

## 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 3B](#).

## 1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code	00247
4. Name of listed corporation	
Tsim Sha Tsui Properties Limited	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Sino Land Company Limited	9,150,103,814	
6. Registered office	10. Business registration number	
12/F., Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
N/A		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	Hong Kong	

<input type="radio"/> For individual director, please fill in boxes 13 to 19:		
<b>13. Name of director (English) as printed on HKID Card/Passport</b>		<b>16. Name of director (Chinese)</b>
Ng	Chee Siong	黃志祥
(Surname)	(Other names)	
<b>14. HKID Card/Passport/PRC Resident Card number</b>		<b>17. Chinese Character Code as printed on HKID Card</b>
<input type="text"/>	<input type="text"/>	780618074382
<b>15. Address of director</b>		<b>18. Daytime telephone number</b>
		<b>19. Email address</b>

<input type="radio"/> For corporate director, please fill in boxes 20 to 29:			
<b>20. Name of director</b>		<b>23. Business registration number</b>	
		<b>24. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
		<input type="text"/>	<input type="text"/>
<b>21. Registered office</b>		<b>25. Contact person</b>	
		<b>26. Daytime telephone number</b>	<b>27. Email address</b>
		<input type="text"/>	<input type="text"/>
<b>22. Principal place of business in Hong Kong</b>		<b>28. Exchange on which listed</b>	
		<b>29. Name of listed parent and exchange on which parent is listed</b>	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you acquired a security interest in the shares	Enter code or double click below		Enter code or double click below	Executor or Administrator	38,000	HKD	8.4500	8.4195		Enter code or double click below	
	1104				2304								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

31. Total shares immediately before the relevant event

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

32. Total shares immediately after the relevant event

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

33. Capacity in which interests disclosed in Box 32 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	327,309	0
2202	Interest of your spouse	6,584,640	0
2304	Executor or Administrator	5,527,475,028	0

34. Further information in derivative interests in associated corporation

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

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

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

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

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Fanlight Investment Limited	Rooms 604-7, Dominion Centre, 43-59 Queen's Road East, Hong Kong (Hong Kong)	Executors of estate of Ng Teng Fong	100.00	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	Y	13,898,624	0
Strong Investments Limited	80 Broad Street, City of Monrovia, County of Montserrado, Republic of Liberia (Liberia)	Executors of estate of Ng Teng Fong	100.00	Y	41,890,750	0
Tamworth Investment Limited	80 Broad Street, Monrovia, Liberia (Liberia)	Executors of estate of Ng Teng Fong	100.00	Y	32,100,947	0
Transpire Investment Limited	Rooms 604-7, Dominion Centre, 43-59 Queen's Road East, Hong Kong (Hong Kong)	Executors of estate of Ng Teng Fong	100.00	Y	887,508	0
Tsim Sha Tsui Properties Limited	12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong)	Executors of estate of Ng Teng Fong	72.09	N	2,317,868,873	0

Acclaim Investment Limited	12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong)	Tsim Sha Tsui Properties Limited	100.00	<input type="text" value="Y"/>	23,641,559	0
Accomplishment Investment Limited	12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong)	Tsim Sha Tsui Properties Limited	100.00	<input type="text" value="Y"/>	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	<input type="text" value="Y"/>	3,062,873	0
Brighter Investment Company Limited	12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong)	Tsim Sha Tsui Properties Limited	100.00	<input type="text" value="Y"/>	449,070,383	0
Crenshaw Investment Limited	12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong)	Tsim Sha Tsui Properties Limited	100.00	<input type="text" value="Y"/>	256,852,635	0
Ka Fai Land Investment Limited	12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong)	Tsim Sha Tsui Properties Limited	100.00	<input type="text" value="Y"/>	603,722,308	0
Mailcoach Investment Limited	12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong)	Tsim Sha Tsui Properties Limited	100.00	<input type="text" value="Y"/>	296,612,154	0
Mystique Investment Limited	12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong)	Tsim Sha Tsui Properties Limited	100.00	<input type="text" value="Y"/>	73,829,523	0
Nam Lung Properties Development Company Limited	12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong)	Tsim Sha Tsui Properties Limited	100.00	<input type="text" value="N"/>	70,142,979	0
Orchard Centre Holdings (Private) Limited	9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 (Singapore)	Nam Lung Properties Development Company Limited	95.23	<input type="text" value="Y"/>	70,142,979	0
Pui Chee Enterprises Limited	12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong)	Tsim Sha Tsui Properties Limited	100.00	<input type="text" value="Y"/>	195,126,277	0
Ramage Investment Limited	12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong)	Tsim Sha Tsui Properties Limited	100.00	<input type="text" value="Y"/>	56,057,815	0
Santander Investment Limited	12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong)	Tsim Sha Tsui Properties Limited	100.00	<input type="text" value="Y"/>	2,042,279	0
Savanna Investment Limited	12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong)	Tsim Sha Tsui Properties Limited	100.00	<input type="text" value="Y"/>	109,648,946	0
Spangle Investment Limited	12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong)	Tsim Sha Tsui Properties Limited	100.00	<input type="text" value="Y"/>	649,243,751	0
Sparkling Investment Company Limited	12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong)	Tsim Sha Tsui Properties Limited	100.00	<input type="text" value="Y"/>	33,247,012	0

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

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position
Ng Chee Tat, Philip (as co-executor of the estate of Ng Teng Fong)		5,527,475,028	0

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

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
Estate of Ng Teng Fong		5101	Trustee of a trust	5,527,475,028	0

39. Supplementary information

40. ☐ 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 3B](#).

## 1. Date of relevant event

12	06	2025
(day)	(month)	(year)

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

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

3. Stock code	00316
4. Name of listed corporation	
Orient Overseas (International) Ltd.	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
COSCO SHIPPING Ports Limited	3,761,381,850	
6. Registered office	10. Business registration number	
Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
49th Floor, COSCO Tower, 183 Queen's Road Central, Hong Kong		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	Hong Kong Stock Exchange	

<input type="radio"/> For individual director, please fill in boxes 13 to 19:		
<b>13. Name of director (English) as printed on HKID Card/Passport</b>		<b>16. Name of director (Chinese)</b>
Wan	Min	萬敏
(Surname)	(Other names)	
<b>14. HKID Card/Passport/PRC Resident Card number</b>		<b>17. Chinese Character Code as printed on HKID Card</b>
<input type="text"/>	<input type="text"/>	80012404
<b>15. Address of director</b>		<b>18. Daytime telephone number</b>
		<b>19. Email address</b>

<input type="radio"/> For corporate director, please fill in boxes 20 to 29:			
<b>20. Name of director</b>		<b>23. Business registration number</b>	
		<b>24. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
		<input type="text"/>	<input type="text"/>
<b>21. Registered office</b>		<b>25. Contact person</b>	
		<b>26. Daytime telephone number</b>	<b>27. Email address</b>
		<input type="text"/>	<input type="text"/>
<b>22. Principal place of business in Hong Kong</b>		<b>28. Exchange on which listed</b>	
		<b>29. Name of listed parent and exchange on which parent is listed</b>	



30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange			
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration		
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	12,457	<div></div>					Enter code or double click below	
	1113		2101		2101									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below		<div></div>							

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	350,909	0.01
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	363,366	0.01
Short position		

33. Capacity in which interests disclosed in Box 32 are held

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

Add RowDelete Row

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

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

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

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

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

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

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

39. Supplementary information

The relevant event is that Mr. Wan Min received an aggregate of 12,457 shares of COSCO SHIPPING Ports Limited as a result of election for scrip dividend under the scrip dividend scheme in relation to the second interim dividend for the year ended 31 December 2024 of COSCO SHIPPING Ports Limited.

40. ☐ 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 3B](#).

## 1. Date of relevant event

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

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

(day)	(month)	(year)

01038
3. Stock code
4. Name of listed corporation
CK Infrastructure Holdings Limited

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Hutchison Telecommunications (Australia) Limited	13,572,508,577	
6. Registered office	10. Business registration number	
Level 27, Tower Two, International Towers Sydney, 200 Barangaroo Avenue, Barangaroo, NSW 2000, Australia		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
Level 27, Tower Two, International Towers Sydney, 200 Barangaroo Avenue, Barangaroo, NSW 2000, Australia		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary	Australian Securities Exchange	

<input type="radio"/> For individual director, please fill in boxes 13 to 19:		
<b>13. Name of director (English) as printed on HKID Card/Passport</b>		<b>16. Name of director (Chinese)</b>
Sixt	Frank John	陸法蘭
(Surname)	(Other names)	
<b>14. HKID Card/Passport/PRC Resident Card number</b>		<b>17. Chinese Character Code as printed on HKID Card</b>
		712031275695
<b>15. Address of director</b>		<b>18. Daytime telephone number</b>
		<b>19. Email address</b>

<input type="radio"/> For corporate director, please fill in boxes 20 to 29:		
<b>20. Name of director</b>	<b>23. Business registration number</b>	
	<b>24. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
<b>21. Registered office</b>	<b>25. Contact person</b>	
	<b>26. Daytime telephone number</b>	<b>27. Email address</b>
<b>22. Principal place of business in Hong Kong</b>	<b>28. Exchange on which listed</b>	
	<b>29. Name of listed parent and exchange on which parent is listed</b>	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange			
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration		
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	1,000,000	<div></div>					Enter code or double click below	
	1316		2101		2101									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below		<div></div>							

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,000,000	0.00
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,000,000	0.00
Short position		

33. Capacity in which interests disclosed in Box 32 are held

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

Add RowDelete Row

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

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

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

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

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

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

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

39. Supplementary information

Box 30: In relation to a takeover offer made by Hutchison Telecommunications (Amsterdam) B.V. to acquire all ordinary shares in Hutchison Telecommunications (Australia) Limited, on the date of the relevant event Mr Frank Sixt tendered acceptance in respect of all the shares in which he is interested in Hutchison Telecommunications (Australia) Limited. The takeover bid has not been settled as at the date of the relevant event.

40. ☐ 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 3B](#).

## 1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code	00001
4. Name of listed corporation	CK Hutchison Holdings Limited

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Hutchison Telecommunications (Australia) Limited	13,572,508,577	
6. Registered office	10. Business registration number	
Level 27, Tower Two, International Towers Sydney, 200 Barangaroo Avenue, Barangaroo, NSW 2000, Australia		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
Level 27, Tower Two, International Towers Sydney, 200 Barangaroo Avenue, Barangaroo, NSW 2000, Australia		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary	Australian Securities Exchange	

<input type="radio"/> For individual director, please fill in boxes 13 to 19:		
<b>13. Name of director (English) as printed on HKID Card/Passport</b>		<b>16. Name of director (Chinese)</b>
Sixt	Frank John	陸法蘭
(Surname)	(Other names)	
<b>14. HKID Card/Passport/PRC Resident Card number</b>		<b>17. Chinese Character Code as printed on HKID Card</b>
<div></div>		712031275695
<b>15. Address of director</b>		<b>18. Daytime telephone number</b>
		<b>19. Email address</b>

<input type="radio"/> For corporate director, please fill in boxes 20 to 29:			
<b>20. Name of director</b>		<b>23. Business registration number</b>	
		<b>24. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
<b>21. Registered office</b>		<b>25. Contact person</b>	
		<b>26. Daytime telephone number</b>	<b>27. Email address</b>
<b>22. Principal place of business in Hong Kong</b>		<b>28. Exchange on which listed</b>	
		<b>29. Name of listed parent and exchange on which parent is listed</b>	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	1,000,000	<div></div>				Enter code or double click below	
	1316		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below		<div></div>						

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,000,000	0.00
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,000,000	0.00
Short position		

33. Capacity in which interests disclosed in Box 32 are held

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

Add RowDelete Row

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

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

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

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

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

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

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

39. Supplementary information

Box 30: In relation to a takeover offer made by Hutchison Telecommunications (Amsterdam) B.V. to acquire all ordinary shares in Hutchison Telecommunications (Australia) Limited, on the date of the relevant event Mr Frank Sixt tendered acceptance in respect of all the shares in which he is interested in Hutchison Telecommunications (Australia) Limited. The takeover bid has not been settled as at the date of the relevant event.

40. ☐ 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 3B](#).

## 1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code	00215
4. Name of listed corporation	
Hutchison Telecommunications Hong Kong Holdings Limited	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Hutchison Telecommunications (Australia) Limited	13,572,508,577	
6. Registered office	10. Business registration number	
Level 27, Tower Two, International Towers Sydney, 200 Barangaroo Avenue, Barangaroo, NSW 2000, Australia		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
Level 27, Tower Two, International Towers Sydney, 200 Barangaroo Avenue, Barangaroo, NSW 2000, Australia		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary	Australian Securities Exchange	

<input type="radio"/> For individual director, please fill in boxes 13 to 19:		
<b>13. Name of director (English) as printed on HKID Card/Passport</b>		<b>16. Name of director (Chinese)</b>
Fok	Kin Ning, Canning	霍建寧
(Surname)	(Other names)	
<b>14. HKID Card/Passport/PRC Resident Card number</b>		<b>17. Chinese Character Code as printed on HKID Card</b>
<input type="text"/>	<input type="text"/>	720216961380
<b>15. Address of director</b>		<b>18. Daytime telephone number</b>
		<b>19. Email address</b>

<input type="radio"/> For corporate director, please fill in boxes 20 to 29:			
<b>20. Name of director</b>		<b>23. Business registration number</b>	
		<b>24. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
		<input type="text"/>	<input type="text"/>
<b>21. Registered office</b>		<b>25. Contact person</b>	
		<b>26. Daytime telephone number</b>	<b>27. Email address</b>
		<input type="text"/>	<input type="text"/>
<b>22. Principal place of business in Hong Kong</b>		<b>28. Exchange on which listed</b>	
		<b>29. Name of listed parent and exchange on which parent is listed</b>	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange			
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration		
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	5,100,000	<div></div>					Enter code or double click below	
	1316		2201		2201									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below		<div></div>							

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	5,100,000	0.03
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	5,100,000	0.03
Short position		

33. Capacity in which interests disclosed in Box 32 are held

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

Add RowDelete Row



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

35. Further information in relation to interests of children under 18 and/or spouse								Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares						
			Long position	Short position					
<input type="text"/>									
<input type="text"/>									
<input type="text"/>									
<input type="text"/>									

36. Further information in relation to interests of corporations controlled by director							Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares			
					Long position	Short position		
Collin Limited	P.O. Box 3149, Pasea Estate, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Fok Kin Ning, Canning	50.00	<input type="text" value="Y"/>	1,000,000			

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


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

Add RowDelete Row

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

39. Supplementary information

Box 30: In relation to a takeover offer made by Hutchison Telecommunications (Amsterdam) B.V. to acquire all ordinary shares in Hutchison Telecommunications (Australia) Limited, on the date of the relevant event Mr Canning Fok tendered acceptance in respect of all the shares in which he is interested in Hutchison Telecommunications (Australia) Limited. The takeover bid has not been settled as at the date of the relevant event.

40. ☐ 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 3B](#).

## 1. Date of relevant event

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

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

(day)	(month)	(year)

01038
3. Stock code
4. Name of listed corporation
CK Infrastructure Holdings Limited

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Hutchison Telecommunications (Australia) Limited	13,572,508,577	
6. Registered office	10. Business registration number	
Level 27, Tower Two, International Towers Sydney, 200 Barangaroo Avenue, Barangaroo, NSW 2000, Australia		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
Level 27, Tower Two, International Towers Sydney, 200 Barangaroo Avenue, Barangaroo, NSW 2000, Australia		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary	Australian Securities Exchange	

<input type="radio"/> For individual director, please fill in boxes 13 to 19:		
<b>13. Name of director (English) as printed on HKID Card/Passport</b>		<b>16. Name of director (Chinese)</b>
Fok	Kin Ning, Canning	霍建寧
(Surname)	(Other names)	
<b>14. HKID Card/Passport/PRC Resident Card number</b>		<b>17. Chinese Character Code as printed on HKID Card</b>
<div></div>		720216961380
<b>15. Address of director</b>		<b>18. Daytime telephone number</b>
		<b>19. Email address</b>

<input type="radio"/> For corporate director, please fill in boxes 20 to 29:		
<b>20. Name of director</b>	<b>23. Business registration number</b>	
	<b>24. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
<b>21. Registered office</b>	<b>25. Contact person</b>	
	<b>26. Daytime telephone number</b>	<b>27. Email address</b>
<b>22. Principal place of business in Hong Kong</b>	<b>28. Exchange on which listed</b>	
	<b>29. Name of listed parent and exchange on which parent is listed</b>	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange			
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration		
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	5,100,000	<div></div>					Enter code or double click below	
	1316		2201		2201									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below		<div></div>							

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	5,100,000	0.03
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	5,100,000	0.03
Short position		

33. Capacity in which interests disclosed in Box 32 are held

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

Add RowDelete Row

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

35. Further information in relation to interests of children under 18 and/or spouse								Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares						
			Long position	Short position					
<input type="text"/>									
<input type="text"/>									
<input type="text"/>									
<input type="text"/>									

36. Further information in relation to interests of corporations controlled by director							Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares			
					Long position	Short position		
Collin Limited	P.O. Box 3149, Pasea Estate, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Fok Kin Ning, Canning	50.00	<input type="text" value="Y"/>	1,000,000			

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


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

Add Row

Delete Row

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

39. Supplementary information

Box 30: In relation to a takeover offer made by Hutchison Telecommunications (Amsterdam) B.V. to acquire all ordinary shares in Hutchison Telecommunications (Australia) Limited, on the date of the relevant event Mr Canning Fok tendered acceptance in respect of all the shares in which he is interested in Hutchison Telecommunications (Australia) Limited. The takeover bid has not been settled as at the date of the relevant event.

40. ☐ 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 3B](#).

## 1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code	00001
4. Name of listed corporation	CK Hutchison Holdings Limited

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Hutchison Telecommunications (Australia) Limited	13,572,508,577	
6. Registered office	10. Business registration number	
Level 27, Tower Two, International Towers Sydney, 200 Barangaroo Avenue, Barangaroo, NSW 2000, Australia		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
Level 27, Tower Two, International Towers Sydney, 200 Barangaroo Avenue, Barangaroo, NSW 2000, Australia		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary	Australian Securities Exchange	



<input type="radio"/> For individual director, please fill in boxes 13 to 19:		
<b>13. Name of director (English) as printed on HKID Card/Passport</b>		<b>16. Name of director (Chinese)</b>
Fok	Kin Ning, Canning	霍建寧
(Surname)	(Other names)	
<b>14. HKID Card/Passport/PRC Resident Card number</b>		<b>17. Chinese Character Code as printed on HKID Card</b>
<div></div>		720216961380
<b>15. Address of director</b>		<b>18. Daytime telephone number</b>
		<b>19. Email address</b>

<input type="radio"/> For corporate director, please fill in boxes 20 to 29:		
<b>20. Name of director</b>	<b>23. Business registration number</b>	
	<b>24. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
<b>21. Registered office</b>	<b>25. Contact person</b>	
	<b>26. Daytime telephone number</b>	<b>27. Email address</b>
<b>22. Principal place of business in Hong Kong</b>	<b>28. Exchange on which listed</b>	
	<b>29. Name of listed parent and exchange on which parent is listed</b>	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange			
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration		
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	5,100,000	<div></div>					Enter code or double click below	
	1316		2201		2201									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below		<div></div>							

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	5,100,000	0.03
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	5,100,000	0.03
Short position		

33. Capacity in which interests disclosed in Box 32 are held

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

Add RowDelete Row

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

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

36. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
Collin Limited	P.O. Box 3149, Pasea Estate, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Fok Kin Ning, Canning	50.00	<div><div>Y</div></div>	1,000,000		

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


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

Add RowDelete Row

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

39. Supplementary information

Box 30: In relation to a takeover offer made by Hutchison Telecommunications (Amsterdam) B.V. to acquire all ordinary shares in Hutchison Telecommunications (Australia) Limited, on the date of the relevant event Mr Canning Fok tendered acceptance in respect of all the shares in which he is interested in Hutchison Telecommunications (Australia) Limited. The takeover bid has not been settled as at the date of the relevant event.

40. ☐ 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 3B](#).

## 1. Date of relevant event

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

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

(day)	(month)	(year)

02858
3. Stock code
4. Name of listed corporation
Yixin Group Limited

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Tencent Holdings Limited	9,176,122,353	
6. Registered office	10. Business registration number	
Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
29/F., Three Pacific Place, No. 1 Queen's Road East, Wanchai, Hong Kong		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	Hong Kong Stock Exchange	

<input type="radio"/> For individual director, please fill in boxes 13 to 19:		
<b>13. Name of director (English) as printed on HKID Card/Passport</b>		<b>16. Name of director (Chinese)</b>
Tsang	Wai Yip	曾偉業
(Surname)	(Other names)	
<b>14. HKID Card/Passport/PRC Resident Card number</b>		<b>17. Chinese Character Code as printed on HKID Card</b>
<div></div>		258202512814
<b>15. Address of director</b>		<b>18. Daytime telephone number</b>
		<b>19. Email address</b>

<input type="radio"/> For corporate director, please fill in boxes 20 to 29:			
<b>20. Name of director</b>		<b>23. Business registration number</b>	
		<b>24. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
<b>21. Registered office</b>		<b>25. Contact person</b>	
		<b>26. Daytime telephone number</b>	<b>27. Email address</b>
<b>22. Principal place of business in Hong Kong</b>		<b>28. Exchange on which listed</b>	
		<b>29. Name of listed parent and exchange on which parent is listed</b>	

### 30. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	1,935					Enter code or double click below	
	1316		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

### 31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	285,980	0.00
Short position		

### 32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	285,980	0.00
Short position		

### 33. Capacity in which interests disclosed in Box 32 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	285,980	

### 34. Further information in derivative interests in associated corporation

### Add Long Position

## Delete Long Position

Add Short Position

Delete Short Position

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

[illegible]

**35. 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




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

Add RowDelete Row

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

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

Add RowDelete Row

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

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

Add RowDelete Row

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


**39. Supplementary information**

In Box 30, Mr. Wai Yip Tsang exercised 1,935 options granted to him for HK\$332.87 per share on June 24, 2025.

40. ☐ 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 3B](#).

## 1. Date of relevant event

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

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

(day)	(month)	(year)

02858
3. Stock code
4. Name of listed corporation
Yixin Group Limited

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Tencent Holdings Limited	9,175,909,813	
6. Registered office	10. Business registration number	
Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
29/F., Three Pacific Place, No. 1 Queen's Road East, Wanchai, Hong Kong		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	Hong Kong Stock Exchange	

<input type="radio"/> For individual director, please fill in boxes 13 to 19:		
<b>13. Name of director (English) as printed on HKID Card/Passport</b>		<b>16. Name of director (Chinese)</b>
Tsang	Wai Yip	曾偉業
(Surname)	(Other names)	
<b>14. HKID Card/Passport/PRC Resident Card number</b>		<b>17. Chinese Character Code as printed on HKID Card</b>
<input type="text"/>	<input type="text"/>	258202512814
<b>15. Address of director</b>		<b>18. Daytime telephone number</b>
		<b>19. Email address</b>

<input type="radio"/> For corporate director, please fill in boxes 20 to 29:			
<b>20. Name of director</b>		<b>23. Business registration number</b>	
		<b>24. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
		<input type="text"/>	<input type="text"/>
<b>21. Registered office</b>		<b>25. Contact person</b>	
		<b>26. Daytime telephone number</b>	<b>27. Email address</b>
		<input type="text"/>	<input type="text"/>
<b>22. Principal place of business in Hong Kong</b>		<b>28. Exchange on which listed</b>	
		<b>29. Name of listed parent and exchange on which parent is listed</b>	

### 30. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	2,000					Enter code or double click below	
	1316		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

### 31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	285,980	0.00
Short position		

## 32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	285,980	0.00
Short position		

### 33. Capacity in which interests disclosed in Box 32 are held

33. Capacity in which interests disclosed in Box 32 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	285,980	

### 34. Further information in derivative interests in associated corporation

[illegible]

[illegible]

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

Delete Row

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


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

Add RowDelete Row

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

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

Add RowDelete Row

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

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

Add RowDelete Row

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

39. Supplementary information

In Box 30, Mr. Wai Yip Tsang exercised 2,000 options granted to him for HK\$332.87 per share on June 23, 2025.

40. ☐ 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 3B](#).

## 1. Date of relevant event

11	04	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

02460
3. Stock code
4. Name of listed corporation
China Resources Beverage (Holdings) Co. Ltd.

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
China Resources Mixc Lifestyle Services Limited	2,282,500,000	
6. Registered office	10. Business registration number	
P.O. Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
46/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	The Stock Exchange of Hong Kong Limited	

<input type="radio"/> For individual director, please fill in boxes 13 to 19:		
<b>13. Name of director (English) as printed on HKID Card/Passport</b>		<b>16. Name of director (Chinese)</b>
LI	Shuqing	李樹清
(Surname)	(Other names)	
<b>14. HKID Card/Passport/PRC Resident Card number</b>		<b>17. Chinese Character Code as printed on HKID Card</b>
<div></div>	<div></div>	
<b>15. Address of director</b>		<b>18. Daytime telephone number</b>
		<b>19. Email address</b>

<input type="radio"/> For corporate director, please fill in boxes 20 to 29:		
<b>20. Name of director</b>	<b>23. Business registration number</b>	
	<b>24. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
<b>21. Registered office</b>	<b>25. Contact person</b>	
	<b>26. Daytime telephone number</b>	<b>27. Email address</b>
<b>22. Principal place of business in Hong Kong</b>	<b>28. Exchange on which listed</b>	
	<b>29. Name of listed parent and exchange on which parent is listed</b>	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		4,000	HKD	36.6000	36.5000		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	4,000	0.00
Short position		

32. Total shares immediately after the relevant event

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

33. Capacity in which interests disclosed in Box 32 are held

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

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

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

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

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

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

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

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

39. Supplementary information

40. ☐ 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 3B](#).

## 1. Date of relevant event

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

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

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

3. Stock code	01888
4. Name of listed corporation	
Kingboard Laminates Holdings Ltd.	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Kingboard Holdings Limited	1,108,311,736	
6. Registered office	10. Business registration number	
JTC (Cayman) Limited, 94 Solaris Avenue, 2nd Floor, Camana Bay, P.O. Box 30745, Grand Cayman KY1-1203, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong.		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary shares	The Stock Exchange of Hong Kong Limited	

<input type="radio"/> For individual director, please fill in boxes 13 to 19:		
<b>13. Name of director (English) as printed on HKID Card/Passport</b>		<b>16. Name of director (Chinese)</b>
Cheung	Kwok Keung	張國強
(Surname)	(Other names)	
<b>14. HKID Card/Passport/PRC Resident Card number</b>		<b>17. Chinese Character Code as printed on HKID Card</b>
<div></div>		172809481730
<b>15. Address of director</b>		<b>18. Daytime telephone number</b>
		<b>19. Email address</b>

<input type="radio"/> For corporate director, please fill in boxes 20 to 29:		
<b>20. Name of director</b>	<b>23. Business registration number</b>	
	<b>24. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
<b>21. Registered office</b>	<b>25. Contact person</b>	
	<b>26. Daytime telephone number</b>	<b>27. Email address</b>
<b>22. Principal place of business in Hong Kong</b>	<b>28. Exchange on which listed</b>	
	<b>29. Name of listed parent and exchange on which parent is listed</b>	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Beneficial owner	942,500	<div></div>				Enter code or double click below	Services
	1113				2101							3104	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below		<div></div>						

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,510,222	0.22
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,452,722	0.31
Short position		

33. Capacity in which interests disclosed in Box 32 are held

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



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

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

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

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

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

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

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

39. Supplementary information

Shares from distribution in specie by a shareholders of the Company

40. ☐ 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 3B](#).

## 1. Date of relevant event

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

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

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

3. Stock code	01888
4. Name of listed corporation	
Kingboard Laminates Holdings Ltd.	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Kingboard Holdings Limited	1,108,311,736	
6. Registered office	10. Business registration number	
JTC (Cayman) Limited, 94 Solaris Avenue, 2nd Floor, Camana Bay, P.O. Box 30745, Grand Cayman KY1-1203, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong.		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	The Stock Exchange of Hong Kong Limited	

<input type="radio"/> For individual director, please fill in boxes 13 to 19:		
<b>13. Name of director (English) as printed on HKID Card/Passport</b>		<b>16. Name of director (Chinese)</b>
Cheung	Kwok Ping	張國平
(Surname)	(Other names)	
<b>14. HKID Card/Passport/PRC Resident Card number</b>		<b>17. Chinese Character Code as printed on HKID Card</b>
<div></div>		172809481627
<b>15. Address of director</b>		<b>18. Daytime telephone number</b>
		<b>19. Email address</b>

<input type="radio"/> For corporate director, please fill in boxes 20 to 29:			
<b>20. Name of director</b>		<b>23. Business registration number</b>	
		<b>24. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
<b>21. Registered office</b>		<b>25. Contact person</b>	
		<b>26. Daytime telephone number</b>	<b>27. Email address</b>
<b>22. Principal place of business in Hong Kong</b>		<b>28. Exchange on which listed</b>	
		<b>29. Name of listed parent and exchange on which parent is listed</b>	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Beneficial owner	1,542,500	<div></div>				Enter code or double click below	Services
	1113				2101							3104	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below		<div></div>						

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	7,236,383	0.65
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	8,778,883	0.79
Short position		

33. Capacity in which interests disclosed in Box 32 are held

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

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

35. Further information in relation to interests of children under 18 and/or spouse								Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address						Number of shares	
								Long position	Short position
Spouse	Lei Pou Chu							36,000	

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

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


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

Add Row

Delete Row

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

39. Supplementary information

Shares from distribution in specie by a shareholders of the Company

40. ☐ 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 3B](#).

## 1. Date of relevant event

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

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

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

3. Stock code	01888
4. Name of listed corporation	
Kingboard Laminates Holdings Ltd.	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Kingboard Holdings Limited	1,108,311,736	
6. Registered office	10. Business registration number	
JTC (Cayman) Limited, 94 Solaris Avenue, 2nd Floor, Camana Bay, P.O. Box 30745, Grand Cayman KY1-1203, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong.		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	The Stock Exchange of Hong Kong Limited	



<input type="radio"/> For individual director, please fill in boxes 13 to 19:		
<b>13. Name of director (English) as printed on HKID Card/Passport</b>		<b>16. Name of director (Chinese)</b>
Cheung	Kwok Wa	張國華
(Surname)	(Other names)	
<b>14. HKID Card/Passport/PRC Resident Card number</b>		<b>17. Chinese Character Code as printed on HKID Card</b>
<div></div>		172809485478
<b>15. Address of director</b>		<b>18. Daytime telephone number</b>
		<b>19. Email address</b>

<input type="radio"/> For corporate director, please fill in boxes 20 to 29:			
<b>20. Name of director</b>		<b>23. Business registration number</b>	
		<b>24. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
<b>21. Registered office</b>		<b>25. Contact person</b>	
		<b>26. Daytime telephone number</b>	<b>27. Email address</b>
<b>22. Principal place of business in Hong Kong</b>		<b>28. Exchange on which listed</b>	
		<b>29. Name of listed parent and exchange on which parent is listed</b>	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Beneficial owner	857,000					Enter code or double click below	Services
	1113				2101							3104	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	18,895,320	1.70
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	19,752,320	1.78
Short position		

33. Capacity in which interests disclosed in Box 32 are held

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

Add RowDelete Row

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

35. Further information in relation to interests of children under 18 and/or spouse								Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address						Number of shares	
								Long position	Short position
Spouse	Liu Mei Juan							74,400	

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

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


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

Add RowDelete Row

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

39. Supplementary information

Shares from distribution in specie by a shareholders of the Company

40. ☐ 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 3B](#).

## 1. Date of relevant event

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

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

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

3. Stock code	01888
4. Name of listed corporation	
Kingboard Laminates Holdings Ltd.	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Kingboard Holdings Limited	1,108,311,736	
6. Registered office	10. Business registration number	
JTC (Cayman) Limited, 94 Solaris Avenue, 2nd Floor, Camana Bay, P.O. Box 30745, Grand Cayman KY1-1203, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong.		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	The Stock Exchange of Hong Kong Limited	

<input type="radio"/> For individual director, please fill in boxes 13 to 19:		
<b>13. Name of director (English) as printed on HKID Card/Passport</b>		<b>16. Name of director (Chinese)</b>
Lam	Ka Po	林家寶
(Surname)	(Other names)	
<b>14. HKID Card/Passport/PRC Resident Card number</b>		<b>17. Chinese Character Code as printed on HKID Card</b>
<input type="text"/>	<input type="text"/>	265113671405
<b>15. Address of director</b>		<b>18. Daytime telephone number</b>
		<b>19. Email address</b>

<input type="radio"/> For corporate director, please fill in boxes 20 to 29:			
<b>20. Name of director</b>		<b>23. Business registration number</b>	
		<b>24. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
		<input type="text"/>	<input type="text"/>
<b>21. Registered office</b>		<b>25. Contact person</b>	
		<b>26. Daytime telephone number</b>	<b>27. Email address</b>
		<input type="text"/>	<input type="text"/>
<b>22. Principal place of business in Hong Kong</b>		<b>28. Exchange on which listed</b>	
		<b>29. Name of listed parent and exchange on which parent is listed</b>	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Interest of your spouse	942,500	<div></div>				Enter code or double click below	Services
	1113				2202							3104	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below		<div></div>						

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,500,000	0.22
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,442,500	0.31
Short position		

33. Capacity in which interests disclosed in Box 32 are held

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

Add RowDelete Row

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

35. Further information in relation to interests of children under 18 and/or spouse								Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address						Number of shares	
								Long position	Short position
Spouse	Lee Kit Ping							942,500	

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

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




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

Add RowDelete Row

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

39. Supplementary information

Shares from distribution in specie by a shareholders of the Company

40. ☐ 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 3B](#).

## 1. Date of relevant event

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

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

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

3. Stock code	01888
4. Name of listed corporation	
Kingboard Laminates Holdings Ltd.	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Kingboard Holdings Limited	1,108,311,736	
6. Registered office	10. Business registration number	
JTC (Cayman) Limited, 94 Solaris Avenue, 2nd Floor, Camana Bay, P.O. Box 30745, Grand Cayman KY1-1203, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong.		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	The Stock Exchange of Hong Kong Limited	

<input type="radio"/> For individual director, please fill in boxes 13 to 19:		
<b>13. Name of director (English) as printed on HKID Card/Passport</b>		<b>16. Name of director (Chinese)</b>
Cheung	Ka Ho	張家豪
(Surname)	(Other names)	
<b>14. HKID Card/Passport/PRC Resident Card number</b>		<b>17. Chinese Character Code as printed on HKID Card</b>
<input type="text"/>	<input type="text"/>	172813676275
<b>15. Address of director</b>		<b>18. Daytime telephone number</b>
		<b>19. Email address</b>

<input type="radio"/> For corporate director, please fill in boxes 20 to 29:			
<b>20. Name of director</b>		<b>23. Business registration number</b>	
		<b>24. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
		<input type="text"/>	<input type="text"/>
<b>21. Registered office</b>		<b>25. Contact person</b>	
		<b>26. Daytime telephone number</b>	<b>27. Email address</b>
		<input type="text"/>	<input type="text"/>
<b>22. Principal place of business in Hong Kong</b>		<b>28. Exchange on which listed</b>	
		<b>29. Name of listed parent and exchange on which parent is listed</b>	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Beneficial owner	200,000					Enter code or double click below	Services
	1113				2101							3104	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	484,000	0.04
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	684,000	0.06
Short position		

33. Capacity in which interests disclosed in Box 32 are held

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

Add RowDelete Row

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

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

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

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

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

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

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

39. Supplementary information

Shares from distribution in specie by a shareholders of the Company

40. ☐ 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 3B](#).

## 1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code	00142
4. Name of listed corporation	First Pacific Co. Ltd.

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Indofood Agri Resources Ltd.	1,395,904,530	
6. Registered office	10. Business registration number	
8 Eu Tong Sen Street, #16-96/97 The Central, Singapore 059818		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
8 Eu Tong Sen Street, #16-96/97 The Central, Singapore 059818		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	Singapore Stock Exchange	

<input type="radio"/> For individual director, please fill in boxes 13 to 19:		
<b>13. Name of director (English) as printed on HKID Card/Passport</b>		<b>16. Name of director (Chinese)</b>
SALIM	ANTHONI	林達生
(Surname)	(Other names)	
<b>14. HKID Card/Passport/PRC Resident Card number</b>		<b>17. Chinese Character Code as printed on HKID Card</b>
<b>Country of issue of Passport</b>		
<b>15. Address of director</b>		<b>18. Daytime telephone number</b>
		<b>19. Email address</b>

<input type="radio"/> For corporate director, please fill in boxes 20 to 29:			
<b>20. Name of director</b>		<b>23. Business registration number</b>	
		<b>24. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
<b>21. Registered office</b>		<b>25. Contact person</b>	
		<b>26. Daytime telephone number</b>	<b>27. Email address</b>
<b>22. Principal place of business in Hong Kong</b>		<b>28. Exchange on which listed</b>	
		<b>29. Name of listed parent and exchange on which parent is listed</b>	



30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	30,000	SGD		0.3100		Enter code or double click below	
	1101				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,200,850,618	86.03
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,200,880,618	86.03
Short position		

33. Capacity in which interests disclosed in Box 32 are held

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

Add RowDelete Row

**34. Further information in derivative interests in associated corporation**

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

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

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

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

36. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
Salerni International Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Anthoni Salim	100.00	<input type="text" value="N"/>	1,199,755,274		
First Pacific Investments (B.V.I.) Limited	Level 1, Palm Grove House, Wickham ' s Cay 1, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Salerni International Limited	100.00	<input type="text" value="Y"/>	882,444		
First Pacific Investments (B.V.I.) Limited	Level 1, Palm Grove House, Wickham ' s Cay 1, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Salerni International Limited	100.00	<input type="text" value="N"/>	1,198,872,830		
Asian Capital Finance Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Anthoni Salim	100.00	<input type="text" value="N"/>	1,199,998,174		
First Pacific Investments Limited	80 Broad Street, Monrovia, Liberia (Liberia)	Asian Capital Finance Limited	59.61	<input type="text" value="Y"/>	1,125,344		

First Pacific Investments Limited	80 Broad Street, Monrovia, Liberia (Liberia)	Asian Capital Finance Limited	59.61	<input type="text" value="N"/>	1,198,872,830	
First Pacific Company Limited	24/F., Two Exchange Square, 8 Connaught Place, HK (Bermuda)	First Pacific Investments Limited	18.55	<input type="text" value="N"/>	1,198,872,830	
First Pacific Company Limited	24/F., Two Exchange Square, 8 Connaught Place, HK (Bermuda)	First Pacific Investments (B.V.I.) Limited	14.86	<input type="text" value="N"/>	1,198,872,830	
First Pacific Company Limited	24/F., Two Exchange Square, 8 Connaught Place, HK (Bermuda)	Salerni International Limited	11.78	<input type="text" value="N"/>	1,198,872,830	
First Pacific Consumer Products Limited	24/F., Two Exchange Square, 8 Connaught Place, HK (Bermuda)	First Pacific Company Limited	100.00	<input type="text" value="N"/>	1,198,872,830	
First Pacific Consumer Products Investments Limited	24/F., Two Exchange Square, 8 Connaught Place, HK (British Virgin Islands)	First Pacific Consumer Products Limited	100.00	<input type="text" value="N"/>	1,198,872,830	
First Pacific Investment Management Limited	24/F., Two Exchange Square, 8 Connaught Place, HK (Hong Kong)	First Pacific Consumer Products Investment Limited	100.00	<input type="text" value="N"/>	1,198,872,830	
PT. Indofood Sukses Makmur Tbk.	Sudirman Plaza - Indofood Tower 20/FI., Jakarta, Indonesia (Indonesia)	First Pacific Investment Management Limited	50.07	<input type="text" value="Y"/>	200,672,830	
PT. Indofood Sukses Makmur Tbk.	Sudirman Plaza - Indofood Tower 20/FI., Jakarta, Indonesia (Indonesia)	First Pacific Investment Management Limited	50.07	<input type="text" value="N"/>	998,200,000	
Indofood Singapore Holdings Pte. Ltd.	8 Eu Tong Sen Street, #16-96/97 The Central, Singapore 059818 (Singapore)	PT. Indofood Sukses Makmur Tbk.	83.84	<input type="text" value="Y"/>	998,200,000	

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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


39. Supplementary information

40. ☐ 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 3B](#).

## 1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code	00142
4. Name of listed corporation	
First Pacific Co. Ltd.	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Indofood Agri Resources Ltd.	1,395,904,530	
6. Registered office	10. Business registration number	
8 Eu Tong Sen Street, #16-96/97 The Central, Singapore 059818		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
8 Eu Tong Sen Street, #16-96/97 The Central, Singapore 059818		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	Singapore Stock Exchange	

<input type="radio"/> For individual director, please fill in boxes 13 to 19:		
<b>13. Name of director (English) as printed on HKID Card/Passport</b>		<b>16. Name of director (Chinese)</b>
SALIM	ANTHONI	林達生
(Surname)	(Other names)	
<b>14. HKID Card/Passport/PRC Resident Card number</b>		<b>17. Chinese Character Code as printed on HKID Card</b>
<b>Country of issue of Passport</b>		
<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>15. Address of director</b>		<b>18. Daytime telephone number</b>
		<b>19. Email address</b>

<input type="radio"/> For corporate director, please fill in boxes 20 to 29:			
<b>20. Name of director</b>		<b>23. Business registration number</b>	
		<b>24. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
		<input type="text"/>	<input type="text"/>
<b>21. Registered office</b>		<b>25. Contact person</b>	
		<b>26. Daytime telephone number</b>	<b>27. Email address</b>
		<input type="text"/>	<input type="text"/>
<b>22. Principal place of business in Hong Kong</b>		<b>28. Exchange on which listed</b>	
		<b>29. Name of listed parent and exchange on which parent is listed</b>	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	101,600	SGD		0.3150		Enter code or double click below	
	1101				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,200,749,018	86.02
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,200,850,618	86.03
Short position		

33. Capacity in which interests disclosed in Box 32 are held

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

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

35. Further information in relation to interests of children under 18 and/or spouse			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
<div></div>				
<div></div>				
<div></div>				
<div></div>				

36. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
Salerni International Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Anthoni Salim	100.00	<input type="text" value="N"/>	1,199,725,274		
First Pacific Investments (B.V.I.) Limited	Level 1, Palm Grove House, Wickham ' s Cay 1, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Salerni International Limited	100.00	<input type="text" value="Y"/>	882,444		
First Pacific Investments (B.V.I.) Limited	Level 1, Palm Grove House, Wickham ' s Cay 1, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Salerni International Limited	100.00	<input type="text" value="N"/>	1,198,842,830		
Asian Capital Finance Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Anthoni Salim	100.00	<input type="text" value="N"/>	1,199,968,174		
First Pacific Investments Limited	80 Broad Street, Monrovia, Liberia (Liberia)	Asian Capital Finance Limited	59.61	<input type="text" value="Y"/>	1,125,344		



First Pacific Investments Limited	80 Broad Street, Monrovia, Liberia (Liberia)	Asian Capital Finance Limited	59.61	<input type="text" value="N"/>	1,198,842,830	
First Pacific Company Limited	24/F., Two Exchange Square, 8 Connaught Place, HK (Bermuda)	First Pacific Investments Limited	18.55	<input type="text" value="N"/>	1,198,842,830	
First Pacific Company Limited	24/F., Two Exchange Square, 8 Connaught Place, HK (Bermuda)	First Pacific Investments (B.V.I.) Limited	14.86	<input type="text" value="N"/>	1,198,842,830	
First Pacific Company Limited	24/F., Two Exchange Square, 8 Connaught Place, HK (Bermuda)	Salerni International Limited	11.78	<input type="text" value="N"/>	1,198,842,830	
First Pacific Consumer Products Limited	24/F., Two Exchange Square, 8 Connaught Place, HK (Bermuda)	First Pacific Company Limited	100.00	<input type="text" value="N"/>	1,198,842,830	
First Pacific Consumer Products Investments Limited	24/F., Two Exchange Square, 8 Connaught Place, HK (British Virgin Islands)	First Pacific Consumer Products Limited	100.00	<input type="text" value="N"/>	1,198,842,830	
First Pacific Investment Management Limited	24/F., Two Exchange Square, 8 Connaught Place, HK (Hong Kong)	First Pacific Consumer Products Investment Limited	100.00	<input type="text" value="N"/>	1,198,842,830	
PT. Indofood Sukses Makmur Tbk.	Sudirman Plaza - Indofood Tower 20/FI., Jakarta, Indonesia (Indonesia)	First Pacific Investment Management Limited	50.07	<input type="text" value="Y"/>	200,642,830	
PT. Indofood Sukses Makmur Tbk.	Sudirman Plaza - Indofood Tower 20/FI., Jakarta, Indonesia (Indonesia)	First Pacific Investment Management Limited	50.07	<input type="text" value="N"/>	998,200,000	
Indofood Singapore Holdings Pte. Ltd.	8 Eu Tong Sen Street, #16-96/97 The Central, Singapore 059818 (Singapore)	PT. Indofood Sukses Makmur Tbk.	83.84	<input type="text" value="Y"/>	998,200,000	

### 37. 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

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

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


39. Supplementary information

40. ☐ 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 3B](#).

## 1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code	00142
4. Name of listed corporation	First Pacific Co. Ltd.

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Indofood Agri Resources Ltd.	1,395,904,530	
6. Registered office	10. Business registration number	
8 Eu Tong Sen Street, #16-96/97 The Central, Singapore 059818		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
8 Eu Tong Sen Street, #16-96/97 The Central, Singapore 059818		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	Singapore Stock Exchange	

<input type="radio"/> For individual director, please fill in boxes 13 to 19:		
<b>13. Name of director (English) as printed on HKID Card/Passport</b>		<b>16. Name of director (Chinese)</b>
SALIM	ANTHONI	林達生
(Surname)	(Other names)	
<b>14. HKID Card/Passport/PRC Resident Card number</b>		<b>17. Chinese Character Code as printed on HKID Card</b>
<b>15. Address of director</b>		<b>18. Daytime telephone number</b>
		<b>19. Email address</b>

<input type="radio"/> For corporate director, please fill in boxes 20 to 29:		
<b>20. Name of director</b>	<b>23. Business registration number</b>	
	<b>24. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
<b>21. Registered office</b>	<b>25. Contact person</b>	
	<b>26. Daytime telephone number</b>	<b>27. Email address</b>
<b>22. Principal place of business in Hong Kong</b>	<b>28. Exchange on which listed</b>	
	<b>29. Name of listed parent and exchange on which parent is listed</b>	

30. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	50,300	SGD		0.3150		Enter code or double click below	
	1101				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,200,698,718	86.02
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,200,749,018	86.02
Short position		

33. Capacity in which interests disclosed in Box 32 are held

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

**34. Further information in derivative interests in associated corporation**

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

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

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

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

36. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
Salerni International Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Anthoni Salim	100.00	<input type="text" value="N"/>	1,199,623,674		
First Pacific Investments (B.V.I.) Limited	Level 1, Palm Grove House, Wickham ' s Cay 1, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Salerni International Limited	100.00	<input type="text" value="Y"/>	882,444		
First Pacific Investments (B.V.I.) Limited	Level 1, Palm Grove House, Wickham ' s Cay 1, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Salerni International Limited	100.00	<input type="text" value="N"/>	1,198,741,230		
Asian Capital Finance Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Anthoni Salim	100.00	<input type="text" value="N"/>	1,199,866,574		
First Pacific Investments Limited	80 Broad Street, Monrovia, Liberia (Liberia)	Asian Capital Finance Limited	59.61	<input type="text" value="Y"/>	1,125,344		

First Pacific Investments Limited	80 Broad Street, Monrovia, Liberia (Liberia)	Asian Capital Finance Limited	59.61	<input type="text" value="N"/>	1,198,741,230	
First Pacific Company Limited	24/F., Two Exchange Square, 8 Connaught Place, HK (Bermuda)	First Pacific Investments Limited	18.55	<input type="text" value="N"/>	1,198,741,230	
First Pacific Company Limited	24/F., Two Exchange Square, 8 Connaught Place, HK (Bermuda)	First Pacific Investments (B.V.I.) Limited	14.86	<input type="text" value="N"/>	1,198,741,230	
First Pacific Company Limited	24/F., Two Exchange Square, 8 Connaught Place, HK (Bermuda)	Salerni International Limited	11.78	<input type="text" value="N"/>	1,198,741,230	
First Pacific Consumer Products Limited	24/F., Two Exchange Square, 8 Connaught Place, HK (Bermuda)	First Pacific Company Limited	100.00	<input type="text" value="N"/>	1,198,741,230	
First Pacific Consumer Products Investments Limited	24/F., Two Exchange Square, 8 Connaught Place, HK (British Virgin Islands)	First Pacific Consumer Products Limited	100.00	<input type="text" value="N"/>	1,198,741,230	
First Pacific Investment Management Limited	24/F., Two Exchange Square, 8 Connaught Place, HK (Hong Kong)	First Pacific Consumer Products Investment Limited	100.00	<input type="text" value="N"/>	1,198,741,230	
PT. Indofood Sukses Makmur Tbk.	Sudirman Plaza - Indofood Tower 20/FI., Jakarta, Indonesia (Indonesia)	First Pacific Investment Management Limited	50.07	<input type="text" value="Y"/>	200,541,230	
PT. Indofood Sukses Makmur Tbk.	Sudirman Plaza - Indofood Tower 20/FI., Jakarta, Indonesia (Indonesia)	First Pacific Investment Management Limited	50.07	<input type="text" value="N"/>	998,200,000	
Indofood Singapore Holdings Pte. Ltd.	8 Eu Tong Sen Street, #16-96/97 The Central, Singapore 059818 (Singapore)	PT. Indofood Sukses Makmur Tbk.	83.84	<input type="text" value="Y"/>	998,200,000	

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

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

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

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


39. Supplementary information

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