

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 | 19/11/2021 | 18/11/2025 | HKD | 1 | HKD | 15.320 | | | 400,000 |
| Short Position(s) | 4105 | Unlisted derivatives - Physically settled | 31/03/2024 | 30/03/2028 | HKD | 1 | HKD | 10.600 | | | 430,000 |

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 Trusts | | 5102 | Beneficiary of a trust (other than a | 28,079,613 | |

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

| | | |
|-------|---------|--------|
| 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 00004 | |
| 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 | 19.0860 | 19.0860 | | 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 | 228,000 | 0.01 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 128,000 | 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

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 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 | 19.0790 | 19.0790 | | 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 | 328,000 | 0.01 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 228,000 | 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

| | | |
|-------|---------|--------|
| 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 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 | 19.2536 | 19.2536 | | 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 | 428,000 | 0.01 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 328,000 | 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

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)

DA20250502E00367

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 02348 | |
| 4. Name of listed corporation Dawnrays Pharmaceutical (Holdings) Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,502,153,000 |

| | | |
|--|---------------|--|
| <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) |
| Hung | Yung Lai | 熊融禮 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 357458164409 |
| 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 | 24,000 | HKD | 1.1600 | 1.1600 | | 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 | 603,204,000 | 40.16 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 603,228,000 | 40.16 |
| 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 | 1,880,000 | |
| 2201 | Interest of corporation controlled by you | 601,348,000 | |

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 |
| Fortune United Group Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola VG1110, British Virgin Islands. | Hunwick International Limited | 50.00 | <input type="text" value="Y"/> | 601,348,000 | |
| Hunwick International Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola VG1110, British Virgin Islands. | Hung Yung Lai | 100.00 | <input type="text" value="Y"/> | 601,348,000 | |

| 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)

DA20250502E00366

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 00952 | |
| 4. Name of listed corporation Quam Plus International Financial Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 6,197,049,220 |

| | | |
|--|---------------|--|
| <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) |
| HAN | Xiaosheng | 韓曉生 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 728125563932 |
| 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 | 20,000 | HKD | 0.1930 | 0.1915 | | 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 | 4,229,309,571 | 68.25 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 4,229,289,571 | 68.25 |
| 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 | 4,216,789,571 | |
| 2101 | Beneficial owner | 12,500,000 | |

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) | 4105 | Unlisted derivatives - Physically settled | 22/07/2024 | 21/07/2033 | HKD | 10 | | | | | 12,500,000 |
| 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 |
| Quam Tonghai Holdings Limited | 5/F, Wing On Centre, 111 Connaught Road Central, Hong Kong (Hong Kong) | HAN Xiaosheng | 49.00 | <div>Y</div> | 4,216,789,571 | |

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

Add RowDelete 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 RowDelete 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 RowDelete 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)

DA20250502E00365

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 02348 | |
| 4. Name of listed corporation Dawnrays Pharmaceutical (Holdings) Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,502,073,000 |

| | | |
|--|---------------|--|
| <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) |
| Hung | Yung Lai | 熊融禮 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 357458164409 |
| 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 | 60,000 | HKD | 1.1700 | 1.1700 | | 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 | 603,144,000 | 40.16 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 603,204,000 | 40.16 |
| 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 | 1,880,000 | |
| 2201 | Interest of corporation controlled by you | 601,324,000 | |

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 |
| Fortune United Group Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola VG1110, British Virgin Islands. | Hunwick International Limited | 50.00 | <input type="text" value="Y"/> | 601,324,000 | |
| Hunwick International Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola VG1110, British Virgin Islands. | Hung Yung Lai | 100.00 | <input type="text" value="Y"/> | 601,324,000 | |

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

| | | |
|-------|---------|--------|
| 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 code00952 | |
| 4. Name of listed corporation Quam Plus International Financial Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 6,197,049,220 |

| | | |
|--|------------------|--|
| <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) |
| LAM | Kin Hing Kenneth | 林建興 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 265116965281 |
| 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 | 20,000 | HKD | 0.1930 | 0.1915 | | 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 | 4,354,882,404 | 70.27 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 4,354,862,404 | 70.27 |
| 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 |
| 2101 | Beneficial owner | 113,072,833 | |
| 2201 | Interest of corporation controlled by you | 4,216,789,571 | |
| 2101 | Beneficial owner | 25,000,000 | |

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) | 4105 | Unlisted derivatives - Physically settled | 22/07/2024 | 21/07/2033 | HKD | 10 | | | | | 25,000,000 |
| 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 |
| Quam Tonghai Holdings Limited | 5/F, Wing On Centre, 111 Connaught Road Central, Hong Kong (Hong Kong) | LAM Kin Hing, Kenneth | 51.00 | <div>Y</div> | 4,216,789,571 | |

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)

DA20250502E00363

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 02348 | |
| 4. Name of listed corporation Dawnrays Pharmaceutical (Holdings) Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,502,153,000 |

| | | |
|--|---------------|--|
| <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) |
| Li | Kei Ling | 李其玲 |
| (Surname) | (Other names) | |
| 8. HKID Card/Passport/PRC Resident Card number | | 11. Chinese Character Code as printed on HKID Card |
| | | 262103663781 |
| 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 | 24,000 | HKD | 1.1600 | 1.1600 | | 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 | 708,696,000 | 47.18 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 708,720,000 | 47.18 |
| 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 |
| 2101 | Beneficial owner | 107,372,000 | |
| 2201 | Interest of corporation controlled by you | 601,348,000 | |

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 |
| Fortune United Group Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola VG1110, British Virgin Islands. | Keysmart Enterprises Limited | 50.00 | <input type="text" value="Y"/> | 601,348,000 | |
| Keysmart Enterprises Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola VG1110, British Virgin Islands. | Li Kei Ling | 50.00 | <input type="text" value="Y"/> | 601,348,000 | |

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 code 02348 | |
| 4. Name of listed corporation Dawnrays Pharmaceutical (Holdings) Ltd. | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 1,502,073,000 |

| | | |
|--|---------------|--|
| <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) |
| Li | Kei Ling | 李其玲 |
| (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 | | |
| | | 262103663781 |
| 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 | 60,000 | HKD | 1.1700 | 1.1700 | | 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 | 708,636,000 | 47.18 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 708,696,000 | 47.18 |
| 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 |
| 2101 | Beneficial owner | 107,372,000 | |
| 2201 | Interest of corporation controlled by you | 601,324,000 | |

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 |
| Fortune United Group Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola VG1110, British Virgin Islands. | Keysmart Enterprises Limited | 50.00 | <input type="text" value="Y"/> | 601,324,000 | |
| Keysmart Enterprises Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola VG1110, British Virgin Islands. | Li Kei Ling | 50.00 | <input type="text" value="Y"/> | 601,324,000 | |

| 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

| | | |
|-------|---------|--------|
| 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 02367 | |
| 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) |
| Zhang | Huijuan | 张慧娟 |
| (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 Other (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 | |
| | 1711 | | | | | | | | | | | | |
| 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 | 1,240,000 | 0.12 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 1,240,000 | 0.12 |
| 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 | 1,240,000 | |

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 | | | | | | | | | 640,000 |
| | 4105 | Unlisted derivatives - Physically settled | 28/12/2024 | 27/12/2033 | HKD | 0 | HKD | 35.050 | | | 240,000 |
| | 4105 | Unlisted derivatives - Physically settled | 28/12/2025 | 27/12/2033 | HKD | 0 | HKD | 35.050 | | | 180,000 |
| | 4105 | Unlisted derivatives - Physically settled | 28/12/2026 | 27/12/2033 | HKD | 0 | HKD | 35.050 | | | 180,000 |
| 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

對於方格24，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，Giant Biogene Holding Co., Ltd 已發行股份數相應增加。

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 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) |
| YE | JUAN | 葉娟 |
| (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 | Miscellaneous Other (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 | |
| | 1711 | | | | | | | | | | | | |
| 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 | 1,049,800 | 0.10 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 1,049,800 | 0.10 |
| 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 | 1,049,800 | |

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) | 4105 | Unlisted derivatives - Physically settled | | | | | | | | | 449,800 |
| | 4105 | Unlisted derivatives - Physically settled | 28/12/2024 | 27/12/2033 | HKD | 0 | HKD | 35.050 | | | 240,000 |
| | 4105 | Unlisted derivatives - Physically settled | 28/12/2025 | 27/12/2033 | HKD | 0 | HKD | 35.050 | | | 180,000 |
| | 4105 | Unlisted derivatives - Physically settled | 28/12/2026 | 27/12/2033 | HKD | 0 | HKD | 35.050 | | | 180,000 |
| 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 RowDelete 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

對於方格24，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，Giant Biogene Holding Co., Ltd 已發行股份數相應增加。

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)

DA20250502E00337

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 02367 | |
| 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) |
| FANG | JUAN | 方娟 |
| (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 | Miscellaneous Other (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 | |
| | 1711 | | | | | | | | | | | | |
| 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 | 1,157,601 | 0.11 |
| Short position | | |

26. Total shares immediately after the relevant event

| | | |
|----------------|------------------------|-----------------------|
| | Total number of shares | Percentage figure (%) |
| Long position | 1,157,601 | 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 | 1,157,601 | |

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 | | | | | | | | | 557,601 |
| | 4105 | Unlisted derivatives - Physically settled | 28/12/2024 | 27/12/2033 | HKD | 0 | HKD | 35.050 | | | 240,000 |
| | 4105 | Unlisted derivatives - Physically settled | 28/12/2025 | 27/12/2033 | HKD | 0 | HKD | 35.050 | | | 180,000 |
| | 4105 | Unlisted derivatives - Physically settled | 28/12/2026 | 27/12/2033 | HKD | 0 | HKD | 35.050 | | | 180,000 |
| 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 RowDelete 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

對於方格24，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，Giant Biogene Holding Co., Ltd 已發行股份數相應增加。

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 code01405 | |
| 4. Name of listed corporation DPC Dash Ltd | |
| 5. Class of shares | 6. Number of issued shares in class (Link to HKEX website) |
| Ordinary Shares | 130,879,489 |

| | | |
|--|------------------------------|--|
| <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) |
| Ridgwell | Matthew James | |
| (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 | 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 | 21,800 | HKD | | | 0.0000 | Enter code or double click below | Services |
| | 1711 | | 2101 | | 2101 | | | | | | | 3104 | |
| 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 | 518,589 | 0.40 |
| Short position | | |

26. Total shares immediately after the relevant event

| | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position | 518,589 | 0.40 |
| 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 | 518,589 | |

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 | | | | | 13,817 |
| 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

For 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.

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