

1. Date of relevant event

17	09	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 code00374	
4. Name of listed corporation Four Seas Mercantile Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	380,099,640

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Wu	Mei Yung	胡美容
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport		11. Chinese Character Code as printed on HKID Card
		517050191369
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below	Interest of your spouse	600,000	HKD			2.5000	Enter code or double click below	Cash
	1201		2202		2202							3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	234,528,000	61.69
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	233,928,000	61.54
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	18,000,000	
2202	Interest of your spouse	182,878,000	
2201	Interest of corporation controlled by you	33,050,000	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Tai Tak Fung		233,928,000	

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

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
Special Access Limited	2/F, Palm Grove House, P.O. Box 3340, Road Town, Tortola, British Virgin Islands	Wu Mei Yung	50.00	<div>Y</div>	33,050,000		

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of other parties	Address	Number of shares

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

34. Supplementary information

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

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

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

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

DA20250917E00297

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

1. Date of relevant event

17	09	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 00374	
4. Name of listed corporation Four Seas Mercantile Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	380,099,640

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Tai	Tak Fung	戴德豐
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		207117956265
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	600,000	HKD			2.5000	Enter code or double click below	Cash
	1201		2201		2201							3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	234,528,000	61.69
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	233,928,000	61.54
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	215,928,000	
2202	Interest of your spouse	18,000,000	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Wu Mei Yung		233,928,000	

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

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Special Access Limited	2/F, Palm Grove House, P.O. Box 3340, Road Town, Tortola, British Virgin Islands	Tai Tak Fung	50.00	Y	33,050,000	
Careful Guide Limited	2/F, Palm Grove House, P.O. Box 3340, Road Town, Tortola, British Virgin Islands	Tai Tak Fung	100.00	Y	70,000,000	

Hong Kong Food Investment Holdings Limited	21/F, Four Seas Group Centre, No. 41 King Yip Street, Kwun Tong, Kowloon, Hong Kong	Tai Tak Fung	2.61	<input type="text" value="N"/>	112,878,000	
Hong Kong Food Investment Holdings Limited	21/F, Four Seas Group Centre, No. 41 King Yip Street, Kwun Tong, Kowloon, Hong Kong	Careful Guide Limited	12.01	<input type="text" value="N"/>	112,878,000	
Hong Kong Food Investment Holdings Limited	21/F, Four Seas Group Centre, No. 41 King Yip Street, Kwun Tong, Kowloon, Hong Kong	Special Access Limited	20.55	<input type="text" value="N"/>	112,878,000	
Hong Kong Food Investment Holdings Limited	21/F, Four Seas Group Centre, No. 41 King Yip Street, Kwun Tong, Kowloon, Hong Kong	Four Seas Mercantile Holdings Limited	0.07	<input type="text" value="N"/>	112,878,000	
Advance Finance Investments Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Hong Kong Food Investment Holdings Limited	100.00	<input type="text" value="N"/>	112,878,000	
Capital Season Investments Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Advance Finance Investments Limited	100.00	<input type="text" value="Y"/>	112,878,000	

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

[Add Row](#) [Delete Row](#)

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

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

[Add Row](#) [Delete Row](#)

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

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

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

DA20250917E00293

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

1. Date of relevant event

17	09	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 00374	
4. Name of listed corporation Four Seas Mercantile Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	380,099,640

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Tai	Chun Kit	戴進傑
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		207166510267
9. Address of director		12. Daytime telephone number
		13. Email address

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

14. Name of director

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

15. Registered office

19. Contact person

20. Daytime telephone number

21. Email address

16. Principal place of business in Hong Kong

22. Exchange on which listed

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	Miscellaneous Voluntary disclosure (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below							Enter code or double click below	
	1710												
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	11,600,000	3.05
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	11,600,000	3.05
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	11,600,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

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

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

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

34. Supplementary information

Cancellation of 24,000 shares bought back during on 19/03/2025 by Four Seas Mercantile Holdings Ltd. on 12/08/2025 causes increase in the % figure of interests of existing shareholder.

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

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

1. Date of relevant event

15	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 02348	
4. Name of listed corporation Dawnrays Pharmaceutical (Holdings) Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,503,357,000

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Hung	Yung Lai	熊融禮
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		357458164409
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	28,000	HKD	1.2000	1.2000		Enter code or double click below	
	1101				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	604,060,000	40.18
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	604,088,000	40.18
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,880,000	
2201	Interest of corporation controlled by you	602,208,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Fortune United Group Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola VG1110, British Virgin Islands.	Hunwick International Limited	50.00	<input type="text" value="Y"/>	602,208,000	
Hunwick International Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola VG1110, British Virgin Islands.	Hung Yung Lai	100.00	<input type="text" value="Y"/>	602,208,000	

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

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

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

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

34. Supplementary information

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

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

1. Date of relevant event

15	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 02348	
4. Name of listed corporation Dawnrays Pharmaceutical (Holdings) Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,503,357,000

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Li	Kei Ling	李其玲
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
		262103663781
9. Address of director		12. Daytime telephone number
		13. Email address

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	28,000	HKD	1.2000	1.2000		Enter code or double click below	
	1101				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	709,888,000	47.22
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	709,916,000	47.22
Short position		

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	107,708,000	
2201	Interest of corporation controlled by you	602,208,000	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Fortune United Group Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola VG1110, British Virgin Islands.	Keysmart Enterprises Limited	50.00	<input type="text" value="Y"/>	602,208,000	
Keysmart Enterprises Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola VG1110, British Virgin Islands.	Li Kei Ling	100.00	<input type="text" value="Y"/>	602,208,000	

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

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

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

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

34. Supplementary information

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

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

1. Date of relevant event

08	09	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 03668	
4. Name of listed corporation Yancoal Australia Ltd	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,320,439,437

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	Miscellaneous Notice filed because you became a director or chief executive of the listed corporation	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	447,834					Enter code or double click below	
	1705		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	447,834	0.03
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	447,834	0.03
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	226,155	
2101	Beneficial owner	221,679	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	31/12/2025	05/06/2033	<input type="text" value="AUD"/>	0	<input type="text" value="AUD"/>	0.000	<input type="text"/>		40,696
	4105	Unlisted derivatives - Physically settled	31/12/2026	11/06/2034	<input type="text" value="AUD"/>	0	<input type="text" value="AUD"/>	0.000	<input type="text"/>		49,688
	4105	Unlisted derivatives - Physically settled	31/12/2027	23/05/2035	<input type="text" value="AUD"/>	0	<input type="text" value="AUD"/>	0.000	<input type="text"/>		43,523
	4108	Unlisted derivatives - Others (you must	01/03/2026	31/03/2026	<input type="text" value="AUD"/>	0	<input type="text" value="AUD"/>	0.000	<input type="text"/>		27,884
	4108	Unlisted derivatives - Others (you must	01/03/2026	31/03/2026	<input type="text" value="AUD"/>	0	<input type="text" value="AUD"/>	0.000	<input type="text"/>		29,944
	4108	Unlisted derivatives - Others (you must	01/03/2026	31/03/2026	<input type="text" value="AUD"/>	0	<input type="text" value="AUD"/>	0.000	<input type="text"/>		29,944
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

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

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

34. Supplementary information

All rights granted under the Short Term Incentive Plan, as indicated under Code 4108 above, are typically settled in 50% cash and 50% shares depending on the Board's discretion.

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

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

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

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

DA20250917E00277

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

1. Date of relevant event

17	09	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 02228	
4. Name of listed corporation XtalPi Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	4,302,921,761

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: you have delivered the shares to a person who had agreed to borrow them	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	10,000,000	<input type="text"/>				Enter code or double click below	
	1311		2201		2201								
Short position	Enter code or double click below	You came to have a short position in the shares or the number of shares in which you have a short position increased because: you became the holder of, wrote or issued equity derivatives under which (choose one): you have any of the rights or obligations referred to in 14011 to 14014 above embedded in a contract or instrument	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	10,000,000						
	14015				2201								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	120,129,801	2.79
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	120,129,801	2.79
Short position	10,000,000	0.23

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	32,315,661	0
2307	Founder of a discretionary trust who can influence how the trustee exercises his	87,814,140	10,000,000

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)	4108	Unlisted derivatives - Others (you must	18/02/2027	17/05/2027							10,000,000

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
LPHappy Holding Limited	Coastal Building, Wickham's Cay II, P. O. Box 2221, Road Town, Tortola, British Virgin Islands	Lai Li Peng	100.00	<input type="text" value="N"/>	87,814,140	10,000,000
Sevening B Holdings Limited	Nerine Chambers, P.O. Box 905, Road Town, Tortola, British Virgin Islands	Lai Li Peng	100.00	<input type="text" value="Y"/>	87,814,140	10,000,000
SeveningBAIpha Limited	Nerine Chambers, P.O. Box 905, Road Town, Tortola, British Virgin Islands	LPHappy Holding Limited	99.00	<input type="text" value="Y"/>	87,814,140	10,000,000
SeveningBAIpha Limited	Nerine Chambers, P.O. Box 905, Road Town, Tortola, British Virgin Islands	Sevening B Holdings Limited	1.00	<input type="text" value="Y"/>	87,814,140	10,000,000

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

[Add Row](#) [Delete Row](#)

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

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

[Add Row](#) [Delete Row](#)

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
LPHappy Family Trust		5103	Founder of a discretionary trust	87,814,140	10,000,000

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

[Add Row](#) [Delete Row](#)

Name of other parties	Address	Number of shares

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

34. Supplementary information

For financing purposes, SeveningBalpha Limited entered into an equity collar option transaction with a bank in respect of which SeveningBalpha Limited (i) entered into certain call and put options referencing a maximum of 10,000,000 shares of XtalPi Holdings Limited ("Shares") (see Box 28 - 4108) and (ii) has delivered up to 10,000,000 Shares to the bank under a Credit Support Annex with a return obligation to SeveningBALpha Limited (see Box 24 - 1311).

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

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

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

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

DA20250917E00264

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

1. Date of relevant event

12	09	2025
(day)	(month)	(year)

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

12	09	2025
(day)	(month)	(year)

3. Stock code 00981	
4. Name of listed corporation 中芯国际集成电路制造有限公司	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	7,999,249,975

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	351,202	HKD			0.0310	Enter code or double click below	Cash
	1316		2101		2101							3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,512,363	0.02
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,512,363	0.02
Short position		

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

Add Row Delete Row

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

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4102	Listed derivatives - Cash settled	25/05/2020	24/05/2030			HKD	18.096			659,117
	4102	Listed derivatives - Cash settled					HKD	0.031			100,385
	4102	Listed derivatives - Cash settled			HKD	0.031					45,405
	4102	Listed derivatives - Cash settled			HKD	0.031					37,281
Short Position(s)											

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

Add Row Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

34. Supplementary information

根据2014年以股支薪奖励计划和2024年股份奖励计划归属限制性股票单位，梁孟松获得351,202股香港股份。

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

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

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

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

DA20250917E00263

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

1. Date of relevant event

12	09	2025
(day)	(month)	(year)

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

12	09	2025
(day)	(month)	(year)

3. Stock code 00981	
4. Name of listed corporation 中芯国际集成电路制造有限公司	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	7,999,249,975

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	170,993	HKD	64.3000	64.1955		Enter code or double click below	
	1201		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,512,363	0.02
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,341,370	0.02
Short position		

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

Add Row Delete Row

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

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4102	Listed derivatives - Cash settled	25/05/2020	24/05/2030			HKD	18.096			659,117
	4102	Listed derivatives - Cash settled					HKD	0.031			100,385
	4102	Listed derivatives - Cash settled			HKD	0.031					45,405
	4102	Listed derivatives - Cash settled			HKD	0.031					37,281
Short Position(s)											

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

Add Row Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

1. Date of relevant event

12	09	2025
(day)	(month)	(year)

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

12	09	2025
(day)	(month)	(year)

3. Stock code 00981	
4. Name of listed corporation 中芯国际集成电路制造有限公司	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	7,999,249,975

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	385,715	HKD			0.0310	Enter code or double click below	Cash
	1316		2101		2101							3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,028,341	0.04
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,028,341	0.04
Short position		

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

Add Row Delete Row

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

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4102	Listed derivatives - Cash settled	07/09/2017	06/09/2027			HKD	7.900			1,687,500
	4102	Listed derivatives - Cash settled	25/05/2020	24/05/2030			HKD	18.096			219,706
	4102	Listed derivatives - Cash settled	31/05/2021	30/05/2031			HKD	24.500			277,149
	4102	Listed derivatives - Cash settled					HKD	0.031			100,385
	4102	Listed derivatives - Cash settled			HKD	0.031					45,405
	4102	Listed derivatives - Cash settled			HKD	0.031					37,281
Short Position(s)											

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

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
<input type="text"/>				
<input type="text"/>				
<input type="text"/>				
<input type="text"/>				

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

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row

Delete Row

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

34. Supplementary information

根据2014年以股支薪奖励计划和2024年股份奖励计划归属限制性股票单位，赵海军获得385,715股香港股份。

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

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

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

DA20250917E00250

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

1. Date of relevant event

12	09	2025
(day)	(month)	(year)

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

12	09	2025
(day)	(month)	(year)

3. Stock code 00981	
4. Name of listed corporation 中芯国际集成电路制造有限公司	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	7,999,249,975

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

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

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

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	188,140	HKD	64.3000	64.1955		Enter code or double click below	
	1201		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,028,341	0.04
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,840,201	0.04
Short position		

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

Add Row Delete Row

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

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4102	Listed derivatives - Cash settled	07/09/2017	06/09/2027			HKD	7.900			1,687,500
	4102	Listed derivatives - Cash settled	25/05/2020	24/05/2030			HKD	18.096			219,706
	4102	Listed derivatives - Cash settled	31/05/2021	30/05/2031			HKD	24.500			277,149
	4102	Listed derivatives - Cash settled					HKD	0.031			100,385
	4102	Listed derivatives - Cash settled			HKD	0.031					45,405
	4102	Listed derivatives - Cash settled			HKD	0.031					37,281
Short Position(s)											

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

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
<input type="text"/>				
<input type="text"/>				
<input type="text"/>				
<input type="text"/>				

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

[Add Row](#) [Delete Row](#)

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		

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

[Add Row](#) [Delete Row](#)

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

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

[Add Row](#) [Delete Row](#)

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

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

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

DA20250917E00203

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

1. Date of relevant event

17	09	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 02562	
4. Name of listed corporation Synagistics Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	458,201,242

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	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	15,000,000	<input type="text"/>				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								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	88,642,786	19.35
Short position	15,008,000	3.28

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	88,642,786	19.35
Short position	15,008,000	3.28

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	49,973,043	15,008,000
2101	Beneficial owner	34,854,703	
2305	Beneficiary of a trust (other than a discretionary interest)	3,815,040	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/07/2025	30/10/2029	<input type="text"/>		<input type="text"/>		<input type="text"/>		34,854,703
	4106	Unlisted derivatives - Cash settled		17/12/2025	<input type="text"/>		<input type="text"/>		<input type="text"/>		15,000,000
Short Position(s)	4105	Unlisted derivatives - Physically settled	10/06/2026	04/11/2026	<input type="text"/>		<input type="text"/>		<input type="text"/>		15,008,000

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

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

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

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Metadrome Ltd.	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110	Clement Lee Shieh-Peen	100.00	<div>Y</div>	49,973,043	15,008,000

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

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

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

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
(private)		5103	Founder of a discretionary trust	88,642,786	15,008,000
(private)		5102	Beneficiary of a trust (other than a	3,815,040	

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

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

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

34. Supplementary information

Box 24: The change in nature was due to a transfer of the relevant shares ("Shares") and the creation of equity derivatives referencing such Shares.

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

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

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

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

DA20250917E00198

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

1. Date of relevant event

17	09	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 02562	
4. Name of listed corporation Synagistics Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	458,201,242

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event	After relevant event		Highest price (per share)			Average price (per share)	Average consideration (per share)	Nature of consideration		
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below		15,000,000	<input type="text"/>				Enter code or double click below	
	1213		2201										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	103,642,786	22.62
Short position	15,008,000	3.28

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	88,642,786	19.35
Short position	15,008,000	3.28

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	49,973,043	15,008,000
2101	Beneficial owner	34,854,703	
2305	Beneficiary of a trust (other than a discretionary interest)	3,815,040	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/07/2025	30/10/2029	<input type="text"/>		<input type="text"/>		<input type="text"/>		34,854,703
Short Position(s)	4105	Unlisted derivatives - Physically settled	10/06/2026	04/11/2026	<input type="text"/>		<input type="text"/>		<input type="text"/>		15,008,000

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

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

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

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Metadrome Ltd.	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110	Clement Lee Shieh-Peen	100.00	<div>Y</div>	49,973,043	15,008,000

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

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

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

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
(private)		5103	Founder of a discretionary trust	88,642,786	15,008,000
(private)		5102	Beneficiary of a trust (other than a	3,815,040	

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

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

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

34. Supplementary information

Box 24: The number of shares in which the director is interested decreased due to the termination of certain equity derivative contract(s) of a corporation controlled by the director.

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

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

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

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

DA20250917E00164

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

1. Date of relevant event

16	09	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 06698	
4. Name of listed corporation STAR CM Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	398,538,168

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

7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Xu	Xiangdong	徐向東
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		65,000	HKD	1.8000	1.7787		Enter code or double click below	
	1213		2501										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	277,744,977	69.69
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	277,679,977	69.67
Short position		

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)	277,679,977	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Xu Xiangdong	12.02	<input type="text" value="N"/>	218,170,296	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	East Brothers Investment Holdings Limited	7.53	<input type="text" value="Y"/>	218,170,296	

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

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,679,977	
Harvest Sky Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,679,977	
East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,679,977	
Goldenbroad Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,679,977	
Beamingstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,679,977	
Tian Ming		277,679,977	
Jin Lei		277,679,977	
Shanghai Zhihua Enterprise Management Partnership (Limited Partnership)	中國(上海)自由貿易試驗區世博村路231號2單元3層328室	277,679,977	
Chinese Culture (Shanghai) Equity Investment Center (L.P.)		277,679,977	
Chinese Culture (Tianjin) Investment Management Co., Ltd.	中國天津開發區奧運路11號2-2-232	277,679,977	

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

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

--	--	--	--	--	--

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

Add Row

Delete Row

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

34. Supplementary information

Pursuant to the Joint Control Agreement, each of Unionstars, East Brothers, Goldenbroad, Beamingstars, Harvest Sky, Mr. Tian, Mr. Jin, Mr. Xu, SH Zhihua, CMC (Shanghai) and CMC (Tianjin) agreed to jointly exercise control over the Company, and thus is deemed to be interested in an aggregate of 277,679,977 ordinary shares of the Company.

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

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

1. Date of relevant event

15	09	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 06698	
4. Name of listed corporation STAR CM Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	398,538,168

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		200,000	HKD	1.8600	1.8071		Enter code or double click below	
	1213		2501										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	277,944,977	69.74
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	277,744,977	69.69
Short position		

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)	277,744,977	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Xu Xiangdong	12.02	<input type="text" value="N"/>	218,235,296	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	East Brothers Investment Holdings Limited	7.53	<input type="text" value="Y"/>	218,235,296	

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

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,744,977	
Harvest Sky Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,744,977	
East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,744,977	
Goldenbroad Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,744,977	
Beamingstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,744,977	
Tian Ming		277,744,977	
Jin Lei		277,744,977	
Shanghai Zhihua Enterprise Management Partnership (Limited Partnership)	中國(上海)自由貿易試驗區世博村路231號2單元3層328室	277,744,977	
Chinese Culture (Shanghai) Equity Investment Center (L.P.)		277,744,977	
Chinese Culture (Tianjin) Investment Management Co., Ltd.	中國天津開發區奧運路11號2-2-232	277,744,977	

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

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

--	--	--	--	--	--

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

Add Row

Delete Row

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

34. Supplementary information

Pursuant to the Joint Control Agreement, each of Unionstars, East Brothers, Goldenbroad, Beamingstars, Harvest Sky, Mr. Tian, Mr. Jin, Mr. Xu, SH Zhihua, CMC (Shanghai) and CMC (Tianjin) agreed to jointly exercise control over the Company, and thus is deemed to be interested in an aggregate of 277,744,977 ordinary shares of the Company.

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

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

1. Date of relevant event

16	09	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 06698	
4. Name of listed corporation STAR CM Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	398,538,168

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		65,000	HKD	1.8000	1.7787		Enter code or double click below	
	1213		2501										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	277,744,977	69.69
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	277,679,977	69.67
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2103	Interests held jointly with another person	218,170,296	
2201	Interest of corporation controlled by you	59,509,681	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Harvest Sky Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Tian Ming	100.00	<input type="text" value="N"/>	218,170,296	
Beamingstars Investment Holdings Limited	CS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Harvest Sky Investment Holdings Limited	48.01	<input type="text" value="N"/>	218,170,296	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Beamingstars Investment Holdings Limited	34.18	<input type="text" value="Y"/>	218,170,296	
East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Tian Ming	81.76	<input type="text" value="N"/>	218,170,296	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	East Brothers Investment Holdings Limited	7.53	<input type="text" value="Y"/>	218,170,296	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Harvest Sky Investment Holdings Limited	40.65	<input type="text" value="Y"/>	218,170,296	

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

[Add Row](#) [Delete Row](#)

Name of joint shareholder	Address	Number of shares	
		Long position	Short position
Harvest Sky Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	277,679,977	
Xu Xiangdong		277,679,977	
Shanghai Zhihua Enterprise Management Partnership (Limited Partnership)	中國(上海)自由貿易試驗區世博村路231號2單元3層328室	277,679,977	
Chinese Culture (Shanghai) Equity Investment Center (L.P.)		277,679,977	
Chinese Culture (Tianjin) Investment Management Co., Ltd.	中國天津開發區奧運路11號2-2-232	277,679,977	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	277,679,977	
East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	277,679,977	
Goldenbroad Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	277,679,977	
Beamingstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	277,679,977	
Jin Lei		277,679,977	

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

34. Supplementary information

Pursuant to the Joint Control Agreement, each of Unionstars, East Brothers, Goldenbroad, Beamingstars, Harvest Sky, Mr. Tian, Mr. Jin, Mr. Xu, SH Zhihua, CMC (Shanghai) and CMC (Tianjin) agreed to jointly exercise control over the Company, and thus is deemed to be interested in an aggregate of 277,679,977 ordinary shares of the Company.

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

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

1. Date of relevant event

15	09	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 06698	
4. Name of listed corporation STAR CM Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	398,538,168

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		200,000	HKD	1.8600	1.8071		Enter code or double click below	
	1213		2501										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	277,944,977	69.74
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	277,744,977	69.69
Short position		

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2103	Interests held jointly with another person	218,235,296	
2201	Interest of corporation controlled by you	59,509,681	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Harvest Sky Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Tian Ming	100.00	<input type="text" value="N"/>	218,235,296	
Beamingstars Investment Holdings Limited	CS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Harvest Sky Investment Holdings Limited	48.01	<input type="text" value="N"/>	218,235,296	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Beamingstars Investment Holdings Limited	34.18	<input type="text" value="Y"/>	218,235,296	
East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Tian Ming	81.76	<input type="text" value="N"/>	218,235,296	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	East Brothers Investment Holdings Limited	7.53	<input type="text" value="Y"/>	218,235,296	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Harvest Sky Investment Holdings Limited	40.65	<input type="text" value="Y"/>	218,235,296	

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

[Add Row](#) [Delete Row](#)

Name of joint shareholder	Address	Number of shares	
		Long position	Short position
Harvest Sky Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	277,744,977	
Xu Xiangdong		277,744,977	
Shanghai Zhihua Enterprise Management Partnership (Limited Partnership)	中國(上海)自由貿易試驗區世博村路231號2單元3層328室	277,744,977	
Chinese Culture (Shanghai) Equity Investment Center (L.P.)		277,744,977	
Chinese Culture (Tianjin) Investment Management Co., Ltd.	中國天津開發區奧運路11號2-2-232	277,744,977	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	277,744,977	
East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	277,744,977	
Goldenbroad Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	277,744,977	
Beamingstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	277,744,977	
Jin Lei		277,744,977	

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

34. Supplementary information

Pursuant to the Joint Control Agreement, each of Unionstars, East Brothers, Goldenbroad, Beamingstars, Harvest Sky, Mr. Tian, Mr. Jin, Mr. Xu, SH Zhihua, CMC (Shanghai) and CMC (Tianjin) agreed to jointly exercise control over the Company, and thus is deemed to be interested in an aggregate of 277,744,977 ordinary shares of the Company.

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

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

1. Date of relevant event

16	09	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 06698	
4. Name of listed corporation STAR CM Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	398,538,168

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		65,000	HKD	1.8000	1.7787		Enter code or double click below	
	1213		2501										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	277,744,977	69.69
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	277,679,977	69.67
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)	277,679,977	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

Goldenbroad Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Jin Lei	100.00	<input type="text" value="N"/>	218,170,296	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Goldenbroad Investment Holdings Limited	17.64	<input type="text" value="Y"/>	218,170,296	
East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Jin Lei	6.22	<input type="text" value="N"/>	218,170,296	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	East Brothers Investment Holdings Limited	7.53	<input type="text" value="Y"/>	218,170,296	

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

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position
East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,679,977	
Goldenbroad Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,679,977	
Harvest Sky Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,679,977	
Tian Ming		277,679,977	
Xu Xiangdong		277,679,977	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,679,977	
Beamingstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,679,977	
Shanghai Zhihua Enterprise Management Partnership (Limited Partnership)	中國(上海)自由貿易試驗區世博村路231號2單元3層328室	277,679,977	
Chinese Culture (Shanghai) Equity Investment Center (L.P.)		277,679,977	
Chinese Culture (Tianjin) Investment Management Co., Ltd.	中國天津開發區奧運路11號2-2-232	277,679,977	

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

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

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

Add Row

Delete Row

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

34. Supplementary information

Pursuant to the Joint Control Agreement, each of Unionstars, East Brothers, Goldenbroad, Beamingstars, Harvest Sky, Mr. Tian, Mr. Jin, Mr. Xu, SH Zhihua, CMC (Shanghai) and CMC (Tianjin) agreed to jointly exercise control over the Company, and thus is deemed to be interested in an aggregate of 277,679,977 ordinary shares of the Company.

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

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

1. Date of relevant event

15	09	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 06698	
4. Name of listed corporation STAR CM Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	398,538,168

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event	After relevant event		Highest price (per share)			Average price (per share)	Average consideration (per share)	Nature of consideration		
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)		Enter code or double click below		HKD	1.8600	1.8071		Enter code or double click below	
	1213		2501										
Short position	Enter code or double click below		Enter code or double click below										

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	277,944,977	69.74
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	277,744,977	69.69
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)	277,744,977	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

Goldenbroad Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Jin Lei	100.00	<input type="text" value="N"/>	218,235,296	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Goldenbroad Investment Holdings Limited	17.64	<input type="text" value="Y"/>	218,235,296	
East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Jin Lei	6.22	<input type="text" value="N"/>	218,235,296	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	East Brothers Investment Holdings Limited	7.53	<input type="text" value="Y"/>	218,235,296	

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

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position
East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,744,977	
Goldenbroad Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,744,977	
Harvest Sky Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,744,977	
Tian Ming		277,744,977	
Xu Xiangdong		277,744,977	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,744,977	
Beamingstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,744,977	
Shanghai Zhihua Enterprise Management Partnership (Limited Partnership)	中國(上海)自由貿易試驗區世博村路231號2單元3層328室	277,744,977	
Chinese Culture (Shanghai) Equity Investment Center (L.P.)		277,744,977	
Chinese Culture (Tianjin) Investment Management Co., Ltd.	中國天津開發區奧運路11號2-2-232	277,744,977	

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

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

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

Add Row

Delete Row

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

34. Supplementary information

Pursuant to the Joint Control Agreement, each of Unionstars, East Brothers, Goldenbroad, Beamingstars, Harvest Sky, Mr. Tian, Mr. Jin, Mr. Xu, SH Zhihua, CMC (Shanghai) and CMC (Tianjin) agreed to jointly exercise control over the Company, and thus is deemed to be interested in an aggregate of 277,744,977 ordinary shares of the Company.

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

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

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

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

DA20250917E00110

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

1. Date of relevant event

12	09	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 00932	
4. Name of listed corporation Shunten International (Holdings) Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	3,107,893,440

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

7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Cheung	Siu Fai	張少輝
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		172814216540
9. Address of director		12. Daytime telephone number
		13. Email address

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

14. Name of director

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange				
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration			
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	766,040,033	HKD			0.0240	Enter code or double click below	Cash		
	1101				2101							3101			
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below										

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	750,494,000	24.15
Short position	723,242,000	23.27

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,516,534,033	48.80
Short position	723,242,000	23.27

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	1,457,282,033	0
2201	Interest of corporation controlled by you	0	723,242,000
2101	Beneficial owner	59,252,000	0

28. Further information in derivative interests in listed corporation

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

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

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

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

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Leading Virtue Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Cheung Siu Fai	100.00	<input type="text" value="Y"/>	1,457,282,033	
Hammer Capital Ventures Limited	c/o CCS Trustees Limited, Mandar House, 3rd Floor, Johnson's Ghut, Tortola, British Virgin Islands	Cheung Siu Fai	100.00	<input type="text" value="Y"/>	723,242,000	723,242,000

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

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

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

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

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

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

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

34. Supplementary information

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

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

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

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

1. Date of relevant event

16	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

<div>3. Stock code</div> <div>00391</div>	
<div>4. Name of listed corporation</div> <div>Mei Ah Entertainment Group Ltd.</div>	
<div>5. Class of shares</div> <div>Ordinary Shares</div>	<div>6. Number of issued shares in class (Link to HKEX website)</div> <div>5,923,738,525</div>

<div> <input type="radio"/> For individual director, please fill in boxes 7 to 13: </div>		
<div>7. Name of director (English) as printed on HKID Card/Passport</div> <div> <div>Li</div> <div>Kuo Hsing</div> <div>(Surname)</div> <div>(Other names)</div> </div>		<div>10. Name of director (Chinese)</div> <div>李國興</div>
<div>8. HKID Card/Passport/PRC Resident Card number</div> <div></div>	<div>Country of issue of Passport</div> <div></div>	<div>11. Chinese Character Code as printed on HKID Card</div> <div>262109485281</div>
<div>9. Address of director</div> <div></div>		<div>12. Daytime telephone number</div> <div></div>
		<div>13. Email address</div> <div></div>

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	300,000	HKD	0.0920	0.0910		Enter code or double click below	
	1101		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,352,568,800	56.60
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,352,868,800	56.60
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	622,847,500	
2201	Interest of corporation controlled by you	2,540,177,550	
2202	Interest of your spouse	189,843,750	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Kuo Hsing Holdings Limited	OMC Chambers, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands	Li Kuo Hsing	100.00	<div>Y</div>	2,540,177,550	

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

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

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

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

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

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

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

34. Supplementary information

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

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

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

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

DA20250917E00071

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

1. Date of relevant event

16	09	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 00653	
4. Name of listed corporation Bonjour Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,399,006,637

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Chiu	Lai Kuen Susanna	趙麗娟
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		639277871227
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	150,000	HKD			0.0800	Enter code or double click below	Cash
	1101				2101							3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	50,000	0.01
Short position		

26. Total shares immediately after the relevant event

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

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

Add Row

Delete Row

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

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

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

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

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

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

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

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

Add Row

Delete Row

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

34. Supplementary information

Subscription of the Rights issue on the basis of Three (3) Rights Shares for every One (1) existing share held

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

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

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

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

DA20250917E00070

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

1. Date of relevant event

16	09	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 00653	
4. Name of listed corporation Bonjour Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,399,006,637

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
chen	jianwen	陳健文
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		711502562429
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	675,291,879	HKD			0.0800	Enter code or double click below	Cash
	1101				2101							3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	225,097,293	50.28
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	900,389,172	64.36
Short position		

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

Add RowDelete Row

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

28. Further information in derivative interests in listed corporation

Add Long PositionDelete Long PositionAdd Short PositionDelete Short Position

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

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

Add RowDelete Row

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

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

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

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

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

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

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

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

Add Row

Delete Row

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

34. Supplementary information

Subscription of the Rights issue on the basis of Three (3) Rights Shares for every One (1) existing share held

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

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

1. Date of relevant event

09	09	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 06698	
4. Name of listed corporation STAR CM Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	398,538,168

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		85,000	HKD	1.7600	1.7364		Enter code or double click below	
	1213		2501										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	278,179,977	69.80
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	278,094,977	69.78
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)	278,094,977	

28. Further information in derivative interests in listed corporation

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

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

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

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

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

East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Xu Xiangdong	12.02	<input type="text" value="N"/>	218,585,296	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	East Brothers Investment Holdings Limited	7.53	<input type="text" value="Y"/>	218,585,296	

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

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	278,094,977	
Harvest Sky Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	278,094,977	
East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	278,094,977	
Goldenbroad Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	278,094,977	
Beamingstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	278,094,977	
Tian Ming		278,094,977	
Jin Lei		278,094,977	
Shanghai Zhihua Enterprise Management Partnership (Limited Partnership)	中國(上海)自由貿易試驗區世博村路231號2單元3層328室	278,094,977	
Chinese Culture (Shanghai) Equity Investment Center (L.P.)		278,094,977	
Chinese Culture (Tianjin) Investment Management Co., Ltd.	中國天津開發區奧運路11號2-2-232	278,094,977	

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

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

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

--	--	--	--	--	--

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

Add Row

Delete Row

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

34. Supplementary information

Pursuant to the Joint Control Agreement, each of Unionstars, East Brothers, Goldenbroad, Beamingstars, Harvest Sky, Mr. Tian, Mr. Jin, Mr. Xu, SH Zhihua, CMC (Shanghai) and CMC (Tianjin) agreed to jointly exercise control over the Company, and thus is deemed to be interested in an aggregate of 278,094,977 ordinary shares of the Company.

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

DA20250910E00415

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

1. Date of relevant event

16	09	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 02155	
4. Name of listed corporation Morimatsu International Holdings Co. Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,245,419,000

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: you have exercised rights to the shares under equity derivatives	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	200,000	HKD		0.0001		Enter code or double click below	
	1303		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,117,000	0.25
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,117,000	0.25
Short position		

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	3,117,000	

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4102	Listed derivatives - Cash settled	29/06/2022	27/06/2031	HKD	1	HKD	39.100	HKD	0.000	391,000
	4102	Listed derivatives - Cash settled	29/06/2023	27/06/2031	HKD	1	HKD	79.200	HKD	0.000	792,000
	4102	Listed derivatives - Cash settled	29/06/2024	27/06/2031	HKD	1	HKD	79.200	HKD	0.000	792,000
	4102	Listed derivatives - Cash settled	29/06/2025	27/06/2031	HKD	1	HKD	79.200	HKD	0.000	792,000
Short Position(s)											

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

Add Row Delete Row

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

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

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

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

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

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

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

1. Date of relevant event

16	09	2025
(day)	(month)	(year)

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

16	09	2025
(day)	(month)	(year)

3. Stock code00021	
4. Name of listed corporation Great China Holdings (Hong Kong) Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	3,975,233,406

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Huang	Wenxi	黃文稀
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport		11. Chinese Character Code as printed on HKID Card
		780624294449
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	1,255,000	HKD	0.1170	0.1119		Enter code or double click below	
	1201		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	631,851,409	15.89
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	630,596,409	15.86
Short position		

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	348,462,996	
2201	Interest of corporation controlled by you	282,133,413	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Brilliant China Group Limited	Vistra Corporate Services Centre, Wickhams Cay II Road Town, Tortola, VG1110, British Virgin Islands	Huang Wenxi	100.00	<div>Y</div>	282,133,413	

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

Add RowDelete Row

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

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

Add RowDelete Row

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

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

Add RowDelete Row

Name of other parties	Address	Number of shares

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

34. Supplementary information

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

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

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

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

DA20250917E00056

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

1. Date of relevant event

16	09	2025
(day)	(month)	(year)

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

17	09	2025
(day)	(month)	(year)

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

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Chung	Wai Ping	鍾偉平
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
		694502511627
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	113,000	HKD	0.3400	0.3399		Enter code or double click below	
	1101		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	452,525,911	44.61
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	452,638,911	44.62
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	17,030,000	
2202	Interest of your spouse	12,174,222	
2307	Founder of a discretionary trust who can influence how the trustee exercises his	423,434,689	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chan Sai Ying		12,174,222	

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

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

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

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	
Private		5103	Founder of a discretionary trust	423,434,689		

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

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

34. Supplementary information

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

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

1. Date of relevant event

16	09	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 00829	
4. Name of listed corporation Shenguan Holdings (Group) Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	3,230,480,000

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	1,440,000	HKD	0.2950	0.2937		Enter code or double click below	
	1101				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,621,069,510	50.18
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,622,509,510	50.23
Short position		

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	1,622,509,510	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

Shenguan Biology Science & Technology Investment Company Limited	Room 604, Kalok Building, 720 Nathan Road, Kowloon, Hong Kong	Zhou Yaxian	100.00	<input type="text" value="N"/>	1,525,603,510	
Shenguan Biology Science & Technology Investment Company Limited	Room 604, Kalok Building, 720 Nathan Road, Kowloon, Hong Kong	Zhou Yaxian	100.00	<input type="text" value="Y"/>	96,906,000	
Glories Site Limited	Mandar House, 3rd Floor, P.O. Box 2196, Johnson ' s Ghut, Tortola, VG1110, British Virgin Islands	Shenguan Biology Science & Technology Investment Company Limited	100.00	<input type="text" value="N"/>	1,273,935,510	
Rich Top Future Limited	Mandar House, 3rd Floor, P.O. Box 2196, Johnson ' s Ghut, Tortola, VG1110, British Virgin Islands	Glories Site Limited	100.00	<input type="text" value="Y"/>	1,273,935,510	
Xian Sheng Limited	Mandar House, 3rd Floor, P.O. Box 2196, Johnson ' s Ghut, Tortola, VG1110, British Virgin Islands	Shenguan Biology Science & Technology Investment Company Limited	100.00	<input type="text" value="Y"/>	251,668,000	

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

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

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

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

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

1. Date of relevant event

16	09	2025
(day)	(month)	(year)

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

16	09	2025
(day)	(month)	(year)

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

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhou	Xuzhou	周旭洲
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
Country of issue of Passport		
		071924853166
9. Address of director		12. Daytime telephone number
		13. Email address

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	2,100,000	HKD	0.2900	0.2849		Enter code or double click below	
	1101		2201		2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,469,664,761	60.33
Short position	0	0.00

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,471,764,761	60.38
Short position	0	0.00

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	139,856,470	0
2201	Interest of corporation controlled by you	2,331,908,291	0

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Shunda Investment Limited	Morgan & Morgan Building, Pasea Estate, Road Town, Tortola, British Virgin Islands	Zhou Xuzhou	100.00	<input type="text" value="N"/>	964,172,530	0
U-Home Group International Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands	Shunda Investment Limited	100.00	<input type="text" value="Y"/>	964,172,530	0
U-Home Property (Group) Limited	Clifton House, 75 Fort Street, P.O Box 1350, Grand Cayman KY1-1108, Cayman Islands	Shunda Investment Limited	100.00	<input type="text" value="N"/>	0	0
Kambert Enterprises Limited	Morgan & Morgan Building, P.O. Box 958, Pasea Estate, Road Town, Tortola, British Virgin Islands	U-Home Property (Group) Limited	100.00	<input type="text" value="N"/>	0	0
Yee Sheng Enterprises Company Limited	Unit 2906, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong	Kambert Enterprises Limited	100.00	<input type="text" value="N"/>	0	0
Anhui Yuhua Enterprises Company Limited	Unit 401, Tower 2, Beicheng Shui'an, Economic and technological development zone, Wuhu city, Anhui, China	Yee Sheng Enterprises Company Limited	100.00	<input type="text" value="N"/>	0	0
Yuhua Enterprises Company Limited	Unit 2906, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong	Anhui Yuhua Enterprises Company Limited	100.00	<input type="text" value="N"/>	0	0
U-Home Group Investment Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands	Yuhua Enterprises Company Limited	100.00	<input type="text" value="Y"/>	0	0
Shunda Investment Limited	Morgan & Morgan Building, Pasea Estate, Road Town, Tortola, British Virgin Islands	Zhou Xuzhou	100.00	<input type="text" value="N"/>	1,367,735,761	0
Zhongjia U-Home Investment Limited	Morgan & Morgan Building, P.O. Box 958, Pasea Estate, Road Town, Tortola, British Virgin Islands	Shunda Investment Limited	100.00	<input type="text" value="Y"/>	1,367,735,761	0

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

[Add Row](#) [Delete Row](#)

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

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

[Add Row](#) [Delete Row](#)

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

1. Date of relevant event

15	09	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 code00520	
4. Name of listed corporation Xiabuxiabu Catering Management (China) Holdings Co., Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,086,174,481

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below	Interest of your spouse	355,550	HKD	0.8500	0.8445		Enter code or double click below	
	1101		2202		2202								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	423,655,860	39.00
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	424,011,360	39.04
Short position		

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2202	Interest of your spouse	424,011,360	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Ho Kuang-Chi		424,011,360	

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

Add Row Delete Row

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

--	--	--	--	--	--	--

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of other parties	Address	Number of shares

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

34. Supplementary information

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

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

1. Date of relevant event

15	09	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 code00520	
4. Name of listed corporation Xiabuxiabu Catering Management (China) Holdings Co., Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,086,174,481

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	355,500	HKD	0.8500	0.8445		Enter code or double click below	
	1101				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	423,655,860	39.00
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	424,011,360	39.04
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	26,426,860	
2305	Beneficiary of a trust (other than a discretionary interest)	1,350,000	
2307	Founder of a discretionary trust who can influence how the trustee exercises his	396,234,500	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4104	Listed derivatives - Others (you must			<input type="text"/>		<input type="text"/>		<input type="text"/>		1,350,000
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

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

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

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

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

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

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

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

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
HSBC International Trustee Limited		5103	Founder of a discretionary trust	396,234,500	
Trust for the share award scheme of Xiabuxiabu		5102	Beneficiary of a trust (other than a	1,350,000	

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

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

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

34. Supplementary information

Box 28: The category of derivatives is restricted share units.

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

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

1. Date of relevant event

16	09	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 03700	
4. Name of listed corporation 映宇宙集团有限公司	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,937,442,000

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has 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	Interest of your spouse	13,794,000	HKD	1.4871	1.4049		Enter code or double click below	
	1201		2202		2202								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	100,409,000	5.18
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	86,615,000	4.47
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2202	Interest of your spouse	86,615,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Hou Guangling		86,615,000	

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

Add Row

Delete Row

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

--	--	--	--	--	--	--

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of other parties	Address	Number of shares

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

34. Supplementary information

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

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

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

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

DA20250916E00391

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

1. Date of relevant event

16	09	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 03700	
4. Name of listed corporation 映宇宙集团有限公司	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,937,442,000

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Founder of a discretionary trust who can influence how the trustee exercises his discretion	Enter code or double click below	Founder of a discretionary trust who can influence how the trustee exercises his discretion	13,794,000	HKD	1.4871	1.4049		Enter code or double click below	
	1201		2307		2307								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	100,409,000	5.18
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	86,615,000	4.47
Short position		

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	66,615,000	
2101	Beneficial owner	20,000,000	

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	29/06/2021	11/07/2028	HKD	0	HKD	3.900			20,000,000
Short Position(s)											

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

Add Row Delete Row

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

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

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Astute One Limited	Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands; British Virgin Islands	Hou Guangling	100.00	<div>Y</div>	66,615,000	
APEX EDGE HOLDINGS LIMITED	Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands; British Virgin Islands	Hou Guangling	100.00	<div>N</div>	66,615,000	

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
		5103	Founder of a discretionary trust	66,615,000	

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

Add Row

Delete Row

Name of other parties	Address	Number of shares

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

34. Supplementary information

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

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code09995	
4. Name of listed corporation RemeGen Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
A Shares	354,750,844

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event	After relevant event		Highest price (per share)			Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)		Enter code or double click below						Enter code or double click below
	1213		2501									
Short position	Enter code or double click below		Enter code or double click below									

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	193,489,955	54.54
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	193,486,325	54.54
Short position		

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2103	Interests held jointly with another person	193,371,805	
2501	Other (you must describe the capacity in the Supplementary Information box)	114,520	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address				Number of shares	
					Long position	Short position
Wang Weidong					193,371,805	
Fang Jianmin					193,371,805	
Lin Jian					193,371,805	
Wang Liqiang					193,371,805	
Wang Xudong					193,371,805	
Xiong Xiaobin					193,371,805	
Deng Yong					193,371,805	
Yang Minhua					193,371,805	
Wei Jianliang					193,371,805	
Yantai Rongda Venture Capital Center (Limited Partnership)	Room 212, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC				193,371,805	
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands				193,371,805	
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands				193,371,805	

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

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

Add Row

Delete Row

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

34. Supplementary information

(1) Wen Qingkai and the parties set out in Box 31 hold 193,371,805 A Shares as concert parties. (2) Relevant event: 3,630 Restricted Shares granted to Wen Qingkai under the 2022 Restricted A Share Incentive Scheme of the Company lapsed on April 30, 2025.

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

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code09995	
4. Name of listed corporation RemeGen Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
A Shares	354,750,844

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event	After relevant event		Highest price (per share)			Average price (per share)	Average consideration (per share)	Nature of consideration		
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		2,970					Enter code or double click below	
	1213		2501										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	193,386,655	54.51
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	193,383,685	54.51
Short position		

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2103	Interests held jointly with another person	193,371,805	
2501	Other (you must describe the capacity in the Supplementary Information box)	11,880	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares			Long position	Short position
Wang Weidong					193,371,805	
Fang Jianmin					193,371,805	
Wang Liqiang					193,371,805	
Wang Xudong					193,371,805	
Deng Yong					193,371,805	
Xiong Xiaobin					193,371,805	
Wen Qingkai					193,371,805	
Yang Minhua					193,371,805	
Wei Jianliang					193,371,805	
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands				193,371,805	
Yantai Rongda Venture Capital Center (Limited Partnership)	Room 212, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC				193,371,805	
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands				193,371,805	

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

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

Add Row

Delete Row

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

34. Supplementary information

(1) Lin Jian and the parties set out in Box 31 hold 193,371,805 A Shares as concert parties. (2) Relevant event: 2,970 Restricted Shares granted to Lin Jian under the 2022 Restricted A Share Incentive Scheme of the Company lapsed on April 30, 2025.

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

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code09995	
4. Name of listed corporation RemeGen Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
A Shares	354,750,844

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Interest of your spouse	Enter code or double click below		3,630					Enter code or double click below	
	1213		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	193,389,955	54.51
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	193,386,325	54.51
Short position		

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2103	Interests held jointly with another person	193,371,805	
2202	Interest of your spouse	14,520	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Jiang Jing		14,520	

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

Add Row Delete Row

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

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

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

Name of joint shareholder	Address	Number of shares	
		Long position	Short position
Wang Weidong		193,371,805	
Fang Jianmin		193,371,805	
Lin Jian		193,371,805	
Wang Xudong		193,371,805	
Deng Yong		193,371,805	
Xiong Xiaobin		193,371,805	
Wen Qingkai		193,371,805	
Yang Minhua		193,371,805	
Wei Jianliang		193,371,805	
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	193,371,805	
Yantai Rongda Venture Capital Center (Limited Partnership)	Room 212, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	193,371,805	
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	193,371,805	

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

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

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

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

Add Row

Delete Row

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

34. Supplementary information

(1) Wang Liqiang and the parties set out in Box 31 hold 193,371,805 A Shares as concert parties. (2) Relevant event: 3,630 Restricted Shares granted to Wang Liqiang's spouse under the 2022 Restricted A Share Incentive Scheme of the Company lapsed on April 30, 2025.

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

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code09995	
4. Name of listed corporation RemeGen Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
A Shares	354,750,844

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event	After relevant event		Highest price (per share)			Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)		Enter code or double click below						Enter code or double click below
	1213		2501									
Short position	Enter code or double click below		Enter code or double click below									

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	193,721,805	54.61
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	193,651,805	54.59
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	153,553,485	
2103	Interests held jointly with another person	39,818,320	
2501	Other (you must describe the capacity in the Supplementary Information box)	280,000	

28. Further information in derivative interests in listed corporation

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

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

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

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

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	Wang Weidong	100.00	<input type="text" value="Y"/>	4,111,338	
Yantai Ronda Venture Capital Center (Limited Partnership)	Room 212, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	Wang Weidong (as executive partner)	100.00	<input type="text" value="Y"/>	102,381,891	
Yantai Rongqian Enterprise Management Center (Limited Partnership)	Room 210, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	Wang Weidong (as executive partner)	100.00	<input type="text" value="Y"/>	18,507,388	
Yantai Rongshi Enterprise Management Center (Limited Partnership)	Room 211, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	Wang Weidong (as executive partner)	100.00	<input type="text" value="Y"/>	9,190,203	
Yantai Rongyi Enterprise Management Center (Limited Partnership)	Room 209, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	Wang Weidong (as executive partner)	100.00	<input type="text" value="Y"/>	16,630,337	
Yantai Rongjian Enterprise Management Center (Limited Partnership)	Room 208, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	Wang Weidong (as executive partner)	100.00	<input type="text" value="Y"/>	2,163,655	
Yantai Rongchang Enterprise Management Center (Limited Partnership)	56 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	Wang Weidong (as executive partner)	100.00	<input type="text" value="N"/>	568,673	
Yantai Rongchang Holding Group Co., Ltd.	56 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	Yantai Rongchang Enterprise Management Center (Limited Partnership)	68.20	<input type="text" value="Y"/>	568,673	

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

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position
Fang Jianmin		193,371,805	
Lin Jian		193,371,805	
Wang Liqiang		193,371,805	
Wang Xudong		193,371,805	
Deng Yong		193,371,805	
Xiong Xiaobin		193,371,805	
Wen Qingkai		193,371,805	
Yang Minhua		193,371,805	

Wei Jianliang		193,371,805	
Yantai Rongda Venture Capital Center (Limited Partnership)	Room 212, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	193,371,805	
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	193,371,805	
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	193,371,805	

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

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

34. Supplementary information

(1) Wang Weidong and the parties set out in Box 31 hold 193,371,805 A Shares as concert parties. (2) Relevant event: 70,000 Restricted Shares granted to Wang Weidong under the 2022 Restricted A Share Incentive Scheme of the Company lapsed on April 30, 2025.

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

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

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

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

DA20250916E00365

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

1. Date of relevant event

10	09	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 01376	
4. Name of listed corporation Raffles Interior Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,000,000,000

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	Miscellaneous Notice filed because you became a director or chief executive of the listed corporation	Enter code or double click below	Interests held jointly with another person	Enter code or double click below	Interests held jointly with another person	510,000,000	HKD				Enter code or double click below	Cash
	1705		2103		2103							3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	510,000,000	51.00
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	510,000,000	51.00
Short position		

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2103	Interests held jointly with another person	510,000,000	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	唐菊娣		510,000,000	

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

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
HAN VISION HOLDINGS LIMITED	12/F, Room D38, Mai Gar Industrial Building, 146 Wai Yip Street, Kwun Tong, Hong Kong.	ZHENG NENGHUAN, TANG JUDI	100.00	Y	510,000,000	

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

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

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

DA20250916E00348

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

1. Date of relevant event

12	09	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 00434	
4. Name of listed corporation 博雅互動國際有限公司	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	770,976,730

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	Miscellaneous Other (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below							Enter code or double click below	
	1711												
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	36,500,000	5.13
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	36,500,000	4.73
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	36,500,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	
Visioncode Trust		5103	Founder of a discretionary trust	36,500,000		

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

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

34. Supplementary information

博雅互動國際有限公司於2025年9月12日根據一般授權向相關承配人配發及發行共59,973,000股新股份，導致戴志康先生持有股份佔已發行股份總數之比例變動。

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

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

1. Date of relevant event

14	09	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 00434	
4. Name of listed corporation 博雅互動國際有限公司	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	770,976,730

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: 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	6,666					Enter code or double click below	
	1316		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	400,000	0.05
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	400,000	0.05
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	400,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled									153,338
Short Position(s)											

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

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

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

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

34. Supplementary information

On 14 March 2025, 200,000 restricted share units ("RSUs") were granted to Ms. Tao Ying under the restricted share unit scheme adopted by the Company on 28 March 2024. The RSUs shall be vested within 30 months in 30 equal installments per months starting from 14 March 2025. Pursuant to the vesting schedule, 6,666 RSUs were vested in Ms. Tao Ying on 14 September 2025.

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

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

1. Date of relevant event

12	09	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 00434	
4. Name of listed corporation 博雅互動國際有限公司	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	770,976,730

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	Miscellaneous Other (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below							Enter code or double click below	
	1711												
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	400,000	0.06
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	400,000	0.05
Short position		

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	400,000	

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled									160,004
Short Position(s)											

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

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

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

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

34. Supplementary information

博雅互動國際有限公司於2025年9月12日根據一般授權向相關承配人配發及發行共59,973,000股新股份，導致陶穎女士持有股份佔已發行股份總數之比例變動。

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

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

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

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

DA20250916E00341

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

1. Date of relevant event

14	09	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 00992	
4. Name of listed corporation Lenovo Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	12,404,659,302

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	100,356	HKD			0.0000	Enter code or double click below	Surrender of rights to shares/debentures
	1316		2101		2101							3103	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	730,676	0.00
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	730,676	0.00
Short position		

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

Add Row Delete Row

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

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	14/09/2023		HKD	6.257					100,356
Short Position(s)											

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

Add Row Delete Row

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

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

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

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

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

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

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

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

Add Row

Delete Row

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

34. Supplementary information

Vesting of 100,356 Restricted Share Units which were automatically converted into the equivalent number of ordinary shares of Lenovo Group Limited.

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

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

0

1. Date of relevant event

14	09	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 code00992	
4. Name of listed corporation Lenovo Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	12,404,659,302

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	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	100,356	HKD			0.0000	Enter code or double click below	Surrender of rights to shares/debentures
	1316		2101		2101							3103	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,516,078	0.01
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,516,078	0.01
Short position		

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

Add Row Delete Row

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

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	14/09/2023		HKD	6.257					100,356
Short Position(s)											

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

Add Row Delete Row

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

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

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

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

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

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

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

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

Add Row

Delete Row

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

34. Supplementary information

Vesting of 100,356 Restricted Share Units which were automatically converted into the equivalent number of ordinary shares of Lenovo Group Limited.

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

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

0

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

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

DA20250916E00339

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

1. Date of relevant event

14	09	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 00992	
4. Name of listed corporation Lenovo Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	12,404,659,302

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Woo	Chin Wan, Raymond	胡展雲
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		517014557189
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	100,356	HKD			0.0000	Enter code or double click below	Surrender of rights to shares/debentures
	1316		2101		2101							3103	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,686,739	0.01
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,686,739	0.01
Short position		

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

Add Row Delete Row

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

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	14/09/2023		HKD	6.257					100,356
Short Position(s)											

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

Add Row Delete Row

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

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

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

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

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

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

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

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

Add Row

Delete Row

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

34. Supplementary information

Vesting of 100,356 Restricted Share Units which were automatically converted into the equivalent number of ordinary shares of Lenovo Group Limited.

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

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

0

1. Date of relevant event

14	09	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 00992	
4. Name of listed corporation Lenovo Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	12,404,659,302

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	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	100,357	HKD			0.0000	Enter code or double click below	Surrender of rights to shares/debentures
	1316		2101		2101							3103	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,811,406	0.03
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,811,406	0.03
Short position		

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

Add Row Delete Row

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

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	14/09/2023		HKD	6.257					100,357
Short Position(s)											

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

Add Row Delete Row

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

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

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

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

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

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

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

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

Add Row

Delete Row

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

34. Supplementary information

Vesting of 100,357 Restricted Share Units which were automatically converted into the equivalent number of ordinary shares of Lenovo Group Limited.

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

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

0

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

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

DA20250916E00337

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

1. Date of relevant event

11	09	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 01896	
4. Name of listed corporation 猫眼娱乐	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,162,146,712

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	72,600	HKD	8.0000	7.9973		Enter code or double click below	
	1101		2201		2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	481,756,809	41.45
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	481,829,409	41.46
Short position		

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	481,829,409	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

Vibrant Wide Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	王長田	100.00	<input type="text" value="Y"/>	277,979,625	
Hong Kong Pictures International Limited	12/F, Henley Building, 5 Queen's Road Central, Central, Hong Kong	北京光線影業有限公司	100.00	<input type="text" value="Y"/>	201,974,784	
北京光線影業有限公司	中國北京市東城區和平里東街11號3號樓3-A2號	北京光線傳媒股份有限公司	100.00	<input type="text" value="N"/>	201,974,784	
北京光線傳媒股份有限公司	中國北京市東城區和平里東街11號37號樓11105號	光線控股有限公司	37.40	<input type="text" value="N"/>	201,974,784	
北京光線傳媒股份有限公司	中國北京市東城區和平里東街11號37號樓11105號	光線控股有限公司	37.40	<input type="text" value="Y"/>	1,875,000	
光線控股有限公司	揚州市江都區丁溝鎮空港一路9號	王長田	95.00	<input type="text" value="N"/>	203,849,784	

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

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

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

Add Row

Delete Row

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

34. Supplementary information

北京光綫傳媒股份有限公司（“光綫傳媒”）于2025年9月11日通過二級市場增持了猫眼娛樂股份，增持股数为72,600股。因前述增持行爲，王長田先生的持股數目增加，持股比例相應變化。

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

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

1. Date of relevant event

14	09	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 00992	
4. Name of listed corporation Lenovo Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	12,404,659,302

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	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	100,356	HKD			0.0000	Enter code or double click below	Surrender of rights to shares/debentures
	1316		2101		2101							3103	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,994,548	0.03
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,994,548	0.03
Short position		

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

Add Row Delete Row

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

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	14/09/2023		HKD	6.257					100,356
Short Position(s)											

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

Add Row Delete Row

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

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

Add Row

Delete Row

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

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

Vesting of 100,356 Restricted Share Units which were automatically converted into the equivalent number of ordinary shares of Lenovo Group Limited.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

0

1. Date of relevant event

14	09	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 code00992	
4. Name of listed corporation Lenovo Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	12,404,659,302

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhu	Linan	朱立南
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport		11. Chinese Character Code as printed on HKID Card
		261245390589
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	100,356	HKD			0.0000	Enter code or double click below	Surrender of rights to shares/debentures
	1316		2101		2101							3103	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	4,096,806	0.03
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	4,096,806	0.03
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	14/09/2023		HKD	6.257					100,356
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

Vesting of 100,356 Restricted Share Units which were automatically converted into the equivalent number of ordinary shares of Lenovo Group Limited.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

0

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250916E00331

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 00224	
4. Name of listed corporation Pioneer Global Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,154,038,656

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Chan	Kin	陳健
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	12,000	HKD	0.5900	0.5900		Enter code or double click below	
	1101				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	972,000	0.08
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	984,000	0.09
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	984,000	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

Argyle Street Management Holdings Limited	2/F, Palm Grove House, P.O, Box 3340, Road Town, Tortola, British Virgin Islands	Chan Kin	50.13	<div>N</div>	984,000	
Argyle Street Management Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Argyle Street Management Holdings Limited	100.00	<div>N</div>	984,000	
ASMH (Cayman) Limited	Vistra (Cayman) Limited, P. O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1 - 1205 Cayman Islands	Chan Kin	50.13	<div>N</div>	984,000	
ASM Connaught House General Partner V Limited	190 Elgin Avenue, George Town, Grand Cayman KY1-9008, Cayman Islands	Argyle Street Management Limited	100.00	<div>N</div>	984,000	
ASM Connaught House General Partner V Limited	190 Elgin Avenue, George Town, Grand Cayman KY1-9008, Cayman Islands	ASMH (Cayman) Limited	70.00	<div>N</div>	984,000	
ASM Connaught House Fund V LP	190 Elgin Avenue, George Town, Grand Cayman KY1-9008, Cayman Islands	ASM Connaught House General Partner V Limited	100.00	<div>N</div>	984,000	
ASM Connaught House (Master) Fund V LP	190 Elgin Avenue, George Town, Grand Cayman KY1-9008, Cayman Islands	ASM Connaught House General Partner V Limited	100.00	<div>Y</div>	984,000	

31. Further information in relation to interests held by director jointly with another person

Add RowDelete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add RowDelete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250916E00329

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

16	09	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 06136	
4. Name of listed corporation 康達國際環保有限公司	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,307,008,500

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhou	Wei	周偉
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
		07190251
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	11,000,000	HKD			0.3480	Enter code or double click below	Cash
	1201		2101		2101							3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	11,000,000	0.48
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	0	0.00
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

16	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 02333	
4. Name of listed corporation 长城汽车股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
A Shares	6,239,095,195

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
WEI	JIAN JUN	魏建軍
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	Miscellaneous Other (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	1,075,400					Enter code or double click below	
	1711		2201		2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	5,115,000,000	81.97
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	5,115,000,000	81.98
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	5,115,000,000	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

北京綠智潮玩科技有限公司	北京市北京經濟技術開發區經海四路22號院四區3號樓14層101-1701室（北京自貿試驗區高端產業片區亦莊組團）	魏建軍	99.00	<div>N</div>	5,115,000,000	
保定市長城控股集團有限公司	河北省保定市蓮池區朝陽南大街2066號	北京綠智潮玩科技有限公司	41.18	<div>N</div>	5,115,000,000	
保定創新長城資產管理有限公司	河北省保定市蓮池區朝陽南大街2266號	保定市長城控股集團有限公司	62.85	<div>Y</div>	5,115,000,000	
保定市長城控股集團有限公司	河北省保定市蓮池區朝陽南大街2066號	魏建軍	58.24	<div>N</div>	5,115,000,000	

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address				Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

2025年9月16日，長城汽車股份有限公司註銷A股《2023年限制性股票激勵計劃》首次授予部分限制性股票共1,075,400股，註銷完成後將導致長城汽車股份有限公司股本減少，因此魏建軍先生擁有的股份權益比例上升。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250916E00320

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

11	09	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 02443	
4. Name of listed corporation 汽車街發展有限公司	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	832,662,428

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhao	Hongliang	赵宏良
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	200,000	HKD	4.2500	4.2250		Enter code or double click below	
	1201		2201		2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	7,150,000	0.86
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	6,950,000	0.83
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	6,950,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

Hongrun investment DevelopmentLimited	Sea Meadow House, P.O. Box 116, Road Tow, Tortola, British Virgin Islands	Zhao Hongliang	100.00	Y	6,950,000	
---------------------------------------	---	----------------	--------	---	-----------	--

31. Further information in relation to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address	Number of shares			
		Long position	Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

16	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 01263	
4. Name of listed corporation PC Partner Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	387,883,668

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Wong	Shik Ho Tony	王錫豪
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card 376969326275
	Country of issue of Passport	
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: you have lent the shares under a securities borrowing and lending agreement	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	1,446,100	SGD	0.0000	0.0000		Enter code or double click below	
	1313		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	55,405,750	14.28
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	55,405,750	14.28
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

12	09	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 code02251	
4. Name of listed corporation Beijing Airdoc Technology Co., Ltd. - B - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	103,568,013

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Dalei	張大磊
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	11,600	<div></div>				Enter code or double click below	
	1213		2501		2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below		<div></div>						

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	23,199,503	22.40
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	23,187,903	22.39
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	17,393,739	
2101	Beneficial owner	653,373	
2201	Interest of corporation controlled by you	2,635,548	
2501	Other (you must describe the capacity in the Supplementary Information box)	1,490,017	
2307	Founder of a discretionary trust who can influence how the trustee exercises his	1,015,226	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4108	Unlisted derivatives - Others (you must			HKD	0					653,373
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

--	--	--	--	--

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Beijing Airdoc Universe Technology Center L.P. (北京鬱金香宇宙科技中心(有限合伙)) ("Airdoc Universe")	No.1-T7, Floor 1, Building 2, No.11, Heping Li East Street, Dongcheng District, Beijing, PRC (PRC)	Zhang Dalei	31.18	<div>Y</div>	2,635,548	

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
The Shangdalu Family Trust		5103	Founder of a discretionary trust	1,015,226	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

For boxes 24 and 27: Mr. Zhang Dalei is deemed to be interested in an aggregate of 1,490,017 shares held by his concert parties (Mr. Gao Fei, a concert party, disposed of 11,600 shares on 12 September 2025). Mr. Zhang is the general partner of Airdoc Universe and is deemed to be interested in 2,635,548 shares under the SFO. For box 28: 653,373 incentive shares granted to Mr. Zhang under 2022 Equity Incentive Scheme, but not yet vested.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

11	09	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 02251	
4. Name of listed corporation Beijing Airdoc Technology Co., Ltd. - B - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	103,568,013

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Dalei	張大磊
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
Country of issue of Passport		
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	15,000	<input type="text"/>				Enter code or double click below	
	1213		2501		2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	23,214,503	22.41
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	23,199,503	22.40
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	17,393,739	
2101	Beneficial owner	653,373	
2201	Interest of corporation controlled by you	2,635,548	
2501	Other (you must describe the capacity in the Supplementary Information box)	1,501,617	
2307	Founder of a discretionary trust who can influence how the trustee exercises his	1,015,226	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4108	Unlisted derivatives - Others (you must			HKD	0					653,373
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

--	--	--	--	--

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Beijing Airdoc Universe Technology Center L.P. (北京鬱金香宇宙科技中心(有限合伙)) ("Airdoc Universe")	No.1-T7, Floor 1, Building 2, No.11, Heping Li East Street, Dongcheng District, Beijing, PRC (PRC)	Zhang Dalei	31.18	Y	2,635,548	

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
The Shangdalu Family Trust		5103	Founder of a discretionary trust	1,015,226	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

For boxes 24 and 27: Mr. Zhang Dalei is deemed to be interested in an aggregate of 1,501,617 shares held by his concert parties (Mr. Gao Fei, a concert party, disposed of 15,000 shares on 11 September 2025). Mr. Zhang is the general partner of Airdoc Universe and is deemed to be interested in 2,635,548 shares under the SFO. For box 28: 653,373 incentive shares granted to Mr. Zhang under 2022 Equity Incentive Scheme, but not yet vested.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s) under section 317 attached/uploaded

1. Date of relevant event

12	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

12	09	2025
(day)	(month)	(year)

3. Stock code 00354	
4. Name of listed corporation Chinasoft International Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,732,079,358

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Yeung	Tak Bun	楊德斌
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		279917952430
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: you are a beneficiary under a trust and the shares have been transferred to you by a trustee	Enter code or double click below	Beneficiary of a trust (other than a discretionary interest)	Enter code or double click below	Beneficial owner	200,000	HKD				Enter code or double click below	
	1310		2305		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,000,000	0.04
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,000,000	0.04
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2305	Beneficiary of a trust (other than a discretionary interest)	600,000	
2101	Beneficial owner	400,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		

31. Further information in relation to interests held by director jointly with another person

[Add Row](#) [Delete Row](#)

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

[Add Row](#) [Delete Row](#)

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

[Add Row](#) [Delete Row](#)

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

20	08	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 code00943	
4. Name of listed corporation Zhongzheng International Co. Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,718,697,510

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
LIM	KIM CHAI	
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:							
14. Name of director				17. Business registration number			
				18. Place of incorporation		Certificate of Incorporation number	
15. Registered office				19. Contact person			
				20. Daytime telephone number		21. Email address	
16. Principal place of business in Hong Kong				22. Exchange on which listed			
				23. Name of listed parent and exchange on which parent is listed			

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	Miscellaneous Other (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner						Enter code or double click below	
	1711		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	440,206,570	68.65
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	440,206,570	25.61
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	440,206,570	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)				Add Row	Delete Row
Name of other parties	Address			Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

The percentage of Shares interested by Mr. Lim changed as a result of the issue and allotment of 572,899,170 Rights Shares under the Rights Issue. Please refer to the announcement of the Company dated 19 August 2025 for details.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded