

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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250626E00246

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

00083 3. Stock code	
4. Name of listed corporation	
Sino Land Company Limited	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	9,150,103,814

○ For individual director, please fill	l in boxes 7 to 1	3:		
7. Name of director (English) as printed on HKID Card/Passport			rt	10. Name of director (Chinese)
Ng		Chee Siong		黄志祥
(Surname)		(Other names)		
8. HKID Card/Passport/PRC Resi	ident Card nun	nber	Country of issue of Passport	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	l address		
16. Principal place of business in Hong Kong	22. Exchange on which listed				
	23. Name of listed parent and exchange on wh	ich parent	is listed		

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge
	Brief descr	iption of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved		Highest price (per share)	Average price	Average consideration (per share)	erage Insideration Nature of consideration	consideration
Long position	Enter code or double click below 1101	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 2304	Executor or Administrator	38,000	HKD	8.4500	8.4195		code or double click	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							·	

	Total number of shares	Percentage figure (%)
Long position	5,534,348,977	60.48
Short position		

27. Capacity in w	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	327,309	0
2202	Interest of your spouse	6,584,640	0
2304	Executor or Administrator	5,527,475,028	0

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	5,534,386,977	60.48
Short position		

28. Further info	28. Further information in derivative interests in listed corporation					Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	te Short Position
	Derivatives code Exercise period (dd/mm/yyyy)					Consideration - if derivatives granted by listed corporation					Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
Long Position(s)												
Short Position(s)												

29. Further infor	Inther information in relation to interests of children under 18 and/or spouse Spouse Name of child/spouse Address			
Child/Spouse	Name of child/spouse	Se Address		of shares
				Short position
Spouse	Ng Saw Kheng		6,584,640	0

30. Further information in relation	Add Row	Delete Row				
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number o	f shares 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	Y	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	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	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	Y	28,596,584	0
Strathallan Investment Limited	80 Broad Street, Monrovia, Liberia (Liberia)	Executors of estate of Ng Teng Fong	100.00	Υ	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	Υ	41,890,750	0
Tamworth Investment Limited	80 Broad Street, Monrovia, Liberia (Liberia)	Executors of estate of Ng Teng Fong	100.00	Υ	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	Υ	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	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	Υ	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	Y	137,232,737	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	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	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	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	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	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	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	Ν	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	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	Υ	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	Υ	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	Υ	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	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	Y	649,243,751	0

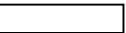
Sparkling Investment Company	12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon,	Tsim Sha Tsui Properties	100.00	33,247,012	0
Limited	Hong Kong (Hong Kong)	Limited	Ý		

31. Further information in relation to interests held by director jointly with another person					
Name of joint shareholder	Address	Number o	f shares		
	Address	Long position	Short position		
Ng Chee Tat, Philip (as co-executor of the estate of Ng Teng Fong)		5,527,475,028	0		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust							
		Sta	atus code	Number of	Number of shares		
Name of trust		Enter code or double click below	Description	Long position	Short position		
Estate of Ng Teng Fong		5101	Trustee of a trust	5,527,475,028	0		

33. Further information from a pa	A	dd Row	Delete Row	
Name of other parties	Address	Number of shares		shares
otal number of shares in which a director is interested under sections 317 and 318				

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250626E00245

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

00952 3. Stock code					
4. Name of listed corporation					
Quam Plus International Financial Ltd.					
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)				
Ordinary Shares	6,197,049,220				

⊖For individual director, please fill in boxes 7 to 13:				
7. Name of director (English) as printed on HKID Card/Passport			rt	10. Name of director (Chinese)
LAM Kin Hing Kennet		th	林建興	
(Surname) (Other names)				
8. HKID Card/Passport/PRC Resident Card number Country of issue of Passport			Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
				265116965281
9. Address of director	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 wh	ich parent	is listed	

				Capacity in which s	hares were	/are held	Number of shares	_	On Ex	change		Off Exchange
	Brief descr	iption of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved		Highest price (per share)		Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below 1201	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 2201	Interest of corporation controlled by you	Enter code or double click below 2201	Interest of corporation controlled by you	10,000	НКД	0.1800	0.1800		Enter code or double click below
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							· · ·

	Total number of shares	Percentage figure (%)
Long position	4,354,472,404	70.26
Short position		

27. Capacity in w	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 S			Short position	
2101	Beneficial owner	113,072,833		
2201	Interest of corporation controlled by you	4,216,389,571		
2101	Beneficial owner	25,000,000		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	4,354,462,404	70.26
Short position		

28. Further information in derivative interests in listed corporation						Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	e Short Position
Derivatives code Exercise period (dd/mm/yyyy)			•	Consideration - if derivatives granted by listed			isted corporation			Number of		
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignme		shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	22/07/2024	21/07/2033	НКД	10						25,000,000
Short Position(s)												

29. Further inf	Add Row	Delete Row				
Child/Spouse	Name of child/spouse	Address	Address			
Clilla/Spouse	Name of child/spouse			Long position	Short position	
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30. Further information in relation to interests of corporations controlled by director							
	Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number of	of shares
			Name of controlling person	78 CONTO	(Y/N)	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	Y	4,216,389,571	

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 t	rustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
		Sta		Number o	of shares	
Name of trust		Enter code or double click below	Description	Long p	position	Short position

33. Further information from a pa		Add Row	Delete Row			
Name of other parties Address				Number of shares		

Total number of shares in which a direct		

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



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250626E00243

1. Date of relevant event

2. Date when director becomes aware of the

24	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

00952 3. Stock code								
4. Name of listed corporation								
Quam Plus International Financial Ltd.								
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)							
Ordinary Shares	6,197,049,220							

○For individual director, please fill in boxes 7 to 13:				
7. Name of director (English) as printed on HKID Card/Passport			rt	10. Name of director (Chinese)
LAM Kin Hing Ken		Kin Hing Kenne	th	林建興
(Surname)		(Other names)		
8. HKID Card/Passport/PRC Resident Card number Country of issue of Passport			Country of issue of Passport	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.		1. 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				

				Capacity in which s	hares were	/are held	Number of shares	_	On Ex	change		Off Exchange
	Brief descr	iption of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved		Highest price (per share)		Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below 1201	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 2201	Interest of corporation controlled by you	Enter code or double click below 2201	Interest of corporation controlled by you	10,000	НКД	0.1800	0.1800		Enter code or double click below
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							· · ·

	Total number of shares	Percentage figure (%)
Long position	4,354,482,404	70.26
Short position		

27. Capacity in w	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	4,216,399,571			
2101	Beneficial owner	25,000,000			

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	4,354,472,404	70.26
Short position		

28. Further information in derivative interests in listed corporation						Add Long Position	n Delet	e Long Position	Add Short	Position	Delet	te Short Position
	Der	ivatives code		e period n/yyyy)		Consideration	- if derivati	ves granted by list	ed corporation	on		Number of
	Enter code or double click below	Description	escription Begins		Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	22/07/2024	21/07/2033	НКД	10						25,000,000
Short Position(s)												

29. Further inf	ormation in relation to interests	of children under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of	
Clilla/Spouse	Name of child/spouse	Autiess	Long position	Short position
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30. Further information in relation to interests of corporations controlled by director									
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number o	of shares			
				(Y/N)	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	Y	4,216,399,571				

31. Further information in relation to interests held by director jointly with another person					
Name of joint shareholder	Address		Number of	shares	
			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
		Sta	atus code		Number o	f shares
Name of trust	Address	Enter code or double click below	Description	Long position		Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)						
Name of other parties	Address		Number of s	hares		

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

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



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250626E00241

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

00952 3. Stock code	
4. Name of listed corporation	
Quam Plus International Financial Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	6,197,049,220

○ For individual director, please f	ill in boxes 7 to 1	3:		
7. Name of director (English) as	s printed on HK	ID Card/Passpor	rt	10. Name of director (Chinese)
HAN		Xiaosheng		韓曉生
(Surname)		(Other names)		
8. HKID Card/Passport/PRC Re	sident Card nur	nber	Country of issue of Passport	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 wh	ich parent	is listed	

				Capacity in which shares were/are held Number of shares		Number of shares	_	On Exchange			Off Exchange	
	Brief descr	iption of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved		Highest price (per share)		Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below 1201	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 2201	Interest of corporation controlled by you	Enter code or double click below 2201	Interest of corporation controlled by you	10,000	НКД	0.1800	0.1800		Enter code or double click below
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							· · ·

	Total number of shares	Percentage figure (%)
Long position	4,228,899,571	68.24
Short position		

27. Capacity in v	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	4,216,389,571				
2101	Beneficial owner	12,500,000				

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	4,228,889,571	68.24
Short position		

28. Further information in derivative interests in listed corporation						Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code Exercise period (dd/mm/yyyy)					Consideration - if derivatives granted by listed corporation						Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price or assignme		shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	22/07/2024	21/07/2033	НКД	10						12,500,000
Short Position(s)												

29. Further inf	ormation in relation to interest	s of children under 18 and/or spouse		Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address		Number o	of shares
Crilia/Spouse	Address		Long position	Short position	

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number o	of shares
Name of controlled corporation		Name of controlling person		(Y/N)	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	Y	4,216,389,571	

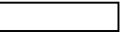
31. Further information in relation to interests held by director jointly with another person				Delete Row	
Name of joint shareholder	Address		Number of	shares	
		Lo	ng position	Short position	

32. Further information from a tru	istee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row	
Name of trust		Sta	itus code	Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a pa	1	Add Row	Delete Row	
Name of other parties	Address		Number of s	shares

Total number of shares in which a direct		

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250626E00237

1. Date of relevant event

2. Date when director becomes aware of the

24	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

00952 3. Stock code	
4. Name of listed corporation	
Quam Plus International Financial Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	6,197,049,220

○ For individual director, please f	fill in boxes 7 to 1	3:		
7. Name of director (English) as	s printed on HK	ID Card/Passpor	rt	10. Name of director (Chinese)
HAN		Xiaosheng		韓曉生
(Surname) (Other names)				
8. HKID Card/Passport/PRC Res	sident Card nur	nber	Country of issue of Passport	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						
		Certificate of Incorporation number				
15. Registered office	19. Contact person					
	20. Daytime telephone number 21. Ema		il 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					

				Capacity in which s	hares were	/are held	Number of shares	_	On Ex	change		Off Exchange
	Brief descr	iption of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved		Highest price (per share)		Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below 1201	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 2201	Interest of corporation controlled by you	Enter code or double click below 2201	Interest of corporation controlled by you	10,000	НКД	0.1800	0.1800		Enter code or double click below
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							· · ·

	Total number of shares	Percentage figure (%)
Long position	4,228,909,571	68.24
Short position		

27. Capacity in v	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	4,216,399,571	
2101	Beneficial owner	12,500,000	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	4,228,899,571	68.24
Short position		

28. Further information in derivative interests in listed corporation						Add Long Positio	on Delete Long Position Add Short Position Delet			e Short Position		
	Der	ivatives code	Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation						Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price or assignme		
Long Position(s)	4105	Unlisted derivatives - Physically settled	22/07/2024	21/07/2033	НКД	10						12,500,000
Short Position(s)												

29. Further info	Add Row	Delete Row			
Child/Spouse	Name of child/spouse	Address	Number of shares		
Crilid/Op0use			Long position	Short position	
	1				
	1				

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number of shares	
Name of controlled corporation		Name of controlling person		(Y/N)	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	Y	4,216,399,571	

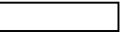
31. Further information in relation to interests held by director jointly with another person					
Name of joint shareholder	Address		Number of	shares	
	Address	ng position	Short position		

32. Further information from a tru	istee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
		Sta	atus code		of shares	
Name of trust		Enter code or double click below	Description	Long position		Short position

33. Further information from a pa	1	Add Row	Delete Row	
Name of other parties	Address		Number of s	shares

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

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250626E00171

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

08540 3. Stock code	
4. Name of listed corporation Victory Securities (Holdings) Company Limited	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	209,441,000

○ For individual director, please fill in boxes 7 to 13:				
7. Name of director (English) as printed on HKID Card/Passport			rt	10. Name of director (Chinese)
Chiu		Che Leung Step	hen	趙子良
(Surname)		(Other names)		
8. HKID Card/Passport/PRC Resident Card number Country of issue of Passport		Country of issue of Passport	11. Chinese Character Code as printed on HKID Card	
				639213115328
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			
	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 whi	ich parent	is listed

			Capacity in which shares were/are held			Number of shares	On Ex	change		Off Excha	nge	
	Brief descri	iption of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double	The number of shares in which you are interested has increased because: you became the holder of, wrote or issued equity derivatives under which (choose one);you have a right to take the underlying shares	Enter code or double click below		Enter code or double click below 2101	Beneficial owner	100,000				Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below					·		

	Total number of shares	Percentage figure (%)
Long position	510,000	0.24
Short position		

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

	Capacity code	Number	of shares
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	610,000	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	610,000	0.29
Short position		

28. Further info	rmation in deri	vative interests in listed	l corporation			Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position
	Dei	Derivatives code Exercise period (dd/mm/yyyy)			Consideration	ı - if derivativ	ves granted by list	ed corporatio	on		Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
	4105	Unlisted derivatives - Physically settled	30/12/2022	14/06/2028	НКД	0.000005		2.290				60,000
	4105	Unlisted derivatives - Physically settled	30/12/2023	14/06/2028	НКД	0.000005		2.290				60,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	30/12/2024	14/06/2028	НКD	0.000005	НКД	2.290				80,000
	4105	Unlisted derivatives - Physically settled	25/06/2026	24/06/2028	НКД	0.00001	НКД	3.720				20,000
	4105	Unlisted derivatives - Physically settled	25/06/2027	24/06/2028	НКД	0.00001	НКД	3.720				80,000
Short Position(s)												

Delete Row

29. Further info	29. Further information in relation to interests of children under 18 and/or spouse				
Child/Spouse	Child/Spouse Name of child/spouse Address				
]		Long position	Short position	
]				
]				

r			
	—		

30. Further information in relat	tion to interests of corporations controlled by dir	rector			Add R	ow Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Numl Long positior	ber of shares Short position

31. Further information in relation	Add Ro	ow	Delete Row		
Name of joint shareholder	Address	Numb	Number of shares		
Name of joint shareholder	Address	Long position		Short position	
			_		

32. Further information from a tru	istee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row	
		Sta	atus code	Number of shares		
Name of trust		Enter code or double click below	Description	Long position	Short position	

33. Further information from a p		Add Row	Delete Row			
Name of other parties	Address		Number of s	hares		
Total number of shares in which a dire	otal number of shares in which a director is interested under sections 317 and 318					

35. 🗌	Check this b	box if this is a revision	n of a previously	submitted form
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Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250626E00108

1. Date of relevant event

2. Date when director becomes aware of the

24	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

01050 3. Stock code	
4. Name of listed corporation	
Karrie International Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	2,021,113,200

○ For individual director, please f	ill in boxes 7 to :	3:		
7. Name of director (English) as printed on HKID Card/Passport			rt	10. Name of director (Chinese)
Но		Wai Hon, Brian		何偉汗
(Surname)		(Other names)		
8. HKID Card/Passport/PRC Res	8. HKID Card/Passport/PRC Resident Card number Country of issue of Passport			11. Chinese Character Code as printed on HKID Card
				014902513063
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.		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							

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge
	Brief descri	iption of relevant event	Before rele	evant event	After releva	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)		Average consideration (per share)	Nature of c	consideration
Long position	Enter	Miscellaneous Notice filed because you became a director or chief executive of the listed corporation	Enter code or double click below		Enter code or double click below 2101	Beneficial owner	3,298,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

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

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code		Number of	of shares	
Enter code or double click below	Description	Description Long position Short pos			
2101	Beneficial owner		3,098,000		
2305	Beneficiary of a trust (other than a discretionary interest)		200,000		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,298,000	0.16
Short position		

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

-

29. Further info	rmation in relation to interests of c	hildren under 18 and/or spouse	Add Row	Delete Row	
Child/Spouse	Name of child/spouse	Address			
			Long position	Short position	
	1				
]				
]				
	J				
	1				

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

31. Further information in relation	n to interests held by director jointly with another person	Add	Row	Delete Row
Name of joint shareholder	Address	Num	ber of	shares
		Long positio	n	Short position

32. Further information from a tru	ustee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row
Name of trust		Sta	atus code	Number	of shares
		Enter code or double click below	Description	Long position	Short position

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

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



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250626E00075

1. Date of relevant event

2. Date when director becomes aware of the

24	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

01426 3. Stock code	
4. Name of listed corporation	
Spring Real Estate Investment Trust	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Units / Unit Trusts	1,470,261,643

○For individual director, please f	fill in boxes 7 to 1	3:		
7. Name of director (English) as	7. Name of director (English) as printed on HKID Card/Passport			10. Name of director (Chinese)
QIU		Liping		邱立平
(Surname)		(Other names)		
8. HKID Card/Passport/PRC Res	sident Card nur	nber	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
				672645391627
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	l address			
16. Principal place of business in Hong Kong	22. Exchange on which listed					
	23. Name of listed parent and exchange on wh	Name of listed parent and exchange on which parent is listed				

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	inge
	Brief descri	iption of relevant event	Before rele	vant event	After releva	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)		Average consideration (per share)	Nature of o	consideration
Long position	ando or	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 2101	Beneficial owner	64,000	HKD			1.6810	Enter code or double click below 3104	Services
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below						·		

	Total number of shares	Percentage figure (%)
Long position	1,515,000	0.10
Short position		

27. Capacity in w	hich 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				

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,579,000	0.10
Short position		

28. Further info	28. Further information in derivative interests in listed corporation					Add Long Positio	n Dele	Delete Long Position Add Short Po		Position	Delet	e Short Position
	Derivatives code Exercise period (dd/mm/yyyy)					Consideration - if derivatives granted by listed corporation					Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment		shares
Long Position(s)]				
Short Position(s)]				

29. Further inf	. Further information in relation to interests of children under 18 and/or spouse				
Child/Spouse	Name of child/spouse	Name of child/spouse Address	Number o		
Crind/Spouse		Auless		Long position	Short position

30. Further information in rela	tion 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 Long position	of shares Short position

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

32. Further information from a tru	istee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	/ Delete Row	
		Sta	itus code	Number of shares		
Name of trust		Enter code or double click below	Description	Long position	Short position	

33. Further information from a p		Add Row	Delete Row	
Name of other parties	Address	Number of shares		hares
Total number of shares in which a dire				

35. 🗌	Check this b	box if this is a revision	n of a previously	submitted form
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Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250626E00072

1. Date of relevant event

2. Date when director becomes aware of the

24	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

01426 3. Stock code					
4. Name of listed corporation					
Spring Real Estate Investment Trust					
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)				
Units / Unit Trusts	1,470,261,643				

○For individual director, please fill in boxes 7 to 13:				
7. Name of director (English) as printed on HKID Card/Passport			rt	10. Name of director (Chinese)
LAM	LAM Yiu Kin			林耀堅
(Surname)		(Other names)		
8. HKID Card/Passport/PRC Resident Card number Country of issue of Passport			Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
				265150691017
9. Address of director	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 wh	ich parent	is listed	

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	inge
	Brief descr	iption of relevant event	Before rele	vant event	After releva	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)		Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below 1101	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 2101	Beneficial owner	70,000	HKD			1.6810	Enter code or double click below 3104	Services
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,585,000	0.10
Short position		

27. Capacity in w	hich interests disclosed in Box 26 are held	Add Row	Delete Row		
	Capacity code	Number of shares			
Enter code or double click below	Description		Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,655,000	0.11
Short position		

28. Further information in derivative interests in listed corporation					Add Long Position	n Delet	e Long Position	Add Short	Position	Delet	e Short Position		
	Derivatives code Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation						Number of			
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price or assignme		shares	
Long Position(s)													
Short Position(s)													

29. Further information in relation to interests of children under 18 and/or spouse					Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Address			
					-+	
]					

30. Further information in rela	tion 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) Lo					of shares Short position

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 tru	istee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	/ Delete Row	
		Sta	itus code	Number of shares		
Name of trust		Enter code or double click below	Description	Long position	Short position	

33. Further information from a p	Add Row	Delete Row	
Name of other parties	Address	Number of s	hares
Total number of shares in which a dire			

35. 🗌	Check this b	box if this is a revision	n of a previously	submitted form
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Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250626E00053

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

00711 3. Stock code								
4. Name of listed corporation								
Asia Allied Infrastructure Holdings Ltd.								
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)							
Ordinary Shares	1,857,139,704							

○ 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)		
Yim	Yuk Lun, Stanle	Эу	嚴玉麟		
(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		
			091737687792		
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				

				Capacity in which s	hares were/	are held	Number of shares		On Ex	On Exchange		Off Exchange	
	Brief descri	ption of relevant event	Before relev	ant event	After releva		bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter	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	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below				·		·		

	Total number of shares	Percentage figure (%)	
Long position	81,000,000	4.3	34
Short position	80,000,000	4.2	29

27. Capacity in v	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	80,000,000	80,000,000
2101	Beneficial owner	1,000,000	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	81,000,000	4.36
Short position	80,000,000	4.30

28. Further information in derivative interests in listed corporation						Add Long Positio	n Delete	e Long Position	Add Short	Position	Dele	te Short Position
	Der	Derivatives code Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation				on		Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
	4105	Unlisted derivatives - Physically settled	31/03/2023	30/03/2026	НКД	0	НКД	0.600				300,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	31/03/2024	30/03/2026	НКД	0	НКD	0.600				300,000
	4105	Unlisted derivatives - Physically settled	31/03/2025	30/03/2026	НКД	0	НКД	0.600				400,000
Short Position(s)	4105	Unlisted derivatives - Physically settled	15/09/2021	14/09/2026								80,000,000

29. Further inf	9. Further information in relation to interests of children under 18 and/or spouse							
Child/Spouse	Name of child/spouse	Address		Number				
				Long position	Short position			

30. Further information in relatio	n 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 Long position	of shares Short position
Unimicro Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Yim Yuk Lun, Stanley	100.00	N	80,000,000	80,000,000
S.A.S. Dragon Holdings Limited	Clarendon House, 2 Church Street, Hamilton HM11, Bermuda	Unimicro Limited and Yim Yuk Lun, Stanley	54.70	N	80,000,000	80,000,000
S.A.S. Investment Company Limited	18/F, S.A.S. Tower, 55 Lei Muk Road, Kwai Chung, N.T., Hong Kong	S.A.S. Dragon Holdings Limited	100.00	Y	80,000,000	80,000,000

31. Further information in relation	Add	Row	Delete Row		
Nome of joint abarabaldar	Address	Nur	Number of shares		
Name of joint shareholder	Address	Long position	n	Short position	

32. Further information from a tr	ustee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row	
		Sta	atus code	Number of shares		
Name of trust		Enter code or double click below	Description	Long position	Short position	

33. Further information from a pa	Add Row	Delete Row					
Name of other parties	Address	Number of sh	ares				
Total number of shares in which a direc	al number of shares in which a director is interested under sections 317 and 318						

Box24: On 25 June 2025, the Company cancelled 7,102,000 shares which were repurchased in December 2024 to April 2025.

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250626E00035

1. Date of relevant event

2. Date when director becomes aware of the

23	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

06686 . Stock code						
Name of listed corporation						
Noah Holdings Private Wealth and Asset Management Ltd.						
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)					
Ordinary Shares	337,540,826					

○ For individual director, please fill i	in boxes 7 to 13:		
7. Name of director (English) as p	printed on HKID Card/F	assport	10. Name of director (Chinese)
Chang Chia-Yue)	章嘉玉
(Surname) (Other names)			
8. HKID Card/Passport/PRC Resident Card number Country of issue of Passpor			11. Chinese Character Code as printed on HKID Card
			454508573768
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		

					hares were	/are held	Number of shares	_	On Ex	change		Off Excha	nge
	Brief descr	iption of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved			Average price (per share)	Average consideration (per share)	Nature of c	consideration
Long position	Enter code or double click below 1201	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 2201	Interest of corporation controlled by you	Enter code or double click below		25,000	USD	12.0000	12.0000		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	20,388,835	6.04
Short position		

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

	Capacity code	Number	of shares
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	20,363,835	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	20,363,835	6.03
Short position		

28. Further info	28. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	te Short Position
	Der	rivatives code	Exercise (dd/mn	e period n/yyyy)		Consideration - if derivatives granted by listed corporation					Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price c assignm		shares
Long Position(s)												
Short Position(s)												

Delete Row

ormation in relation to interests o	f children under 18 and/or spouse	Add Row	Delete Row
Spouse Name of child/spouse Address		Number o	of shares
	Address	Long position	Short position
	Image: style="text-align: center;">	Name of child/spouse Address Image: Child/spouse Address Image: Child/spouse Image: Child/spouse Image: Child/spouse Image: Child/spouse	Name of child/spouse Address

30. Further information in relation	n 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	Number o	f shares
	Address and place of incorporation	Name of controlling person		(Y/N)	Long position	Short position
· · · · · · · · · · · · · · · · · · ·				(T/N)	Long position	Snort positi

Jia Investment Co., Ltd.	Coastal Building, Wickhams Cay II, P.O. Box 2221, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Chia-Yue Chang	100.00	Y	20,363,835	
	VOTTTO, Diffish Virgin Islands (Diffish Virgin Islands)					

31. Further information in relatio	n to interests held by director jointly with another person	Add R	ow	Delete Row
Name of joint shareholder	pint shareholder Address			shares
		Long positior	I	Short position

32. Further information from a tru	istee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row
		Sta	atus code	Number of	of shares
Name of trust		Enter code or double click below	Description	Long position	Short position

33. Further information from a pa	Add Row	Delete Row	
Name of other parties	Address	Number of s	shares

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

Chia-Yue Chang's wholly owned company, Jia Investment Co., Ltd. sold 25,000 shares (represented by 5,000 ADSs) of the Company on June 23, 2025.

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



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250626E00031

1. Date of relevant event

2. Date when director becomes aware of the

24	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

01920 3. Stock code	
4. Name of listed corporation	
China Wacan Group Co. Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	374,400,000

○ For individual director, please fill in	boxes 7 to 13:		
7. Name of director (English) as prin	inted on HKID Card/	Passport	10. Name of director (Chinese)
Zhou Zhenlin			周振林
(Surname) (Other names)			
8. HKID Card/Passport/PRC Reside	ent 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. Ema		il 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					

	(Capacity in which shares were/are held			Number of shares	On Exchange		Off Exchange		
	Brief descr	iption of relevant event	Before relevant event		After relevant event		bought/sold or	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below 1213	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 2201	Interest of corporation controlled by you	Enter code or double click below 2201	Interest of corporation controlled by you					Enter code or double click below
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below						· · ·

	Total number of shares	Percentage figure (%)
Long position	199,091,000	63.81
Short position		

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

	Capacity code	Number of shares			
Enter code or double click below	Description	Long position Short pos			
2201	Interest of corporation controlled by you	199,091,000			

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	199,091,000	53.17
Short position		

28. Further information in derivative interests in listed corporation						Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code		Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation					Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price c assignm		shares
Long Position(s)												
Short Position(s)												

Delete Row

29. Further info	Add Row	Delete Row		
Child/Spouse Name of ch	Name of child/spouse	Address	Number o	of shares
Crilid/Spouse	Name of child/spouse	Address	Long position	Short position
[

30. Further information in relation to interests of corporations controlled by director						Delete Row
Name of controlled corporation	Address and place of incorporation	Nome of controlling person	% control	Direct interest	Number o	f shares
Iame of controlled corporation Address and place of incorporation Name of controlling person 9		/6 CONTO	(Y/N)	Long position	Short position	

China Alliance Venture Limited	Unit 2803A, 28/F., Wu Chung House, 213 Queen's Road East, Wan Chai,	Zhou Zhenlin	100.00	199,091,000
	Hong Kong (Hong Kong)			

31. Further information in relation	Add R	ow	Delete Row		
Nome of joint charabaldar	Address	Numb	Number of shares		
Name of joint shareholder	reholder Address -			Short position	
			_		
			+		

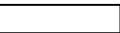
32. Further information from a tru	istee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row
		Sta	atus code	Number	of shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position

33. Further information from a pa	A	Add Row	Delete Row	
Name of other parties	Address	Number of shares		shares

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

Upon completion of a placing on 24 June 2025, the shareholding interests of Mr. Zhou Zhenlin is diluted from 63.81% to 53.17%. For details of the placing, please refer to the announcements of the Company dated 24 June 2025.

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250626E00029

1. Date of relevant event

2. Date when director becomes aware of the

20	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

02297 3. Stock code	
4. Name of listed corporation	
Rainmed Medical Ltd B	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	1,401,358,800

○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)	
Gu	Yang		谷陽	
(Surname) (Other names)		names)		
8. HKID Card/Passport/PRC Resident Card number Country of issue of Passport		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				

				Capacity in which s	hares were	are held	Number of shares		On Ex	change		Off Excha	nge
	Brief descrip	otion of relevant event	Before rele	vant event	After releva	ant event	bought/sold or involved	ought/sold or			Average consideration (per share)	Nature of c	onsideration
Long position	Enter ^b	Viscellaneous Other (you must oriefly describe the relevant event in the Supplementary nformation box)	Enter code or double click below		Enter code or double click below							Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below				·				

	Total number of shares	Percentage figure (%)
Long position	6,414,000	0.55
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	Short position	
2201	Interest of corporation controlled by you		5,364,000	
2501	Other (you must describe the capacity in the Supplementary Information box)		1,050,000	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	32,287,000	0.46
Short position		

28. Further information in derivative interests in listed corporation						Add Long Position	n Delete	Delete Long Position Add Short Position Delete			Delet	e Short Position
			Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation					Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price or assignme		shares
Long Position(s)	4101	Listed derivatives - Physically settled	10/12/2021	10/12/2031	CNY	1.00	HKD	3.900				1,050,000
Short Position(s)												

29. Further info	ormation in relation to interests of o	children under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of	f shares
Offild/Opouse		Autiess	Long position	Short position
	1			
	J			

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number of shares	
Name of controlled corporation		Name of controlling person		(Y/N)	Long position	Short position
ASHG HK LIMITED	Sea Meadow House, PO Box 116, Road Town, Tortola, British Virgin Islands	Gu Yang	100.00	Y	5,364,000	

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

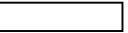
32. Further information from a tru	istee, a beneficiary of a trust, or a person who has set up a discretionary trust			Ad	dd Row	Delete Row
		Sta	Ν	f shares		
Name of trust		Enter code or double click below	Description	Long pos	sition	Short position

33. Further information from a pa	Add Row	Delete Row	
Name of other parties	Address	Number o	fshares

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

The percentage level of Gu Yang's interest in the shares has decreased due to dilution effect caused by the increase in the number of issued shares of the Company resulting from the allotment and issuing of ordinary shares on 20 June 2025 pursuant to the subscription of new shares under general mandate. Further details are set out in the announcement of the Company dated 20 June 2025.

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250626E00028

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025	26	06	2025
(day)	(month)	(year)	(day)	(month)	(year)

00573 3. Stock code					
4. Name of listed corporation					
Tao Heung Holdings Ltd.					
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)				
Ordinary Shares	1,014,348,000				

○For individual director, please a	fill in boxes 7 to 13:		
7. Name of director (English) as	s printed on HKID Card/Passpo	rt	10. Name of director (Chinese)
Chung	hung Wai Ping		鍾偉平
(Surname)	rname) (Other names)		
8. HKID Card/Passport/PRC Re	sident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
			694502511627
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 wh	ich parent	is listed

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Exchange	
	Brief description of relevant even		Before rele	evant event	b		bought/sold or involved	Currency of transaction	Highest price (per share)	(per share)	Average consideration (per share)	Nature of consideration	
Long position		The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below 2101	Beneficial owner	Enter code or double click below 2101	Beneficial owner	300,000	HKD	0.3000	0.3000		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	447,406,911	44.11
Short position		

....

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		12,098,000	
2202	Interest of your spouse		12,174,222	
2307	Founder of a discretionary trust who can influence how the trustee exercises his		423,434,689	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	447,706,911	44.14
Short position		

28. Further info	28. Further information in derivative interests in listed corporation					Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	te Short Position
	Der	Derivatives code Exercise period (dd/mm/yyyy)				Consideration - if derivatives granted by listed corporation						Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
Long Position(s)												
Short Position(s)												

_

29. Further infor	mation in relation to interests of c	hildren under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of Long position	f shares Short position
Spouse	Chan Sai Ying		12,174,222	

30. Further information in relation	n 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 o Long position	f shares Short position

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

32. Further information from a tru	Add Row	Delete Row		
	Sta	atus code	Number o	of shares
Name of trust	Enter code or double click below	Description	Long position	Short position
Private		Founder of a discretionary trust	423,434,689	

33. Further information from a pa	rty 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		

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



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250626E00026

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

09626 3. Stock code					
4. Name of listed corporation					
Bilibili Inc W					
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)				
Others	330,778,998				

○ For individual director, please fill in	boxes 7 to 13:		
7. Name of director (English) as pri	inted on HKID Card/Passpo	rt	10. Name of director (Chinese)
He Zhen yu			何震宇
(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 whi	ich parent	is listed	

				Capacity in which s	hares were	/are held	Number of shares	 On Ex	change		Off Excha	nge
	Brief descri	ption of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved	Highest price (per share)			consideration	
Long position	Enter code or double	The number of shares in which you are interested has increased because: you became the holder of, wrote or issued equity derivatives under which (choose one)you have a right to take the underlying shares	Enter code or double click below		Enter code or double click below 2101	Beneficial owner	18,948				Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below					·		

	Total number of shares	Percentage figure (%)
Long position	163,463	0.05
Short position		

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

	Capacity code	Number	of shares
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	182,411	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	182,411	0.06
Short position		

28. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position	
	Derivatives code		Exercise (dd/mn	e period n/yyyy)		Consideration	n - if derivativ	ves granted by liste	ed corporatio	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		
	4101	Listed derivatives - Physically settled	07/01/2022	07/01/2028			USD	0.000				13,463
Long Position(s)	4101	Listed derivatives - Physically settled	15/09/2025	15/09/2027			USD	0.000				18,948
Short Position(s)												

Delete Row

29. Further info	Add Row	Delete Row		
Child/Spouse Name of child/spouse		Address	Number of	of shares
Child/Opouse	Name of child/spouse		Long position	Short position
	1			
]			
]			
[2			

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

31. Further information in relation to interests held by director jointly with another person						
Name of joint shareholder	Address	Num	Number of shares			
		Long positio	n	Short position		

32. Further information from a tru	ustee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row
Name of trust		Sta	atus code	Number	of shares
		Enter code or double click below	Description	Long position	Short position

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

In Box 24, the 18,948 represents the 18,948 Class Z ordinary shares to be granted upon full vesting of the restricted share units granted pursuant to the Second Amended and Restated 2018 Share Incentive Plan on June 25, 2025. For details, please refer to the Company's announcement dated June 25, 2025.

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



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250626E00025

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

09626 3. Stock code	
4. Name of listed corporation	
Bilibili Inc W	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Others	330,778,998

○For individual director, please fi	ill in boxes 7 to 1	13:		
7. Name of director (English) as printed on HKID Card/Passport				10. Name of director (Chinese)
Gan		JP		
(Surname) (Other n		(Other names)		
8. HKID Card/Passport/PRC Res	ident Card nun	nber	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 whi	ich parent	is listed		

				Capacity in which s	hares were	/are held	Number of shares	 On Ex	change	Off Exchange		nge
	Brief descri	ption of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	consideration
Long position	Enter code or double	The number of shares in which you are interested has increased because: you became the holder of, wrote or issued equity derivatives under which (choose one)you have a right to take the underlying shares	Enter code or double click below		Enter code or double click below 2101	Beneficial owner	18,948				Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below					·		

	Total number of shares	Percentage figure (%)
Long position	358,163	0.11
Short position		

27. Capacity in w	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	189,911	
2307	Founder of a discretionary trust who can influence how the trustee exercises his	37,500	
2201	Interest of corporation controlled by you	149,700	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	377,111	0.11
Short position		

28. Further information in derivative interests in listed corporation					Add Long Positio	on Delete	e Long Position	Add Short	Position	Delet	te Short Position	
	Dei	rivatives code		e period n/yyyy)		Consideratior	n - if derivativ	ves granted by list	ed corporatio	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price c assignm		shares
	4101	Listed derivatives - Physically settled	01/07/2022	01/07/2028			USD	0.000				13,463
Long Position(s)	4101	Listed derivatives - Physically settled	20/03/2020	20/03/2026			USD	0.000				12,500
	4101	Listed derivatives - Physically settled	28/03/2026	28/03/2028			USD	0.000				18,948
Short Position(s)												

29. Further infor	29. Further information in relation to interests of children under 18 and/or spouse						
Child/Spouse	Name of child/spouse	Id/spouse Address					
			Long position	Short position			

II		

30. Further information in relation	n 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 Long position	shares Short position
JG8 LLC	1209 Orange Street, Wilimington, Delaware 19801, USA	JP Gan	70.00	Y	149,700	

31. Further information in rela	ation 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	

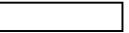
32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust							
		Sta	atus code	Number o	f shares		
Name of trust		Enter code or double click below	Description	Long position	Short position		
JG Family Trust			103 Founder of a discretionary trust				

33. Further information from a pa	Add Row	Delete Row	
Name of other parties	Address	Number of s	shares

Total number of shares in which a direct		

In Box 24, the 18,948 represents the 18,948 Class Z ordinary shares to be granted upon full vesting of the restricted share units granted pursuant to the Second Amended and Restated 2018 Share Incentive Plan on June 25, 2025. For details, please refer to the Company's announcement dated June 25, 2025.

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250626E00018

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

00183 3. Stock code	
4. Name of listed corporation	
Winfull Group Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	566,912,566

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)				
PONG		WILSON WAI SA	٨N	龐維新				
(Surname)		(Other names)						
8. HKID Card/Passport/PRC Res	sident Card nur	nber	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card				
				169048502450				
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	17. Business registration number				
	18. Place of incorporation		Certificate of Incorporation number			
15. Registered office	19. Contact person					
	20. Daytime telephone number 21. I		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					

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares		On Ex	change	Off Exchange		
			Before relevant event				bought/sold or involved		Highest price (per share)	Average price (per share)	Average consideration (per share) Nature of consideration		consideration
Long position		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 2101	Beneficial owner	16,000	HKD	0.2550	0.2550		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	395,059,566	69.69
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held	ŀ	Add Row	Delete Row		
	Capacity code	Number of shares				
Enter code or double click below	Description	Lon	g position	Short position		
2101	Beneficial owner	(60,433,600			
2201	Interest of corporation controlled by you	33	34,641,966			

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	395,075,566	69.69
Short position		

28. Further information in derivative interests in listed corporation						Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code		Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation						Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price c assignm		shares
	4105	Unlisted derivatives - Physically settled	17/05/2016	16/05/2026	HKD	0	НКД	1.890				2,640,000
Long Desition(a)	4105	Unlisted derivatives - Physically settled	26/11/2018	25/11/2028	HKD	0	НКД	1.210				4,130,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	14/07/2024	13/07/2026	НКD	0	НКД	0.213				560,000
	4105	Unlisted derivatives - Physically settled	15/07/2025	14/07/2027	НКD	0	НКД	0.139				560,000
Short Position(s)												

29. Further infor	Add Row	Delete Row		
Child/Spouse	Name of child/spouse	Address	Number o	
			Long position	Short position

II II		
II II		
·		

30. Further information in relation to interests of corporations controlled by director							
Name of controlled corporationAddress and place of incorporationName of controlling person $\%$ controlDirect interest (Y/N) \square						shares Short position	
Virtue Partner Group Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Pong Wilson Wai San	100.00	Y	334,641,966		

31. Further information in relation to interests held by director jointly with another person					
Name of joint charaboldor	Address	1	Number of shares		
Name of joint shareholder	Address	Long po:	sition	Short position	

32. Further information from a t	rustee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row
		Sta	atus code	Number	of shares
Name of trust		Enter code or double click below	Description	Long position	Short position

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

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



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250626E00003

1. Date of relevant event

2. Date when director becomes aware of the

24	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

02427 3. Stock code						
4. Name of listed corporation						
Guanze Medical Information Industry (Holding) Co., Ltd.						
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)					
Ordinary Shares	950,000,000					

○ For individual director, please fil	ll in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport			10. Name of director (Chinese)
MENG	XIANZHEN		孟憲震
(Surname)	(Other names)		
8. HKID Card/Passport/PRC Resident Card number Country of issue of Passport		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. Emai		il address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	23. Name of listed parent and exchange on whi	ich parent	is listed	

				Capacity in which s	hares were	/are held	Number of shares	Currency of	On Ex	change		Off Excha	nge
	Brief description of relevant even		nt Before relevant event After relevant event		ant event	bought/sold or		Highest price (per share)	Average price	Average consideration (per share)	Nature of c	consideration	
Long position	Enter code or double click below 1201	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		Enter code or double click below 2201	Interest of corporation controlled by you	570,000	HKD	0.4000	0.3310		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							·	

	Total number of shares	Percentage figure (%)
Long position	700,474,575	73.73
Short position		

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

	Capacity code	Number of shares			
Enter code or double click below	Description	Long position	Short position		
2201	Interest of corporation controlled by you	699,904,575			

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	699,904,575	73.67
Short position		

28. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position	
	Derivatives code Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed co			ted corporation			Number of		
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
Long Position(s)												
Short Position(s)												

Delete Row

29. Further information in relation to interests of children under 18 and/or spouse				
Name of child/spause	Addross	Number of shares		
	Address	Long position	Short position	
	Image: style="text-align: center;">		Name of child/spouse Address Number o	

30. Further information in relation to interests of corporations controlled by director						Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number of shares	
Name of controlled corporation				(Y/N)	Long position	Short position

Meng A Capital Limited	Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Meng Xianzhen	100.00	Y	699,904,575	

31. Further information in relation	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	s set up a discretionary trust		Add Row	Delete Row
		Statu	is code	Number of	of shares
Name of trust Address		Enter code or double click below	Description	Long position	Short position

33. Further information from a pa	Add Ro	w	Delete Row	
Name of other parties	Address	Numbe	er of sh	nares

Total number of shares in which a direct		

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



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250626E00001

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

00711 3. Stock code					
4. Name of listed corporation					
Asia Allied Infrastructure Holdings Ltd.					
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)				
Ordinary Shares	1,857,139,704				

○ For individual director, please fill	l in boxes 7 to 1	3:		
7. Name of director (English) as	printed on HK	D Card/Passpor	rt	10. Name of director (Chinese)
Yen		Gordon		嚴震銘
(Surname)		(Other names)		
8. HKID Card/Passport/PRC Resi	ident Card nur	nber	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
				091772016900
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	7. 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 whi	ich parent	is listed		

			Capacity in which sh		Capacity in which shares were/are held Number of shares			On Ex	change		Off Excha	nge
	Brief description of relevant even		Before relev	ant event	After releva	 hought/sold or	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter	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	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below			·		·		

	Total number of shares	Percentage figure (%)
Long position	1,000,000	0.05
Short position		

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

	Capacity code	Number of shares			
Enter code or double click below	Description	Long position Short positio			
2101	Beneficial owner	1,000,000			

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,000,000	0.05
Short position		

28. Further info	28. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code Exercise period (dd/mm/yyyy)					Consideration	- if derivativ	ves granted by liste	ed corporation	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price c assignm		shares
	4105	Unlisted derivatives - Physically settled	31/03/2023	30/03/2026	НКД	0	НКД	0.600				300,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	31/03/2024	30/03/2026	НКД	0	НКД	0.600				300,000
	4105	Unlisted derivatives - Physically settled	31/03/2025	30/03/2026	НКД	0	НКД	0.600				400,000
Short Position(s)												

Delete Row

29. Further inf	ormation in relation to intere	ests of children under 18 and/or spouse		Add Row	Delete Row
Child/Spouse	Name of child/spouse Address			Number	of shares
Crilid/Spouse		Address		Long position	Short position
				<u> </u>	
]				

30. Further information in relat	ion 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 Long position	of shares Short position

31. Further information in relation	Add Row	Delete Row	
Name of joint shareholder	Address	Number	of shares
		Long position	Short position
			ļ
			<u> </u>

32. Further information from a tru	istee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row	
		Sta	tus code	Number of shares		
Name of trust	Address		Description	Long position	Short position	

33. Further information from a pa	rty 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 direc	tor is interested under sections 317 and 318		

Box24: On 25 June 2025, the Company cancelled 7,102,000 shares which were repurchased in December 2024 to April 2025.

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00517

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

00711 3. Stock code						
4. Name of listed corporation						
Asia Allied Infrastructure Holdings Ltd.						
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)					
Ordinary Shares	1,857,139,704					

⊂ For individual director, please fi	ïll in boxes 7 to 1	3:		
7. Name of director (English) as	s printed on HKI	D Card/Passpor	rt	10. Name of director (Chinese)
Ho Gilbert Chi Han		Gilbert Chi Hang	g	何智恒
(Surname)		(Other names)		
8. HKID Card/Passport/PRC Res	sident Card nun	nber	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
				014925351854
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				

		Capacity in which shares were/are held		Number of shares	s o c	On Exchange			Off Excha	nge			
	Brief descri	ption of relevant event	Before relev	ant event	After releva		bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter	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	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below				·		·		

	Total number of shares	Percentage figure (%)
Long position	1,000,000	0.05
Short position		

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

	Capacity code	Number of shares				
Enter code or double click below	Description Long position Short p					
2101	Beneficial owner	1,000,000				

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,000,000	0.05
Short position		

28. Further info	28. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code Exercise period (dd/mm/yyyy)				Consideration - if derivatives granted by listed corporation						Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price c assignm		shares
	4105	Unlisted derivatives - Physically settled	31/03/2023	30/03/2026	НКД	0	НКД	0.600				300,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	31/03/2024	30/03/2026	НКД	0	НКД	0.600				300,000
	4105	Unlisted derivatives - Physically settled	31/03/2025	30/03/2026	НКД	0	НКД	0.600				400,000
Short Position(s)												

Delete Row

29. Further inf	ormation in relation to intere	ests of children under 18 and/or spouse		Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address		Number	of shares
Crilid/Spouse	Name of child/spouse Address		Long position	Short position	
				<u> </u>	
]				

30. Further information in relat	Add Row	/ Delete Row				
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of Long position	of shares Short position

31. Further information in relation	n to interests held by director jointly with another person	Add Row	Delete Row
Name of joint charabalder	Address	Number	of shares
Name of joint shareholder		Long position	Short position
			ļ
			<u> </u>

32. Further information from a tru	istee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row
		Sta	tus code	Number	of shares
Name of trust		Enter code or double click below	Description	Long position	Short position

33. Further information from a pa	rty 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 direc	tor is interested under sections 317 and 318					

Box24: On 25 June 2025, the Company cancelled 7,102,000 shares which were repurchased in December 2024 to April 2025.

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00511

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

00711 3. Stock code								
4. Name of listed corporation								
Asia Allied Infrastructure Holdings Ltd.								
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)							
Ordinary Shares	1,857,139,704							

○ For individual director, please fil	ll in boxes 7 to 1	3:		
7. Name of director (English) as printed on HKID Card/Passport				10. Name of director (Chinese)
Lam		Yau Fung Curt		林右烽
(Surname)		(Other names)		
8. HKID Card/Passport/PRC Res	ident Card nun	nber	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
				265106713536
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			
	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 whi	ich parent	is listed	

			Capacity in which shares were/are held		Number of shares		On Exchange			Off Excha	nge		
	Brief descri	ption of relevant event	Before relev	ant event	After releva	elevant event involved		Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter	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	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below				·		·		

	Total number of shares	Percentage figure (%)
Long position	1,000,000	0.05
Short position		

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

	Capacity code	Number of shares			
Enter code or double click below	Description	Long position	Short position		
2101	Beneficial owner	1,000,000			

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,000,000	0.05
Short position		

28. Further information in derivative interests in listed corporation						Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code		e Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation						Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price c assignm		shares
	4105	Unlisted derivatives - Physically settled	31/03/2023	30/03/2026	НКД	0	НКД	0.600				300,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	31/03/2024	30/03/2026	НКД	0	НКД	0.600				300,000
	4105	Unlisted derivatives - Physically settled	31/03/2025	30/03/2026	НКД	0	НКД	0.600				400,000
Short Position(s)												

Delete Row

29. Further inf	ormation in relation to intere	ests of children under 18 and/or spouse		Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address		Number	of shares
Crilid/Spouse		Address	Long position	Short position	
				<u> </u>	
]				

30. Further information in relat	ion 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 Long position	of shares Short position

31. Further information in relation	Add Row	Delete Row	
Name of joint shareholder	Address	Number	of shares
		Long position	Short position

32. Further information from a tru	istee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row	
Name of trust		Sta	tus code	Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a pa	rty to an agreement under section 317 (Please see Notes for further information required)	Add Row [Delete Row
Name of other parties	Address	Number of sha	ares
Fotal number of shares in which a direct	tor is interested under sections 317 and 318		

Box24: On 25 June 2025, the Company cancelled 7,102,000 shares which were repurchased in December 2024 to April 2025.

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00509

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

00711 3. Stock code	
4. Name of listed corporation	
Asia Allied Infrastructure Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	1,857,139,704

○ For individual director, please fi	II in boxes 7 to 1	3:		
7. Name of director (English) as printed on HKID Card/Passport				10. Name of director (Chinese)
Wu William Wai Lee		ing	胡偉亮	
(Surname) (Other names)		(Other names)		
8. HKID Card/Passport/PRC Resident Card number Country of issue of Passport			Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
			517002510081	
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					

				Capacity in which s	hares were/	are held	Number of shares	On Ex	change		Off Excha	nge
	Brief description of relevant event		Before relev	ant event	After releva		bought/sold or involved	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter	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	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below			·		·		

	Total number of shares	Percentage figure (%)
Long position	1,000,000	0.05
Short position		

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

	Capacity code	Number of shares			
Enter code or double click below	Description	Long position Short posit			
2101	Beneficial owner	1,000,000			

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,000,000	0.05
Short position		

28. Further info	8. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position	
	Derivatives code		Derivatives code Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed of			ed corporation			Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price c assignm		shares	
	4105	Unlisted derivatives - Physically settled	31/03/2023	30/03/2026	НКД	0	НКД	0.600				300,000	
Long Position(s)	4105	Unlisted derivatives - Physically settled	31/03/2024	30/03/2026	НКД	0	НКД	0.600				300,000	
	4105	Unlisted derivatives - Physically settled	31/03/2025	30/03/2026	НКД	0	НКД	0.600				400,000	
Short Position(s)													

Delete Row

29. Further inf	ormation in relation to intere	ests of children under 18 and/or spouse		Add Row	Delete Row	
Child/Spouse	Name of child/spouse	Address		Number	of shares	
Crilid/Spouse		Address				
				<u> </u>		
]					

30. Further information in relat	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					
Name of joint shareholder	Address	Number	of shares		
	Address		Short position		
			ļ		
			<u> </u>		

32. Further information from a tru	Add Row	Delete Row		
	Sta	tus code	Number	of shares
Name of trust	Enter code or double click below	Description	Long position	Short position

33. Further information from a pa	Add Row	Delete Row			
Name of other parties	Address	Number of sh	ares		
otal number of shares in which a director is interested under sections 317 and 318					

Box24: On 25 June 2025, the Company cancelled 7,102,000 shares which were repurchased in December 2024 to April 2025.

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00507

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

00711 3. Stock code						
4. Name of listed corporation						
Asia Allied Infrastructure Holdings Ltd.						
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)					
Ordinary Shares	1,857,139,704					

\bigcirc For individual director, please fill in boxes 7 to 13:				
7. Name of director (English) as printed on HKID Card/Passport			rt	10. Name of director (Chinese)
Wong		Wendy Dick Yee	9	黄廸怡
(Surname)		(Other names)		
8. HKID Card/Passport/PRC Resi	8. HKID Card/Passport/PRC Resident Card number Country of issue of Passport			11. Chinese Character Code as printed on HKID Card
				780666111837
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 whi	ich parent	is listed

				Capacity in which shares were/are held					On Ex	change		Off Excha	nge
	Brief descri	ption of relevant event	Before relev	ant event	After releva		bought/sold or involved		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter	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	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below				·		·		

	Total number of shares	Percentage figure (%)
Long position	167,000,000	8.95
Short position	166,000,000	8.90

27. Capacity in v	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)	166,000,000	166,000,000
2101	Beneficial owner	1,000,000	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	167,000,000	8.99
Short position	166,000,000	8.93

28. Further information in derivative interests in listed corporation						Add Long Positio	n Delete	e Long Position	Add Short	Position	Dele	te Short Position
	Derivatives code			e period n/yyyy)		Consideration - if derivatives granted by lister			ted corporation			Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
	4105	Unlisted derivatives - Physically settled	31/03/2023	30/03/2026	НКД	0	HKD	0.600				300,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	31/03/2024	30/03/2026	НКД	0	HKD	0.600				300,000
	4105	Unlisted derivatives - Physically settled	31/03/2025	30/03/2026	НКД	0	HKD	0.600				400,000
Short Position(s)	4105	Unlisted derivatives - Physically settled	27/03/2020	26/03/2030								166,000,000

29. Further inf	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									
Name of controlled corporation	controlled corporation Address and place of incorporation Name of controlling person % control Direct inte (Y/N)		Direct interest (Y/N)	Number of Long position	of shares Short position				

31. Further information in relation	A	dd Row	Delete Row	
Name of joint shareholder	Address		Number of	shares
		Long po	sition	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust						
		Sta	atus code	Number o	of shares	
Name of trust		Enter code or double click below		Long position	Short position	
The Allan Wong 2020 Trust			Beneficiary of a trust (other than a	166,000,000	166,000,000	

Name of other parties Address Number of shares	33. Further information from a pa	rty 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 direct	tal number of shares in which a director is interested under sections 317 and 318						

Box24: On 25 June 2025, the Company cancelled 7,102,000 shares which were repurchased in December 2024 to April 2025. Box 27 and 32: Ms. Wong Wendy Dick Yee is deemed to be interested in 166,000,000 shares and 166,000,000 short positions in the shares as one of the discretionary beneficiaries of the trust, which indirectly owns those shares.

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



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00505

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

00711 3. Stock code							
4. Name of listed corporation							
Asia Allied Infrastructure Holdings Ltd.							
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)						
Ordinary Shares	1,857,139,704						

○ For individual director, please fill in boxes 7 to 13:				
7. Name of director (English) as printed on HKID Card/Passport			rt	10. Name of director (Chinese)
Pang		Yat Bond, Derric	ck	彭一邦
(Surname) (Other names)				
8. HKID Card/Passport/PRC Resi	8. HKID Card/Passport/PRC Resident Card number Country of issue of Passport			11. Chinese Character Code as printed on HKID Card
				175600016721
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. Ema		il 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				

		Capacity in which shares w		hares were/				On Ex	change		Off Excha	nge	
	Brief descri	ption of relevant event	Before relev	ant event	After releva		bought/sold or involved	transaction	Currency of transaction Highest price (per share) Average price (per share) Average price (per share) (per share) Average		consideration	Nature of c	onsideration
Long position	Enter	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	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below				·		·		

	Total number of shares	Percentage figure (%)
Long position	10,326,000	0.55
Short position		

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

	Capacity code	Number	of shares
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	10,326,000	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	10,326,000	0.55
Short position		

28. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position	
	Derivatives code		Derivatives code Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation				on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
	4105	Unlisted derivatives - Physically settled	31/03/2023	30/03/2026	НКD	0	НКД	0.600				900,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	31/03/2024	30/03/2026	НКД	0	НКД	0.600				900,000
	4105	Unlisted derivatives - Physically settled	31/03/2025	30/03/2026	НКД	0	НКД	0.600				1,200,000
Short Position(s)												

Delete Row

ormation in relation to interests of	children under 18 and/or spouse	Add Row	Delete Row
Name of child/spause	Addross	Number o	of shares
Child/Spouse Name of child/spouse	Address	Long position	Short position
	Image: symplectic condition in the symplectic condition	Name of child/spouse Address Image: Image	Name of child/spouse Address

30. Further information in relat	ion 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 Long position	of shares Short position

31. Further information in relation	Add Row	Delete Row	
Name of joint charabaldar	Address	Number	of shares
Name of joint shareholder		Long position	Short position
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			<u> </u>

32. Further information from a tru	istee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row	
		Sta	tus code	Number of shares		
Name of trust		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)						
Name of other parties	Address	Number of	shares			
Total number of shares in which a direc						

Box24: On 25 June 2025, the Company cancelled 7,102,000 shares which were repurchased in December 2024 to April 2025.

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00502

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

00711 3. Stock code							
4. Name of listed corporation							
Asia Allied Infrastructure Holdings Ltd.							
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)						
Ordinary Shares	1,857,139,704						

○ For individual director, please fill	l in boxes 7 to 1	3:		
7. Name of director (English) as printed on HKID Card/Passport				10. Name of director (Chinese)
Xu		Jianhua		徐建華
(Surname)		(Other names)		
8. HKID Card/Passport/PRC Resi	ident Card nun	nber	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
				177616965478
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. Ema		l 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				

			Capacity in which shares were/are held		Number of shares		On Exchange			Off Exchange			
	Brief descri	ption of relevant event	Before relev	ant event	After releva		bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter	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	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below				·		·		

	Total number of shares	Percentage figure (%)
Long position	3,000,000	0.16
Short position		

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

	Capacity code	Number of shares				
Enter code or double click below	Description	Long position Short position				
2101	Beneficial owner	3,000,000				

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,000,000	0.16
Short position		

28. Further information in derivative interests in listed corporation						Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code		Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation						Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price c assignm		shares
	4105	Unlisted derivatives - Physically settled	31/03/2023	30/03/2026	НКD	0	НКД	0.600				900,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	31/03/2024	30/03/2026	НКD	0	НКД	0.600				900,000
	4105	Unlisted derivatives - Physically settled	31/03/2025	30/03/2026	НКD	0	НКД	0.600				1,200,000
Short Position(s)												

Delete Row

29. Further info	Add Row	Delete Row		
Child/Spouse N	Name of child/spouse	Address	Number o	of shares
Crilid/Opouse	Name of child/spouse	Address		Short position
]			
]			
	1			

30. Further information in relat	Add Row	/ Delete Row				
Name of controlled corporation	Address and place of incorporation	% control	Direct interest (Y/N)	Number of Long position	of shares Short position	

31. Further information in relation	Add Row	Delete Row	
Name of joint shareholder	Address	Number	of shares
		Long position	Short position
			ļ
			<u> </u>

32. Further information from a tru	Add Row	Delete Row			
	Sta	tus code	Number of shares		
Name of trust	Enter code or double click below	Description	Long position	Short position	

33. Further information from a pa	Add Row	Delete Row	
Name of other parties	Address	Number of	shares
Total number of shares in which a direc			

Box24: On 25 June 2025, the Company cancelled 7,102,000 shares which were repurchased in December 2024 to April 2025.

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00494

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

00711 3. Stock code						
4. Name of listed corporation						
Asia Allied Infrastructure Holdings Ltd.						
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)					
Ordinary Shares	1,857,139,704					

For individual director, please fill in boxes 7 to 13:				
7. Name of director (English) as printed on HKID Card/Passport			rt	10. Name of director (Chinese)
Pang Yat Ting, Don		Yat Ting, Domir	nic	彭一庭
(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
				175600011656
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 whi	ich parent	is listed	

			Capacity in which shares were/are held		Number of shares		On Exchange		Off Exchange					
	Brief descri	ption of relevant event	Before relev	ant event	After releva		bought/sold or involved		transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter	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		
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below				·		·			

	Total number of shares	Percentage figure (%)
Long position	1,328,612,562	71.26
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	Add Row	Delete Row	
	Capacity code	Number	of shares	
Enter code or double click below	Description	Long position Short position		
2201	Interest of corporation controlled by you	1,325,612,562		
2101	Beneficial owner	3,000,000		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,328,612,562	71.54
Short position		

28. Further info	28. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code		Derivatives code Exercise period (dd/mm/yyyy)			Consideratior	n - if derivativ	es granted by list	ed corporatio	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
	4108	Unlisted derivatives - Others (you must	27/03/2020	26/03/2030								166,000,000
	4108	Unlisted derivatives - Others (you must	15/09/2021	04/09/2026								80,000,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	31/03/2023	30/03/2026	НКД	0	НКД	0.600				900,000
	4105	Unlisted derivatives - Physically settled	31/03/2024	30/03/2026	НКД	0	НКД	0.600				900,000
	4105	Unlisted derivatives - Physically settled	31/03/2025	30/03/2026	НКД	0	НКД	0.600				1,200,000
Short Position(s)												

29. Further information in relation to interests of children under 18 and/or spouse				Delete Row
Child/Spouse Name of child/spouse	Name of child/spause	f child/spouse Address	Number of	of shares
	Name of child/spouse	Address	Long position	Short position

30. Further information in rela	Add Row	Delete Row				
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number Long position	of shares Short position
GT Winners Limited	Portcullis Chambers, 4th Floor, Ellen Skelton Building, 3076 Sir Francis Drake Highway, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Pang Yat Ting, Dominic	45.00	Y	1,230,604,705	
GT Winners Limited	Portcullis Chambers, 4th Floor, Ellen Skelton Building, 3076 Sir Francis Drake Highway, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Pang Yat Ting, Dominic	45.00	N	95,007,857	

31. Further information in relation to interests held by director jointly with another person					
Name of joint shareholder	Address	Number of shares		shares	
	L	Long position	on	Short position	

32. Further information from a tru	ustee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Roy	v Delete Row	
		Sta	atus code	Number of shares		
Name of trust		Enter code or double click below	Description	Long position	Short position	

33. Further information from a pa	ŀ	Add Row	Delete Row	
Name of other parties	Address		Number of s	shares
Total number of shares in which a direc				

Box24: On 25 June 2025, the Company cancelled 7,102,000 shares which were repurchased in December 2024 to April 2025. Box 28: GT Winners Limited entered into certain call and/or put option deeds and a supplemental deed with 2 third parties in which it has (1)an obligation to take 166,000,000 underlying shares; and (2)an obligation to take 80,000,000 underlying shares.

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



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00480

1. Date of relevant event

2. Date when director becomes aware of the

24	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

02453 3. Stock code					
4. Name of listed corporation					
美中嘉和醫學技術發展集團股份有限公司 - H股					
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)				
Domestic Shares	469,787,392				

\bigcirc For individual director, please fill in boxes 7 to 13:			
7. Name of director (English) as printed on H	KID Card/Passpo	rt	10. Name of director (Chinese)
ZHANG	Ві		张弼
(Surname)	ame) (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						
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						

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge
	Brief descr	iption of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below 1213	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 2201	Interest of corporation controlled by you	Enter code or double click below 2201	Interest of corporation controlled by you	13,333,332					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	205,607,968	43.77
Short position		

27. Capacity in w	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	96,137,318	
2202	Interest of your spouse	96,137,318	
2501	Other (you must describe the capacity in the Supplementary Information box)	96,137,318	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	192,274,636	34.85
Short position		

28. Furthe	3. Further information in derivative interests in listed corporation					Add Long Position	Position Delete Long Position Add Short Position I			Delet	Delete Short Position		
	Derivatives code		ivatives code	Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation			on		Number of	
		Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment		shares
Long Posit	tion(s)												
Short Posi	ition(s)												

29. Further infor	29. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Number c Long position	of shares Short position				
Spouse	YANG Jianyu		205,607,968			

30. Further information in relation	Add Row	Delete Row							
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of Long position	mber of shares ion Short position			
Morgancreek Investment Holdings Limited	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands; British Virgin Islands	YANG Jianyu	100.00	N	192,274,636				

Concord Medical Services Holdings Limited	Scotia Centre, 4th Floor, P.O. Box 2804, George Town, Grand Cayman KY1-1112, Cayman Islands; Cayman Islands	Morgancreek Investment Holdings Limited	73.20	N	192,274,636	
Ascendium Group Limited	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands; British Virgin Islands	Concord Medical Services Holdings Limited	100.00	N	192,274,636	
Medstar (Shanghai) Enterprise Management Co., LTD	Room 116, 1/F, No. 56, Meisheng Road, Pilot Free Trade Zone, Shanghai, PRC; People's Republic of China	Ascendium Group Limited	98.19	Y	192,274,636	

31. Further information in relation	1	Add Row	Delete Row	
Name of joint shareholder	Address		Number of	shares
		Long p	osition	Short position

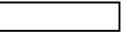
32. Further information from a tru		Add Row	Delete Row		
	Status code			Number o	of shares
Name of trust	Enter code or double click below	Description	Long	position	Short position

33. Further information from a pa		Add Row	Delete Row	
Name of other parties	Address		hares	

Total number of shares in which a direct		

On June 24, 2025, Shanghai Medstar and Shanghai Xinfu are no longer be the partners of Shanghai Xinhe. Please refer to the announcement of the listed corporateion dated June 24, 2025. On July 10 and October 14, 2024 and January 24, 2025, Shanghai Medstar pledged a total of 96,137,318 Domestic Shares in favor of China Credit Trust Co., Ltd. as security for a loan facility. Please refer to the announcements of the listed corporation dated July 10 and October 14, 2024 and January 24, 2025, Shanghai Medstar pledged a total of 96,137,318 Domestic Shares in favor of China Credit Trust Co., Ltd. as security for a loan facility. Please refer to the announcements of the listed corporation dated July 10 and October 14, 2024 and January 24, 2025.

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00479

1. Date of relevant event

2. Date when director becomes aware of the

24	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

02453 B. Stock code							
4. Name of listed corporation							
美中嘉和醫學技術發展集團股份有限公司 - H股							
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)						
Domestic Shares	469,787,392						

○ For individual director, please fill in boxes 7 to	13:	
7. Name of director (English) as printed on HK	(ID Card/Passport	10. Name of director (Chinese)
YANG	Jianyu	杨建宇
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card nu	mber 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				
		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				

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge
	Brief descr	iption of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share) Average consideration (per share) Nature of consideration		onsideration	
Long position	Enter code or double click below 1213	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 2201	Interest of corporation controlled by you	Enter code or double click below 2201	Interest of corporation controlled by you	13,333,332					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	205,607,968	43.77
Short position		

27. Capacity in v	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	96,137,318	
2501	Other (you must describe the capacity in the Supplementary Information box)	96,137,318	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	192,274,636	34.85
Short position		

28. Furt	28. Further information in derivative interests in listed corporation					Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	te Short Position	
		Der	ivatives code	Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation					Number of		
		Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price of assignme		shares
Long Po	osition(s)												
Short Po	osition(s)												

29. Further info	rmation in relation to interests of c	hildren under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number o	
			Long position	Short position
	1			
]			
]			
I				
	1			

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number of shares		
		Iname of controlling person		(Y/N) Lon		Short position	
Morgancreek Investment Holdings Limited	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands; British Virgin Islands	YANG Jianyu	100.00	N	192,274,636		
Concord Medical Services Holdings Limited	Scotia Centre, 4th Floor, P.O. Box 2804, George Town, Grand Cayman KY1-1112, Cayman Islands; Cayman Islands	Morgancreek Investment Holdings Limited	73.20	N	192,274,636		
Ascendium Group Limited	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands; British Virgin Islands	Concord Medical Services Holdings Limited	100.00	N	192,274,636		
Medstar (Shanghai) Enterprise Management Co., LTD	Room 116, 1/F, No. 56, Meisheng Road, Pilot Free Trade Zone, Shanghai, PRC; People's Republic of China	Ascendium Group Limited	98.19	Υ	192,274,636		

31. Further information in relation	Add Rov	v Delete Row	
Name of joint shareholder	Address	Number	of shares
		Long position	Short position
			1

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
		Sta		Number of	of shares	
Name of trust	ne of trust Address		Description	Long	position	Short position

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

On June 24, 2025, Shanghai Medstar and Shanghai Xinfu are no longer be the partners of Shanghai Xinhe. Please refer to the announcement of the listed corporateion dated June 24, 2025. On July 10 and October 14, 2024 and January 24, 2025, Shanghai Medstar pledged a total of 96,137,318 Domestic Shares in favor of China Credit Trust Co., Ltd. as security for a loan facility. Please refer to the announcements of the listed corporation dated June 24, 2025. On July 10 and October 14, 2024 and January 24, 2025, Shanghai Medstar pledged a total of 96,137,318 Domestic Shares in favor of China Credit Trust Co., Ltd. as security for a loan facility. Please refer to the announcements of the listed corporation dated July 10 and October 14, 2024 and January 24, 2025.

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



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00471

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

00022 3. Stock code	
4. Name of listed corporation	
Mexan Limited	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	1,966,387,866

\bigcirc For individual director, please fill in boxes 7 to 13:				
7. Name of director (English) as printed on HKID Card/Passport			rt	10. Name of director (Chinese)
LUN	LUN Yiu Kay Edwin			倫耀基
(Surname)		(Other names)		
8. HKID Card/Passport/PRC Resident Card number Country of issue of Passport			Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
				024350691015
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 wh	ich parent	is listed		

				Capacity in which s	hares were	/are held	Number of shares	_	On Ex	change		Off Excha	nge
	Brief descr	iption of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below 1201	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 2201	Interest of corporation controlled by you	Enter code or double click below		1,320,000	НКД	0.2130	0.2113		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,358,055,354	69.06
Short position		

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

	Capacity code	Number	of shares
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	1,356,735,354	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,356,735,354	69.00
Short position		

28. Further information in derivative interests in listed corporation						Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code		Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation						Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
Long Position(s)												
Short Position(s)												

Delete Row

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

Winland Stock (BVI) Limited	3rd Floor, J&C Building, P.O. Box 933, Road Town, Tortola, British Virgin Islands, VG1110 (British Virgin Islands)	Lun Yiu Kay Edwin	100.00 N	1,356,735,354	
Winland Wealth (BVI) Limited	3rd Floor, J&C Building, P.O. Box 933, Road Town, Tortola, British Virgin Islands, VG1110 (British Virgin Islands)	Winland Stock (BVI) Limited	100.00 Y	1,356,735,354	

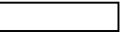
31. Further information in relation to interests held by director jointly with another person				Delete Row	
Name of joint shareholder	Address	١	Number of shares		
		Long pos	sition	Short position	

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

33. Further information from a pa	Add Row	Delete Row	
Name of other parties	Address	Number of s	shares

Total number of shares in which a direct		

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00468

1. Date of relevant event

2. Date when director becomes aware of the

22	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

06160 3. Stock code	
4. Name of listed corporation	
BeOne Medicines Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	1,539,857,262

⊖For individual director, please fill in boxes 7 to 13:					
7. Name of director (English) as printed on HKID Card/Passport			10. Name of director (Chinese)		
Wang Xiaodong			王曉東		
(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		

				Capacity in which s	hares were	/are held	Number of shares	 On Ex	change		Off Exchang	e
	Brief descr	iption of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of con	sideration
Long position	Enter code or double click below 1316	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below 2101	Beneficial owner	Enter code or double click below 2101	Beneficial owner	20,865				Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

	Total number of shares	Percentage figure (%)
Long position	16,123,339	1.05
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description		ong position	Short position

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	16,123,339	1.05
Short position		

28. Further info	28. Further information in derivative interests in listed corporation						n Delet	e Long Position	Add Short	Position	Delet	te Short Position
	Der	ivatives code		e period n/yyyy)		Consideration	- if derivati	ves granted by list	ed corporation	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
Long Position(s)	4108	Unlisted derivatives - Others (you must										20,865
Short Position(s)												

29. Further inf	9. Further information in relation to interests of children under 18 and/or spouse							
Child/Spouse	Name of child/spouse	Address						
Crilia/Spouse		Address	Address					

30. Further information in rela	tion 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 Long position	of shares Short position

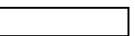
31. Further information in relation	Add Row	Delete Row			
Name of joint shareholder	Address		Number of shares		
		position	Short position		

32. Further information from a tru	istee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	/ Delete Row	
Name of trust		Sta	itus code	Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a pa	Add Row	Delete Row						
Name of other parties	Address							
Total number of shares in which a direc	tor is interested under sections 317 and 318							

The reporting person has received 20,865 ordinary shares of BeOne Medicines Ltd. as a result of the vesting of restricted share units.

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00467

1. Date of relevant event

2. Date when director becomes aware of the

23	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

06160 3. Stock code	
4. Name of listed corporation	
BeOne Medicines Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	1,539,857,262

○ For individual director, please fill in boxes 7 to 13:				
7. Name of director (English) as p	printed on HKI	D Card/Passpor	rt	10. Name of director (Chinese)
Oyler John Victor				歐雷強
(Surname) (Other names)				
8. HKID Card/Passport/PRC Resid	dent Card nun	nber	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 wh	ich parent	is listed				

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	inge
	Brief descr	iption of relevant event	Before rele	evant event	After releva	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	vrice Average price (per share) Average consideration (per share) Nature of consideration		consideration	
Long position	Enter code or double click below 1201	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 2101	Beneficial owner	Enter code or double click below 2101	Beneficial owner	41,262	USD			20.1241	Enter code or double click below 3101	Cash
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	72,296,988	4.70
Short position		

- -

.. -

. . .

27. Capacity in w	hich interests disclosed in Box 26 are held		Add Row	Delete Row		
	Capacity code	Number of shares				
Enter code or double click below	, Description		ong position	Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	72,255,726	4.69
Short position		

28. Further information in derivative interests in listed corporation					Add Long Position Delete Long Position Add Short Position Delete			elete Short Position			
	Derivatives code Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of		
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currenc	y Exercise price	Currency	Price on assignment	shares
Long Position(s)	4108	Unlisted derivatives - Others (you must							USD	20.1	24 41,262
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
			Addless		Short position

30. Further information in rela	tion to interests of corporations controlled by director				Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	Name of controlling person % control		Number of Long position	of shares Short position

31. Further information in relation	Add Row	Delete Row		
Name of joint shareholder	Address	Number of shares		
		Long	position	Short position

32. Further information from a tru	istee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	/ Delete Row	
		Sta	itus code	Number of shares		
Name of trust		Enter code or double click below	Description	Long position	Short position	

33. Further information from a p	Ad	ld Row	Delete Row	
Name of other parties	Address	Ν	lumber of s	shares
Total number of shares in which a dire				

The reporting person sold 3,174 American Depositary Shares (41,262 ordinary shares). The sale was effected pursuant to a mandatory tax withholding provision in the reporting person's restricted share unit award agreement in connection with the vesting of a restricted share unit award previously granted to the reporting person.

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



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00466

1. Date of relevant event

2. Date when director becomes aware of the

22	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

06160 3. Stock code					
4. Name of listed corporation					
BeOne Medicines Ltd.					
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)				
Ordinary Shares	1,539,857,262				

○ For individual director, please fill in boxes	7 to 13:		
7. Name of director (English) as printed of	n HKID Card/Passpo	ort	10. Name of director (Chinese)
Oyler	John Victor		歐雷強
(Surname)	(Other names)		
8. HKID Card/Passport/PRC Resident Ca	d 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	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 wh	ich parent	is listed		

				Capacity in which s	Capacity in which shares were/are held		Number of shares	 On Ex	change		Off Exchange	
	Brief descr	iption of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Highest price (per share)	Average price (per share)	Average consideration (per share)	sideration Nature of consideration	
Long position	Enter code or double click below 1316	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below 2101	Beneficial owner	Enter code or double click below 2101	Beneficial owner	83,499				Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

	Total number of shares	Percentage figure (%)
Long position	72,296,988	4.70
Short position		

27. Capacity in w	hich 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		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	72,296,988	4.70
Short position		

28. Further information in derivative interests in listed corporation					Add Long Positio	n De	lete Long Position	Add Short	Position	Delet	te Short Position	
	Derivatives code Exercise period (dd/mm/yyyy) Consideration - if derivatives granted by listed corporation					Number of						
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Curren	cy Exercise price	Currency	Price on assignment		shares
Long Position(s)	4108	Unlisted derivatives - Others (you must										83,499
Short Position(s)												

29. Further inf	ormation in relation to interes	ts of children under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number o	
Child/Spouse			Long position	Short position
			l	
			1	

30. Further information in rela	tion 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 Long position	of shares Short position

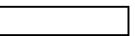
31. Further information in relation to interests held by director jointly with another person				Delete Row
Name of joint shareholder	Address		Number of	i shares
		Long	position	Short position

32. Further information from a tru	istee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	/ Delete Row
Name of trust		Sta	itus code	Number	of shares
		Enter code or double click below	Description	Long position	Short position

33. Further information from a pa	rty 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 direc	al number of shares in which a director is interested under sections 317 and 318				

The reporting person has received 83,499 ordinary shares of BeOne Medicines Ltd. as a result of the vesting of restricted share units.

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00441

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

08540 3. Stock code						
4. Name of listed corporation						
Victory Securities (Holdings) Company Limited						
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)					
Ordinary Shares	209,441,000					

○ For individual director, please	fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport			10. Name of director (Chinese)
Chan Pui Chuen			陳沛泉
(Surname)	(Other names)		
8. HKID Card/Passport/PRC Re	sident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
			711530993123
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				

			Capacity in which shares we		Capacity in which shares were/are held Number of shares On Exchange			change		Off Excha	nge	
	Brief descri	iption of relevant event	Before rele	vant event	After releva	ant event	bought/sold or involved	Highest price (per share)	Average price (per share)	Average consideration (per share)	deration Nature of consideration	
Long position	Enter code or double	The number of shares in which you are interested has increased because: you became the holder of, wrote or issued equity derivatives under which (choose one);you have a right to take the underlying shares	Enter code or double click below		Enter code or double click below 2101	Beneficial owner	100,000				Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below					·		

	Total number of shares	Percentage figure (%)
Long position	13,749,000	6.56
Short position		

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

	Capacity code	Number	of shares
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	13,849,000	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	13,849,000	6.61
Short position		

28. Further info	8. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code			e period n/yyyy)		Consideration		Number of				
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
	4105	Unlisted derivatives - Physically settled	30/12/2022	14/06/2028	НКD	0.0000028169		2.290				106,500
	4105	Unlisted derivatives - Physically settled	30/12/2023	14/06/2028	НКD	0.0000028169		2.290				106,500
Long Position(s)	4105	Unlisted derivatives - Physically settled	30/12/2024	14/06/2028	НКD	0.0000028169	НКД	2.290				142,000
	4105	Unlisted derivatives - Physically settled	25/06/2026	24/06/2028	НКD	0.00001	НКД	3.720				20,000
	4105	Unlisted derivatives - Physically settled	25/06/2027	24/06/2028	НКD	0.00001	НКД	3.720				80,000
Short Position(s)												

Delete Row

29. Further infor	9. Further information in relation to interests of children under 18 and/or spouse Child/Spouse Name of child/spouse Address L		Add Row	Delete Row	
Child/Spouse	Name of child/spouse	Address	Number of Long position	of shares Short position	
Spouse	Li Edith		20,000	Cherrybeeneen	
Spouse			_0,000		

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

31. Further information in relation	n to interests held by director jointly with another person	Add	Row	Delete Row
Name of joint shareholder	Address	Num	ber of	shares
		Long positio	n	Short position

32. Further information from a tru	ustee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row
		Sta	atus code	Number	of shares
Name of trust		Enter code or double click below	Description	Long position	Short position

Name of other parties	Address	Number of shares
Total number of shares in which a direc		

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



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00440

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

08540 3. Stock code						
4. Name of listed corporation						
Victory Securities (Holdings) Company Limited						
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)					
Ordinary Shares	209,441,000					

○ For individual director, please fill in bo	oxes 7 to 13:		
7. Name of director (English) as print	ed on HKID Card/Passpo	rt	10. Name of director (Chinese)
Chan Ying Kit			陳英傑
(Surname) (Other names)			
8. HKID Card/Passport/PRC Resident	t Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
			711553910267
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	18. Place of incorporation			
15. Registered office	19. Contact person				
	20. Daytime telephone number 21. Emai		l 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				

		Capacity in which	n shares were	/are held	Number of shares	nber of shares			Off Exchange		
	Brief description of relevant eve	nt Before relevant event	After releva	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter The number of shares in which you are interested has increase because: Any other event (you must briefly describe the relevent in the Supplementary Information box) 11113		Enter code or double click below 2202	Interest of your spouse	100,000					Enter code or double click below	
Short position	Enter code or double click below	Enter code or double click below	Enter code or double click below							· · ·	

	Total number of shares	Percentage figure (%)
Long position	107,989,840	51.56
Short position		

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

	Capacity code	Number of shares			
Enter code or double click below	Description	Long position Short posi			
2202	Interest of your spouse	108,089,840			

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,089,840	51.61
Short position		

28. Further info	28. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed co			ted corporation	on	Number of		
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price c assignm		shares
Long Position(s)												
Short Position(s)												

Delete Row

29. Further infor	Add Row	Delete Row		
Child/Spouse	Name of child/spouse	Address	Number c	of shares
			Long position	Short position
Spouse	Kou Kuen		108,089,840	

30. Further information in relation	Add Row	Delete Row				
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of Long position	of shares Short position

		1	
		1 1	
		1 1	
		1 1	
		L	

31. Further information in relat	Add Row	Delete Row		
Name of joint shareholder	Address		Number o	
			Long position	Short position

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

33. Further information from a pa	Add Row	Delete Row	
Name of other parties	Address	Number of s	shares

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

On 25 June 2025, 100,000 share options were granted to Ms. Kou Kuen (spouse of Mr. Chan Ying Kit).

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00438

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

08540 3. Stock code					
4. Name of listed corporation					
Victory Securities (Holdings) Company Limited					
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)				
Ordinary Shares	209,441,000				

⊖For individual director, please fill in boxes 7 to 13:			
7. Name of director (English) as printed on HKID Card/Passport		ť	10. Name of director (Chinese)
Kou	Kuen		高鵑
(Surname)	(Other names)		
8. HKID Card/Passport/PRC Resident Card number Country of issue of Passport		Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
			75597710
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 exc		ed parent and exchange on which parent is listed			

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge
	Brief description of rele	evant event	Before rele	evant event	After relev	ant event	bought/sold or involved		Highest price (per share)		Average consideration (per share)	Nature of c	consideration
Long position	Enter code or double click below 11031	d has increased ame the holder d equity r which (choose ight to take the	Enter code or double click below		Enter code or double click below 2101	Beneficial owner	100,000	HKD				Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	107,989,840	51.56
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	Add Ro	w	Delete Row	
	Capacity code	Number of shares			
Enter code or double click below	Description	Long positio	on	Short position	
2201	Interest of corporation controlled by you	80,193,7	750		
2101	Beneficial owner	27,896,0	090		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,089,840	51.61
Short position		

28. Further info	rmation in deri	vative interests in listed	l corporation			Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position	
	Der	ivatives code	atives code Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation						Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares	
	4105	Unlisted derivatives - Physically settled	30/12/2022	14/06/2028	НКД	0.000005		2.290				60,000	
	4105	Unlisted derivatives - Physically settled	30/12/2023	14/06/2028	НКД	0.000005		2.290				60,000	
Long Position(s)	4105	Unlisted derivatives - Physically settled	30/12/2024	14/06/2028	НКД	0.000005		2.290				80,000	
	4105	Unlisted derivatives - Physically settled	25/06/2026	24/06/2028	НКД	0.00001		3.720				20,000	
	4105	Unlisted derivatives - Physically settled	25/06/2027	24/06/2028	НКД	0.00001	НКД	3.720				80,000	
Short Position(s)													

29. Further information in relation to interests of children under 18 and/or spouse				Delete Row
		Address	Number of	of shares
Crilia/Spouse	Child/Spouse Name of child/spouse	Address	Long position	Short position

30. Further information in relation to interests of corporations controlled by director							
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number o Long position	f shares Short position	
Dr. TT Kou's Family Company Limited	2/F., Palm Grove House, P.O. Box 3340, Road Town, Tortola, British Virgin Islands	Kou Kuen	78.89	Y	80,193,750		

31. Further information in relation		Add Row	Delete Row		
Name of joint shareholder	Address		Number of shares		
	Address	Long p	osition	Short position	

32. Further information from a t	Add Row	Delete Row			
		Sta	atus code	Number	of shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position

33. Further information from a pa	Add Row	Delete Row	
Name of other parties	Address	Number of s	shares
Total number of shares in which a direct			

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00432

1. Date of relevant event

2. Date when director becomes aware of the

24	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

02105 3. Stock code					
4. Name of listed corporation					
Laekna, Inc B					
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)				
Ordinary Shares	407,736,350				

○ For individual director, please fill in	boxes 7 to 13:		
7. Name of director (English) as prir	nted on HKID Card/Pass	ort	10. Name of director (Chinese)
Lu Chris Xiangya		ng	
(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 whi	is listed		

			Capacity in which shares were/are held			Number of shares		On Ex	change		Off Exchange		
	Brief descr	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	l(ner snare)	Average consideration (per share)	Nature of considerat	ion
Long position	Enter code or double click below 1201	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 2501	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below 2501	Other (you must describe the capacity in the Supplementary Information box)	1,080,000	HKD	20.7500	20.0300		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							·	

	Total number of shares	Percentage figure (%)
Long position	53,598,890	13.15
Short position		

27. Capacity in v	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 posit		
2101	Beneficial owner	32,518,890		
2307	Founder of a discretionary trust who can influence how the trustee exercises his	20,000,000		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	52,518,890	12.88
Short position		

28. Further info	rmation in deri	vative interests in listed	l corporation			Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	te Short Position
	Derivatives code		Derivatives code Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation					Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price c assignm		shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	14/02/2023	15/02/2033			USD	0.452				2,635,520
	4105	Unlisted derivatives - Physically settled	05/09/2024	05/09/2028								1,500,000
	4105	Unlisted derivatives - Physically settled	08/05/2025	08/05/2029								1,600,000
Short Position(s)												

29. Further info	ormation in relation to interests of c	hildren under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number o	
			Long position	Short position
	٦			

30. Further information in rela	tion 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 Long position	of shares Short position

31. Further information in relation		Add Row	Delete Row	
Name of joint shareholder	Address		Number of	f shares
	Aduless	Long	position	Short position

32. Further information from a tru	stee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row
		Sta	atus code	Number o	f shares
Name of trust		Enter code or double click below	Description	Long position	Short position
Ealex LLC		5103	Founder of a discretionary trust	20,000,000	

33. Further information from a pa	rty 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 direct	or is interested under sections 317 and 318	

Shares held by Dr. Lu includes (i) 26,783,370 Shares held beneficially under his name, (ii) 20,000,000 Shares held by Ealex LLC of which Dr. Lu is the settlor, (iii) Share Options granted to Dr. Lu to subscribe for 2,635,520 Shares pursuant to the Pre-IPO Share Option Scheme, and (iv) 3,100,000 Shares underlying the RSU granted under the 2024 Share Award Scheme.

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



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00431

1. Date of relevant event

2. Date when director becomes aware of the

23	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

02105 3. Stock code	
4. Name of listed corporation	
Laekna, Inc B	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	407,736,350

○ For individual director, please fill in	boxes 7 to 13:		
7. Name of director (English) as prir	nted on HKID Card/Pass	ort	10. Name of director (Chinese)
Lu Chris Xiangya		ng	
(Surname) (Other names)			
8. HKID Card/Passport/PRC Resider	nt 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. Ema		l address		
16. Principal place of business in Hong Kong	22. Exchange on which listed				
	23. Name of listed parent and exchange on whi	parent and exchange on which parent is listed			

				Capacity in which s	hares were	/are held	Number of shares	/sold or transaction (per share) (per share) Average price (consideration)			Off Exchange		
	Brief descr	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved			(ner share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below 1201	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 2501	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below 2501	Other (you must describe the capacity in the Supplementary Information box)	900,000	HKD	20.8500	19.6300		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							·	

	Total number of shares	Percentage figure (%)
Long position	54,498,890	13.37
Short position		

27. Capacity in v	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	33,598,890			
2307	Founder of a discretionary trust who can influence how the trustee exercises his	20,000,000			

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	53,598,890	13.15
Short position		

28. Further information in derivative interests in listed corporation						Add Long Positio	on Delete	e Long Position	Add Short	Position	Dele	te Short Position
	Derivatives code		Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation						Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment		shares
	4105	Unlisted derivatives - Physically settled	14/02/2023	15/02/2033			USD	0.452				2,635,520
Long Position(s)	4105	Unlisted derivatives - Physically settled	05/09/2024	05/09/2028								1,500,000
	4105	Unlisted derivatives - Physically settled	08/05/2025	08/05/2029								1,600,000
Short Position(s)												

29. Further inf	ormation in relation to interes	ts of children under 18 and/or spouse		Add Row	/ Delete Row		
Child/Spouse Name of child/spouse	Name of child/spouse	Address	Address -				

30. Further information in rela	Add Row	Delete Row				
Name of controlled corporation	Address and place of incorporation Name of controlling person % cont			Direct interest (Y/N)	Number of Long position	of shares Short position

31. Further information in relation	Add Row	Delete Row		
Name of joint shareholder	Address		Number of shares	
	Lo		position	Short position

32. Further information from a tru	stee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row
		Sta	atus code	Number o	f shares
Name of trust		Enter code or double click below	Description	Long position	Short position
Ealex LLC		5103	Founder of a discretionary trust	20,000,000	

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

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

Shares held by Dr. Lu includes (i) 27,863,370 Shares held beneficially under his name, (ii) 20,000,000 Shares held by Ealex LLC of which Dr. Lu is the settlor, (iii) Share Options granted to Dr. Lu to subscribe for 2,635,520 Shares pursuant to the Pre-IPO Share Option Scheme, and (iv) 3,100,000 Shares underlying the RSU granted under the 2024 Share Award Scheme.

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



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00430

1. Date of relevant event

2. Date when director becomes aware of the

20	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

02105 3. Stock code	
4. Name of listed corporation	
Laekna, Inc B	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	407,736,350

○ For individual director, please fill in boxes 7 to 13:				
7. Name of director (English) as printed on HKID Card/Passport			rt	10. Name of director (Chinese)
Lu Chri		Chris Xiangyang		
(Surname) (Other nam		(Other names)		
8. HKID Card/Passport/PRC Rea	sident Card nur	nber	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 whi	ich parent	is listed

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Exchange	
	Brief descr	iption of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	l(ner snare)	Average consideration (per share)	Nature of consideratio	'n
Long position	Enter code or double click below 1201	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 2501	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below 2501	Other (you must describe the capacity in the Supplementary Information box)	840,500	HKD	20.8500	19.6700		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							· · · · ·	

	Total number of shares	Percentage figure (%)
Long position	55,339,390	13.57
Short position		

27. Capacity in w	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	34,498,890	
2307	Founder of a discretionary trust who can influence how the trustee exercises his	20,000,000	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	54,498,890	13.37
Short position		

28. Further info	8. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	te Short Position	
	Derivatives code		Derivatives code Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed co				d corporation		Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares	
	4105	Unlisted derivatives - Physically settled	14/02/2023	15/02/2033			USD	0.452				2,635,520	
Long Position(s)	4105	Unlisted derivatives - Physically settled	05/09/2024	05/09/2028								1,500,000	
	4105	Unlisted derivatives - Physically settled	08/05/2025	08/05/2029								1,600,000	
Short Position(s)													

29. Further inf	Add Row	Delete Row				
Child/Spouse	Name of child/spouse	Address		Number of shares		
onna/opouse				Long position	Short position	

30. Further information in rela	ion 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 Long position	of shares Short position

31. Further information in relation		Add Row	Delete Row	
Name of joint shareholder	Address		Number of	shares
	ame of joint shareholder Address		position	Short position

32. Further information from a tru	stee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row
		Sta	atus code	Number o	f shares
Name of trust		Enter code or double click below	Description	Long position	Short position
Ealex LLC		5103	Founder of a discretionary trust	20,000,000	

33. Further information from a pa	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					

Shares held by Dr. Lu includes (i) 28,763,370 Shares held beneficially under his name, (ii) 20,000,000 Shares held by Ealex LLC of which Dr. Lu is the settlor, (iii) Share Options granted to Dr. Lu to subscribe for 2,635,520 Shares pursuant to the Pre-IPO Share Option Scheme, and (iv) 3,100,000 Shares underlying the RSU granted under the 2024 Share Award Scheme.

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



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00422

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

03968 3. Stock code					
4. Name of listed corporation					
招商銀行股份有限公司 - H股					
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)				
H Shares	4,590,901,172				

○For individual director, please fill in boxes	7 to 13:		
7. Name of director (English) as printed of	on HKID Card/Passpo	ort	10. Name of director (Chinese)
			蔡进
(Surname)	(Other names)		
8. HKID Card/Passport/PRC Resident Card number Country of issue of Passpo			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 wh	ich parent	is listed		

				Capacity in which s	hares were	/are held	Number of shares	_	On Ex	change		Off Excha	nge
	Brief descr	iption of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	consideration
Long position	Enter code or double click below 1706	Miscellaneous Notice filed because you ceased to be a director or chief executive of the listed corporation	Enter code or double click below 2101	Beneficial owner	Enter code or double click below		4,550					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	4,550	0.00
Short position		

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

	Capacity code	Number	of shares			
Enter code or double click below	Description	Long position Short position				
2101	Beneficial owner	4,550				

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	4,550	0.00
Short position		

28. Further info	28. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code Exercise period (dd/mm/yyyy)					Consideration - if derivatives granted by listed corporation						Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price c assignm		shares
Long Position(s)												
Short Position(s)												

Delete Row

29. Further info	ormation in relation to interests of	children under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number o	of shares
onna/opouse			Long position	Short position

30. Further information in relation	n 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	Number o	of shares
Name of controlled corporation		Name of controlling person		(Y/N)	Long position	Short position

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

32. Further information from a tru	istee, a beneficiary of a trust, or a person who has set up a discretionary trust			Ac	d Row	Delete Row
		Sta	itus code	N	umber of	f shares
Name of trust		Enter code or double click below	Description	Long position		Short position

33. Further information from a p	Add Row	Delete Row	
Name of other parties	Address	Number of s	shares

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

蔡进于2025年6月25日不再担任招商银行监事		
	7	
35. 🗌 Check this box if this is a revision of a previously submitted form		



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00421

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

03968 3. Stock code	
4. Name of listed corporation	
招商銀行股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
A Shares	20,628,944,429

○For individual director, please fill in boxes	7 to 13:		
7. Name of director (English) as printed of	on HKID Card/Passpo	ort	10. Name of director (Chinese)
			蔡进
(Surname)	(Other names)		
8. HKID Card/Passport/PRC Resident Car	d 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	l 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							

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge
	Brief descr	iption of relevant event	Before rele	evant event	After relev	1 1	bought/sold or	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below 1706	Miscellaneous Notice filed because you ceased to be a director or chief executive of the listed corporation	Enter code or double click below 2101	Beneficial owner	Enter code or double click below		165,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	165,000	0.00
Short position		

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

	Capacity code	Number of shares			
Enter code or double click below	Description	Long position	Short position		
2101	Beneficial owner	165,000			

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	165,000	0.00
Short position		

28. Further information in derivative interests in listed corporation						Add Long Positio	n Delete	e Long Position	Add Short Position		Delete Short Position	
	Derivatives code Exercise pe (dd/mm/yy		•	Consideration - if derivatives granted by listed corporation						Number of		
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price c assignm		shares
Long Position(s)												
Short Position(s)												

Delete Row

29. Further info	9. Further information in relation to interests of children under 18 and/or spouse					
Ohild/Oneuron		Address	Number o	Number of shares		
Child/Spouse	Child/Spouse Name of child/spouse Address		Long position	Short position		
[

30. Further information in relation to interests of corporations controlled by director						Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number o	f shares
Name of controlled corporation		Name of controlling person		(Y/N)	Long position	Short position

. 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
		Lor	g position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					d Row	Delete Row
		Sta	itus code	N	Number of shares	
Name of trust		Enter code or double click below	Long pos	tion	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 s	shares

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

蔡进于2025年6月25日不再担任招商银行监事		
	7	
35. 🗌 Check this box if this is a revision of a previously submitted form		



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00405

1. Date of relevant event

2. Date when director becomes aware of the

24	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

01426 3. Stock code						
4. Name of listed corporation						
Spring Real Estate Investment Trust						
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)					
Units / Unit Trusts	1,470,261,643					

○ 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 number Country of issue of Passport		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			
Spring Asset Management Limited				
	18. Place of incorporation		Certificate of Incorporation number	
15. Registered office	19. Contact person			
Room 2602, 26/F, LHT Tower, 31 Queen's Road Central, Central, Hong Kong	602, 26/F, LHT Tower, 31 Queen's Road Central, Central, Hong Kong			
	20. Daytime telephone number	21. Email	address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
N/A				
	23. Name of listed parent and excha	23. Name of listed parent and exchange on which parent is listed		
	Mercuria Holdings Co., Ltd. (Tokyo St	Mercuria Holdings Co., Ltd. (Tokyo Stock Exchange)		

			Capacity in which shares were/are held		Number of shares		On Ex	change	Off Exchange						
	Brief descri	ption of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	nt/sold or transaction		transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter	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 2101	Beneficial owner	Enter code or double click below		198,000	НКД			1.6810	Enter code or double click below 3104	Services		
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below										

	Total number of shares	Percentage figure (%)
Long position	66,061,790	4.49
Short position		

27. Capacity in w	hich interests disclosed in Box 26 are held		Add Row	Delete Row		
	Capacity code		Number of shares			
Enter code or double click below	Description	L	ong position	Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	65,863,790	4.47
Short position		

28. Further info	28. Further information in derivative interests in listed corporation						n Dele	te Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code Exercise period (dd/mm/yyyy)				Consideration - if derivatives granted by listed corporation					Number of		
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignme		shares
Long Position(s)]				
Short Position(s)												

29. Further inf	. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Name of child/spouse	Address		Number of shares		
Child/Spouse	Name of child/spouse	Audress		Long position	Short position	

0. Further information in relation to interests of corporations controlled by director							
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of Long position	of shares Short position	

1. Further information in relation to interests held by director jointly with another person					
Name of joint shareholder	Address		Number of	i shares	
		Long	position	Short position	

32. Further information from a tru	Add Row	/ Delete Row			
	Sta	itus code	Number of shares		
Name of trust	Enter code or double click below	Description	Long position	Short position	

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

35. 🗌	Check this b	box if this is a revision	n of a previously	submitted form
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Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00402

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

02367 3. Stock code	
4. Name of listed corporation	
Giant Biogene Holding Co., Ltd	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	1,070,904,000

○ For individual director, please fill in bo	oxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport			10. Name of director (Chinese)
YAN	JIANYA		严建亚
(Surname) (Other names)			
8. HKID Card/Passport/PRC Resident Card number Country of issue of Passport		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 wh	ich parent	is listed		

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge
	Brief descr	iption of relevant event	Before rele	evant event	After relev	1 1	bought/sold or	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below 1113	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 2202	Interest of your spouse	Enter code or double click below		922,600	HKD	51.1500	50.6200		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

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

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row		
	Capacity code		Number	of shares		
Enter code or double click below	Description	L	Long position Short pos			
2101	Beneficial owner		7,346,037			
2202	Interest of your spouse		582,927,535			

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	590,273,572	55.12
Short position		

28. Further information in derivative interests in listed corporation					Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	e Short Position	
	Derivatives code Exercise period (dd/mm/yyyy)					Consideration - if derivatives granted by listed corporation					Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price or assignme		shares
Long Position(s)	4105	Unlisted derivatives - Physically settled										7,346,037
Short Position(s)												

29. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	ild/Spouse Name of child/spouse Address		Number o		
			Long position	Short position	
Spouse	Fan Daidi		582,927,535		

30. Further information in relation to interests of corporations controlled by director						
Name of controlled corporation	Address and place of incorporation	Name of controlling person	1% control	Direct interest (Y/N)		of shares
				(1/1)	Long position	Short position

31. Further information in relation to interests held by director jointly with another person			dd Row	Delete Row
Name of joint shareholder	Address	Ν	lumber of	shares
	Aduless	Long pos	sition	Short position

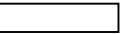
32. Further information from a tr	ustee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row
		Sta	atus code	Number	of shares
Name of trust	Address Address		Description	Long position	Short position

33. Further information from a pa	Add Row	Delete Row	
Name of other parties	Address	Number of	shares

Total number of shares in which a direct		

2025年6月25日,Juzi Holding Co., Ltd 买入公司股份922,600股,严建亚先生所持有的股份权益因配偶权益的提高而提高。

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00394

1. Date of relevant event

2. Date when director becomes aware of the

23	06	2025]	23	06	2025
(day)	(month)	(year)		(day)	(month)	(year)

00148 3. Stock code	
4. Name of listed corporation	
Kingboard Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	1,108,311,736

○For individual director, please fill in boxes 7 to 13:			
7. Name of director (English) a	7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Chang	Wing Yiu		鄭永耀
(Surname)	Surname) (Other names)		
8. HKID Card/Passport/PRC Resident Card number Country of issue of Passport		Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
			677430575069
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 wh	ich parent	is listed

		Capacity in which	shares were	/are held	Number of shares		On Ex	change		Off Excha	ange
	Brief description of relevant ever	It Before relevant event	After relev	ant event	Currency of bought/sold or nvolved		Highest price (per share)		Average consideration (per share)	Nature of o	consideration
Long position	Enter 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) 11113	Enter code or double click below	Enter code or double click below 2101	Beneficial owner	685,500	НКД				Enter code or double click below 3104	Services
Short position	Enter code or double click below	Enter code or double click below	Enter code or double click below						·	·	

	Total number of shares	Percentage figure (%)
Long position	13,570,228	1.22
Short position		

. . .

27. Capacity in w	hich interests disclosed in Box 26 are held	Add Row Delete Row			
Capacity code			Number of shares		
Enter code or double click below	Description		ong position	Short position	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	14,255,728	1.28
Short position		

28. Further information in derivative interests in listed corporation					Add Long Positio	n Delet	e Long Position	Add Short	Position De	elete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by list			ed corporation		Number of	
	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	23/06/2022	22/06/2032	НКD	0	НКД	30.890	НКД	0.0	00 2,000,000	
	4105	Unlisted derivatives - Physically settled	28/07/2023	27/07/2033	НКD	0	НКД	21.500	НКД	0.0	00 2,000,000	
Short Position(s)												

29. Further infor	Add Row	Delete Row			
Child/Spouse	Name of child/spouse	Address		f shares	
				Short position	
Spouse	Cheung Wai Kwan		670,740		

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

31. Further information in relation to interests held by director jointly with another person					
Name of joint shareholder	Address	Number of shares			
	Address		tion	Short position	

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

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

Shares from distribution in specie by a shareholders of the Company

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



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00390

1. Date of relevant event

2. Date when director becomes aware of the

23	06	2025]	23	06	2025
(day)	(month)	(year)		(day)	(month)	(year)

00148 3. Stock code	
4. Name of listed corporation	
Kingboard Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	1,108,311,736

○ For individual director, please fill in boxes 7 to a	13:	
7. Name of director (English) as printed on HK	ID Card/Passport	10. Name of director (Chinese)
Cheung Kwong Kwan		張廣軍
(Surname) (Other names)		
8. HKID Card/Passport/PRC Resident Card nur	nber Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
		172816846511
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 wh	ich parent	is listed			

		Capacity in which	shares were	/are held	Number of shares		On Ex	change		Off Excha	ange
	Brief description of relevant even	t Before relevant event	After relev	ant event	bought/sold or	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter 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) 11113	Enter code or double click below	Enter code or double click below 2202	Interest of your spouse	300,000					Enter code or double click below 3104	Services
Short position	Enter code or double click below	Enter code or double click below	Enter code or double click below						,		

	Total number of shares	Percentage figure (%)
Long position	9,907,500	0.89
Short position		

27. Capacity in w	hich 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 S		Short position				

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	10,207,500	0.92
Short position		

28. Further information in derivative interests in listed corporation						Add Long Positio	n Dele	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	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
Long Position(s)												
Short Position(s)]]				

29. Further infor	D. Further information in relation to interests of children under 18 and/or spouse hild/Spouse Name of child/spouse				
Child/Spouse	Name of child/spouse	Address	Number Long position		
Spouse	Lee Po Ying		300,000		

30. Further information in relation to interests of corporations controlled by director						
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number of shares	
Name of controlled corporation			/6 CONTO	(Y/N)	Long position	Short position

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

32. Further information from a tru	istee, a beneficiary of a trust, or a person who has set up a discretionary trust			Ac	d Row	Delete Row	
		Sta	Status code		Number of shares		
Name of trust	Address E		Description	Long pos	tion	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		shares

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

Shares from distribution in specie by a shareholders of the Company

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00388

1. Date of relevant event

2. Date when director becomes aware of the

23	06	2025]	23	06	2025
(day)	(month)	(year)		(day)	(month)	(year)

00148 3. Stock code	
4. Name of listed corporation	
Kingboard Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	1,108,311,736

\bigcirc For individual director, please fill in boxes 7 to 13:			
7. Name of director (English) a	s printed on HKID Card/Passpo	rt	10. Name of director (Chinese)
Cheung	Kwong Kwan		張廣軍
(Surname)	rname) (Other names)		
8. HKID Card/Passport/PRC Resident Card number Country of issue of Passport		Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
			172816846511
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 list		is listed

		Capacity in which	shares were	/are held	Number of shares		On Ex	change		Off Excha	ange
	Brief description of relevant eve	nt Before relevant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)		Average consideration (per share)	Nature of	consideration
Long position	Enter code or double click below 11113		Enter code or double click below 2101	Beneficial owner	771,000					Enter code or double click below 3104	Services
Short position	Enter code or double click below	Enter code or double click below	Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	9,136,500	0.82
Short position		

27. Capacity in w	hich 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	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	9,907,500	0.89
Short position		

28. Further information in derivative interests in listed corporation						Add Long Positio	n Dele	ete Long Position	Add Short	Position	Delet	e Short Position
	Der	ivatives code	Exercise (dd/mn			Consideration	- if deriva	tives granted by list	ed corporation	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	/ Exercise price	Currency	Price o assignme		shares
Long Position(s)												
Short Position(s)]						

29. Further inf	9. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Name of child/spouse	Address		Number	of shares	
Child/Spouse		Autess		Long position	Short position	
]				l l	

30. Further information in rela	tion to interests of corporations controlled by director				Add Row	Delete Row
Name of controlled corporation	of controlled corporation Address and place of incorporation Name of controlling person % co		% control	Direct interest (Y/N)	Number of Long position	of shares Short position

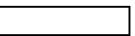
31. Further information in relation	Add Row	Delete Row			
Name of joint shareholder	Address		Number of shares		
		Long	position	Short position	

32. Further information from a tru	istee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	/ Delete Row	
		Sta	itus code	Number of shares		
Name of trust		Enter code or double click below	Description	Long position	Short position	

33. Further information from a pa	33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					
Name of other parties	Address	Numbe	r of shares			
Total number of shares in which a direc						

Shares from distribution in specie by a shareholders of the Company

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00386

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

08529 3. Stock code	
4. Name of listed corporation	
UBoT Holding Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	512,500,000

○ For individual director, please fill in	boxes 7 to 13	3:		
7. Name of director (English) as printed on HKID Card/Passport			ť	10. Name of director (Chinese)
Tong Yuen To			湯遠濤	
(Surname) (Other names		Other names)		
8. HKID Card/Passport/PRC Resider	ent Card num	ber	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 wh	ich parent	is listed			

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	inge
	Brief descri	iption of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved		Highest price (per share)	(per share)	Average consideration (per share)	Nature of c	consideration
Long position		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 2101	Beneficial owner	40,000	HKD	0.1850	0.1850		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	359,305,000	70.10
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held	Add Row	Delete Row	
	Capacity code	Number of shares		
Enter code or double click below	Description	Long position	Short position	
2201	Interest of corporation controlled by you	193,125,000		
2103	Interests held jointly with another person	157,500,000		
2101	Beneficial owner	500,000		
2101	Beneficial owner	8,220,000		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	359,345,000	70.11
Short position		

28. Further information in derivative interests in listed corporation					Add Long Positio	n Dele	te Long Position	Add Short	Position	Delet	e Short Position	
	Derivatives code Exercise period (dd/mm/yyyy)				Consideration - if derivatives granted by listed corporation					Number of		
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	02/01/2025	31/12/2026	НКД	1.0	НКD	0.180				500,000
Short Position(s)												

29. Further inf	formation in relation to interes	ts of children under 18 and/or spouse		Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address		Number o	
Crild/Spouse		Long position	Short position		

30. Further information in relation to interests of corporations controlled by director						
Name of controlled corporation	Address and place of incorporation	Name of controlling person	person % control Direct interest (Y/N)		Number of Long position	of shares Short position

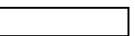
31. Further information in relation to interests held by director jointly with another person			Add Row	Delete Row
Name of joint shareholder	Address		Number of	i shares
		Long position		Short position

32. Further information from a tru	istee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	/ Delete Row	
		Sta	itus code	Number of shares		
Name of trust	st Address		Description	Long position	Short position	

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

The derivative interests relate to the 500,000 share options granted to Mr. Tong Yuen To on 31 December 2024.

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00385

1. Date of relevant event

2. Date when director becomes aware of the

23	06	2025]	23	06	2025
(day)	(month)	(year)		(day)	(month)	(year)

00148 3. Stock code	
4. Name of listed corporation	
Kingboard Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	1,108,311,736

○ For individual director, please fill in boxes 7 to 13:			
7. Name of director (English) as	s printed on HKID Card/Passpo	rt	10. Name of director (Chinese)
Cheung	Ka Shing		張家成
(Surname)	(Other names)		
8. HKID Card/Passport/PRC Re	sident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
			172813672052
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		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		

		Capacity in whic	h shares were	e/are held	Number of shares		On Ex	change		Off Excha	ange
	Brief description of relevant eve	Defense velopment except After velopment except		bought/sold or involved	Currency of transaction	Highest price (per share)		Average consideration (per share)	Nature of o	consideration	
Long position	Enter The number of shares in which you are interested has increase because: Any other event (you must briefly describe the relevevent in the Supplementary Information box) 11113		Enter code or double click below 2101	Beneficial owner	200,000					Enter code or double click below 3104	Services
Short position	Enter code or double click below	Enter code or double click below	Enter code or double click below	-						·	

	Total number of shares	Percentage figure (%)
Long position	5,085,500	0.45
Short position		

27. Capacity in w	hich 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		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	5,285,500	0.47
Short position		

28. Further info	8. Further information in derivative interests in listed corporation					Add Long Positio	n Delet	e Long Position	Add Short	Position [elete Short Pos	sition
Derivatives code Exercise period (dd/mm/yyyy)				Consideration - if derivatives granted by listed corporation					Number	rof		
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignmen	shares t	5
	4105	Unlisted derivatives - Physically settled	23/06/2022	22/06/2032	НКD	0	НКД	30.890	НКД	0.	2,00	00,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	28/07/2023	27/07/2033	НКD	0	НКД	21.500	НКД	0.	000 2,00	00,000
Short Position(s)												

29. Further info	. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Name of child/spouse	Address Constant Address				

r			
	_11		
	—		

30. Further information in relat	tion to interests of corporations controlled by dir	rector			Add R	ow Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Numl Long positior	ber of shares Short position

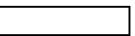
31. Further information in relation	Further information in relation to interests held by director jointly with another person					
Name of joint shareholder	Address	Numb	Number of shares			
	Address	Long position		Short position		
			_			

32. Further information from a tru	2. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust							
		Sta	atus code	Number of shares				
Name of trust	Address	Enter code or double click below	Description	Long position	Short position			

33. Further information from a pa	3. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					
Name of other parties	Address	Numbe	r of shares			
Total number of shares in which a direc	I number of shares in which a director is interested under sections 317 and 318					

Shares from distribution in specie by a shareholders of the Company

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





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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00378

1. Date of relevant event

2. Date when director becomes aware of the

20	06	2025]	20	06	2025
(day)	(month)	(year)		(day)	(month)	(year)

02453 3. Stock code						
4. Name of listed corporation						
Concord Healthcare Group Co., Ltd.						
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)					
H Shares	265,151,024					

For individual director, please fill in boxes 7 to 13:			
7. Name of director (English) as	s printed on HKID Card/Passp	ort	10. Name of director (Chinese)
YANG Jianyu			杨建宇
(Surname) (Other names)			
8. HKID Card/Passport/PRC Res	sident 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				

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	ange
	Brief descr	iption of relevant event	Before rele	evant event	After relev	ant event	currency of transaction		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below 1201	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 2201	Interest of corporation controlled by you	Enter code or double click below 2201	Interest of corporation controlled by you	32,800,000	HKD			6.1200	Enter code or double click below 3101	Cash
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	96,659,100	36.45
Short position		

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

	Capacity code	Number	of shares
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	63,859,100	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	63,859,100	24.08
Short position		

28. Further information in derivative interests in listed corporation				Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position		
	Derivatives code Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation					Number of			
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
Long Position(s)												
Short Position(s)												

Delete Row

29. Further info	ormation in relation to interests of	children under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number o	of shares
Crilia/Spouse		Address	Long position	Short position

30. Further information in relation	n to interests of corporations controlled by director				Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation Name of controlling	Name of controlling person	% control	Direct interest	Number of	shares
			/8 CONTION	(Y/N)	Long position	Short position

Morgancreek Investment Holdings Limited	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands; British Virgin Islands	YANG Jianyu	100.00	Ν	63,859,100
Concord Medical Services Holdings Limited	Scotia Centre, 4th Floor, P.O. Box 2804, George Town, Grand Cayman KY1-1112, Cayman Islands; Cayman Islands	Morgancreek Investment Holdings Limited	73.20	N	63,859,100
Ascendium Group Limited	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands; British Virgin Islands	Concord Medical Services Holdings Limited	100.00	N	63,859,100
Medstar (Shanghai) Enterprise Management Co., LTD	Room 116, 1/F, No. 56, Meisheng Road, Pilot Free Trade Zone, Shanghai, PRC; People's Republic of China	Ascendium Group Limited	98.19	N	28,115,800
Tianjin Concord Medical Technology Co., Ltd.	K52. 11/F, Door 2, Block D, No. 1 Gonghua Road, Huayuan Industrial Zone, Binhai High Tech Zone, Tianjin, PRC; People's Republic of China	Medstar (Shanghai) Enterprise Management Co., LTD	100.00	Υ	28,115,800
Concord Hospital Management Group Limited	Room 1701, 9 Chong Yip Street, Kwun Tong, Kowloon, Hong Kong; Hong Kong	Ascendium Group Limited	100.00	N	35,602,300
Beijing Concord Medical Technology Co., Ltd.	Room 2702, Block A, No. 36, North Third Ring East Road, Dongcheng District, Beijing, PRC; People's Republic of China	Concord Hospital Management Group Limited	100.00	Υ	35,602,300
Medstar (Shanghai) Enterprise Management Co., LTD	Room 116, 1/F, No. 56, Meisheng Road, Pilot Free Trade Zone, Shanghai, PRC; People's Republic of China	Ascendium Group Limited	98.19	Υ	14,100

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

32. Further information from a tru	Add Row	Delete Row			
		Sta	atus code	Number	of shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position

33. Further information from a pa	Add Row	Delete Row	
Name of other parties	Address	Number of	shares
Total number of shares in which a direc			

Beijing Concord Medical Technology Co., Ltd. (北京泰和誠醫療技術有限公司) has disposed a total of 32,800,000 H shares of the Company by block trading at the price of HK\$6.12 per share on June 20, 2025.

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



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00376

1. Date of relevant event

2. Date when director becomes aware of the

23	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

00929 3. Stock code	
4. Name of listed corporation	
IPE Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	1,052,254,135

○For individual director, please fill in boxes 7 to 13:				
7. Name of director (English) as printed on HKID Card/Passport			rt	10. Name of director (Chinese)
Zeng		Guang Sheng		曾廣勝
(Surname)		(Other names)		
8. HKID Card/Passport/PRC Resident Card number Country of issue of Passport			Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
				258216390524
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		l 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			

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	inge
	Brief descr	iption of relevant event	Before rele	evant event	After releva	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)		Average consideration (per share)	Nature of c	consideration
Long position	Enter code or double click below 1101	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below 2101	Beneficial owner	Enter code or double click below 2101	Beneficial owner	50,000,000	HKD			0.4100	Enter code or double click below 3101	Cash
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	105,000,000	9.98
Short position		

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

	Capacity code	Number of shares		
Enter code or double click below	Description		Short position	
2101	Beneficial owner	155,000,000		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	155,000,000	14.73
Short position		

28. Further information in derivative interests in listed corporation						Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code		Derivatives code Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation			on	Number of		
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Currency Price on assignment		shares
	4105	Unlisted derivatives - Physically settled	01/03/2021	28/02/2026	НКD	0	НКД	0.900				20,000,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	17/09/2022	17/09/2026	НКD	0	НКД	0.900				35,000,000
Short Position(s)												

Delete Row

29. Further info	29. Further information in relation to interests of children under 18 and/or spouse						
Child/Spouse	Name of child/spouse	Address	Number of				
			Long position	Short position			
]						
]						

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

31. Further information in relation	Add	Row	Delete Row		
Name of joint shareholder	Address	Num	Number of shares		
		Long positio	n	Short position	

32. Further information from a tru	ustee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row	
		Sta	atus code	Number of shares		
Name of trust		Enter code or double click below	Description	Long position	Short position	

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

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



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00374

1. Date of relevant event

2. Date when director becomes aware of the

23	06	2025]	23	06	2025
(day)	(month)	(year)		(day)	(month)	(year)

00148 3. Stock code	
4. Name of listed corporation	
Kingboard Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	1,108,311,736

○ For individual director, please	fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport			10. Name of director (Chinese)
Cheung	Kwok Wing		張國榮
(Surname)	(Other names)		
8. HKID Card/Passport/PRC Re	sident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
			172809482837
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 wh	ich parent	is listed

		Capacity in which	shares were/a	ire held	Number of shares		On Ex	change		Off Excha	ange
	Brief description of relevant even	t Before relevant event	After relevan	nt event	bought/sold or involved	Currency of transaction	Highest price (per share)		Average consideration (per share)	Nature of consideration	
Long position	Enter The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevan event in the Supplementary Information box) 11113	Enter code or double click below		nterest of your spouse	1,371,000					Enter code or double click below 3104	Services
Short position	Enter code or double click below	Enter code or double click below	Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	18,229,405	1.64
Short position		

27. Capacity in w	hich 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		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	19,600,405	1.76
Short position		

28. Further info	28. Further information in derivative interests in listed corporation					Add Long Positio	n Delet	e Long Position	Add Short	Position [Delete	Short Position
	Derivatives code		Derivatives code Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed co			ed corporatio	d corporation		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignmer		shares
	4105	Unlisted derivatives - Physically settled	23/06/2022	22/06/2032	НКD	0	НКD	30.890	НКД	0	.000	2,000,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	28/07/2023	27/07/2033	НКD	0	НКD	21.500	НКД	0	.000	2,000,000
Short Position(s)												

29. Further information in relation to interests of children under 18 and/or spouse				Delete Row
Child/Spouse	Name of child/spouse	Address	Number o	f shares Short position
Spouse	LAM CHUNG SIU		1,656,500	

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

31. Further information in relation	Add	Row	Delete Row	
Name of joint shareholder	Address	Number of shares		
		Long positio	n	Short position

32. Further information from a tru	ustee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row
		Sta	atus code	Number	of shares
Name of trust	of trust Address		Description	Long position	Short position

Name of other parties	Address	Number of shares
Total number of shares in which a direc		

Shares from distribution in specie by a shareholders of the Company

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



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

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00369

1. Date of relevant event

2. Date when director becomes aware of the

25	06	2025			
(day)	(month)	(year)	(day)	(month)	(year)

01263 3. Stock code	
4. Name of listed corporation	
PC Partner Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	387,883,668

⊖For individual director, please fill in boxes 7 to 13:				
7. Name of director (English) as printed on HKID Card/Passport			rt	10. Name of director (Chinese)
Wong Shik Ho Tony			王錫豪	
(Surname)	(Surname) (Other names)			
8. HKID Card/Passport/PRC Resident Card number Country of issue of Passport			Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
				376969326275
9. Address of director	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 wh	3. Name of listed parent and exchange on which parent is listed			

				Capacity in which s	hares were	/are held	Number of shares	Number of shares		On Exchange		Off Exchange	
	Brief descr	ief description of relevant event		Before relevant event				Currency of transaction		Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below 1313	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 2101	Beneficial owner	Enter code or double click below 2101	Beneficial owner	16,000	SGD	0.0000	0.0000		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

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

27. Capacity in w	hich 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	

26. Total shares immediately after the relevant event

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

28. Further info	28. Further information in derivative interests in listed corporation						n Delet	e Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code Exercise period (dd/mm/yyyy)				Consideration - if derivatives granted by listed corporation						Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price c assignm		shares
Long Position(s)												
Short Position(s)												

29. Further inf	9. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Name of child/spouse Address			Number of shares		
Silla/Spouse			Long	position	Short position	

0. Further information in relation to interests of corporations controlled by director								
Name of controlled corporation	e of controlled corporation Address and place of incorporation Direct interest (Y/N) Lo					of shares Short position		

31. Further information in relation to interests held by director jointly with another person						
Name of joint shareholder	Address		Number o	f shares		
	Aduless	Long	position	Short position		

32. Further information from a tru	Add Row	/ Delete Row			
	Sta	itus code	Number of shares		
Name of trust	Enter code or double click below	Description	Long position	Short position	

33. Further information from a p	Add Row	Delete Row	
Name of other parties	Address	Number of s	hares
Total number of shares in which a dire			

35. 🗌	Check this b	box if this is a revision	n of a previously	submitted form
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Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

DA20250625E00364

1. Date of relevant event

2. Date when director becomes aware of the

23	06	2025]	23	06	2025
(day)	(month)	(year)		(day)	(month)	(year)

00148 3. Stock code	
4. Name of listed corporation	
Kingboard Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	1,108,311,736

○ For individual director, please	fill in boxes 7 to 13.	:		
7. Name of director (English) as	s printed on HKID	Card/Passpor	ť	10. Name of director (Chinese)
8. HKID Card/Passport/PRC Resident Card number Co			張國榮	
(Surname) (Other names)				
8. HKID Card/Passport/PRC Re	sident Card numb	ber	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
				172809482837
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. Ema		il address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	23. Name of listed parent and exchange on wh	ich parent	is listed	

		Capacity in which shares were/are held		Number of shares		On Exchange		Off Excha	ange	
	Brief description of relevant even	t Before relevant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price Average price / Weitage		consideration	
Long position	Enter code or double click below 11113	t t code or double click below	Enter code or double click below 2101	Beneficial owner	1,971,000				Enter code or double click below 3104	Services
Short position	Enter code or double click below	Enter code or double click below	Enter code or double click below							

	Total number of shares	Percentage figure (%)
Long position	16,258,405	1.47
Short position		

27. Capacity in w	hich interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code	Number of shares		
Enter code or double click below	Description	L	ong position	Short position

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	18,229,405	1.64
Short position		

28. Further information in derivative interests in listed corporation					Add Long Positio	n Delet	e Long Position	Add Short	Position D	elete Short Position	
	Derivatives code Exercise period (dd/mm/yyyy)				Consideration - if derivatives granted by listed corporation					Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignmen	shares t
	4105	Unlisted derivatives - Physically settled	23/06/2022	22/06/2032	НКD	0	НКD	30.890	НКД	0.	2,000,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	28/07/2023	27/07/2033	НКD	0	НКD	21.500	НКД	0.	2,000,000
Short Position(s)											

29. Further infor	her information in relation to interests of children under 18 and/or spouse use Name of child/spouse Address LAM CHUNG SIU			Delete Row
Child/Spouse	Name of child/spouse	Address		f shares
· · · · · · · · · · · · · · · · · · ·			Long position	Short position
Spouse	LAM CHUNG SIU		285,500	

Name of controlled corporation	ne of controlled corporation Address and place of incorporation Name of controllin	Name of controlling person	Direct interest	Number of shares		
		Name of controlling person	(Y/N)	Long position	Short position	

31. Further information in relatio	n to interests held by director jointly with another person		Add Row	Delete Row	
Name of joint shareholder	Address		Number o	shares	
		Lor	ng position	Short position	

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

Name of other parties	Address	Number of shares
Total number of shares in which a direc		

Shares from distribution in specie by a shareholders of the Company

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