

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			Date when director become relevant event/interest in		
17	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
09880 3. Stock code					
4. Name of listed corporation					
深圳市優必選科技股份有限公司	- H股				
5. Class of shares			6. Number of issued shares in o	class (Link to <u>HKEX</u> website)	
H Shares					401,267,39
			1		
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pas	sport	10. Name of director (Chinese)		
Wang	Lin		王琳		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	printed on HKID Card	
			1		
9. Address of director			12. Daytime telephone number		
			13. Email address		

For corporate director, please fill in boxes 14 to 23:					
14. Name of director	17. Business registration number	17. Business registration number			
	18. Place of incorporation		Certificate of Incorporation number		
15. Registered office	19. Contact person				
	20. Daytime telephone number	21. Email	address		
16. Principal place of business in Hong Kong	22. Exchange on which listed				
	23. Name of listed parent and exchange on whi	ch narent	is listed		
	25. Name of fisted parent and exchange on win	on parent	is listed		

			Capacity in which shares were/are held		/are held	Number of shares		On Ex	change		Off Excha	nge	
	Brief desci	ription of relevant event	Before rele	evant event	After releva	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share) Nature of consideration		onsideration
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		848,600	HKD	124.5496	120.9623		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	24,544,000	6.11
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held	Add Row	Delete Row	
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		5,636,450	
2201	Interest of corporation controlled by you		18,058,950	

	Total number of shares	Percentage figure (%)
Long position	23,695,400	5.90
Short position		

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

29. Further information in relation to interests of children under 18 and/or spouse						
Child/Spouse	Name of child/spouse Address			Number of shares		
Criliu/Spouse	Name of child/spouse	Long position	1	Short position		

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

Name of controlled corneration	Address and place of incorporation	Name of controlling person	9/ control	Direct interest	Number of shares		
Name of controlled corporation	Address and place of incorporation	Name of controlling person	76 CONTION	(Y/N)	Long position	Short position	
深圳市進化論投資合夥企業(有限合夥)	中华人民共和国深圳市南山区桃源街道长源社区学苑大道1001号南山智园C1 栋1901	王琳	0.03	Y	18,058,950		

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

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

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

Total number of shares in which a direc	tor is interested under sections 317 and 318			
7 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3				
34. Supplementary information				
本次权益变动并非王琳所持有股份的减 人,拥有法团权益。	持,此系"深圳市进化论投资合伙企业(有限合伙)"的]股份变动,该法团为公司实施股权激励计划所搭建的持股平台	ì;权益披露仅因王琳为 " 深圳市进化	·论投资合伙企业(有限合伙)"的合伙
35. \square Check this box if this is a	a revision of a previously submitted form			
		20 N	h	(-)
			ber of concert party document er section 317 attached/upload	
			·	



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			2. Date when director beco		
24	09	2024			
(day)	(month)	(year)	(day)	(month)	(year)
06699 3. Stock code					
4. Name of listed corporation					
Angelalign Technology Inc.					
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
Ordinary Shares					169,905,32
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	s printed on HKID Card/Pas	sport	10. Name of director (Chinese)		
FENG	Dai		冯岱		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
			74581486		
9. Address of director	,		12. Daytime telephone number	-	
			13. Email address		

For corporate director, please fill in boxes 14 to 23:					
Tor corporate director, prease fill in boxes 14 to 23.					
14. Name of director	17. Business registration number				
	18. Place of incorporation		Certificate of Incorporation number		
15. Registered office	19. Contact person				
	20. Daytime telephone number	21. Email	address		
16. Principal place of business in Hong Kong	22. Exchange on which listed				
	23. Name of listed parent and exchange on whi	ch parent	is listed		
	•				

4. Detai	ils of relev	vant event											
				Capacity in which s	shares were	/are held	Number of shares		On E	kchange		Off Excha	nge
	Brief desc	ription of relevant event	Before rele	evant event	After relev	ant event	Currency of		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below	You ceased to have a short position in the shares or the number of shares in which you have a short position decreased because: expiry or cancellation without exercise of equity derivatives under which (choose one): you have any of the rights or obligations referred to in 15011 to 15014 above embedded in a contract or instrument	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below		733,905					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	93,008,200	54.74
Short position	6,573,705	3.87

27. Capacity in w	which interests disclosed in Box 26 are held	Id Add Row Delete Ro					
	Capacity code		Number o	of shares			
Enter code or double click below	Description	L	ong position	Short position			
2201	Interest of corporation controlled by you		93,008,200	5,839,800			

	Total number of shares	Percentage figure (%)
Long position	93,008,200	54.74
Short position	5,839,800	3.44

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

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

30. Further information in relation	n to interests of corporations controlled by director				Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number o	f shares
		Iname of controlling person	76 CONTION	(Y/N)	Long position	Short position

CareCapital Management Group LLC	PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands	FENG Dai	100.00	N	93,008,200	5,839,800
CareCapital Dental Holdings Limited	89 Nexus Way, Camana Bay, P.O. Box 31106, Grand Cayman KY1-1205, Cayman Islands	CareCapital Management Group LLC	100.00	N	93,008,200	5,839,800
CareCapital Moonstone Holdings Limited	P.O. Box 3340, Road Town, Tortola, British Virgin Islands	CareCapital Dental Holdings Limited	100.00	N	93,008,200	5,839,800
CareCapital EA, Inc.	Scotia Centre, 4th Floor, P.O. Box 2804, George Town, Grand Cayman KY1-1112, Cayman Islands	CareCapital Dental Holdings Limited	100.00	N	93,008,200	5,839,800
CareCapital Orthotech Limited	Unit 1603 16/F, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong	CareCapital EA, Inc.	100.00	Υ	93,008,200	5,839,800

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

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

Add Row

Delete Row

Name of other parties	Address	Number of shares					
Total number of shares in which a direct							
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			Date when director becomes aware of the relevant event/interest in the shares (if later)						
24	09	2024							
(day)	(month)	(year)	(day)	(month)	(year)				
06699 3. Stock code									
4. Name of listed corporation									
Angelalign Technology Inc.									
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)					
Ordinary Shares					169,905,3				
For individual director, please 7. Name of director (English) a		sport	10. Name of director (Chinese)						
FENG	Dai		冯岱						
(Surname)	(Other name	s)	1						
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	printed on HKID Card					
			74581486						
9. Address of director			12. Daytime telephone number						
			13. Email address						

For corporate director, please fill in boxes 14 to 23:						
14. Name of director	17. Business registration number	17. Business registration number				
	18. Place of incorporation		Certificate of Incorporation number			
15. Registered office						
	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					
	25. Name of fisted parent and excha	nge on which paren	i is iisteu			
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in a contract or instrument

2201

4. Deta		vant event		Canacity in which o	horoooro	/ara hald			On F:	vohongo		Off Eyebo	200
	Brief desc	ription of relevant event	Before rele	Capacity in which sevant event	After relev		Number of shares bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Ce Average consideration (per share) Off Exchange Nature of consider		
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you delivered the shares or an amount due under equity derivatives	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	5,839,800	HKD				Enter code or double click below	
Short position	Enter code or double click below	You ceased to have a short position in the shares or the number of shares in which you have a short position decreased because: expiry or cancellation without exercise of equity derivatives under which (choose one); you have any of the rights or obligations referred to in 15011 to 15014 above embedded	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below		5,839,800				•		

	Total number of shares	Percentage figure (%)
Long position	93,008,200	54.74
Short position	5,839,800	3.44

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code	Number of shares			
Enter code or double click below	Description	L	ong position	Short position	
2201	Interest of corporation controlled by you		87,168,400		

	Total number of shares	Percentage figure (%)	
Long position	87,168,400	5	51.30
Short position			

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

29. Further inf	Add Row	Delete Row						
Child/Spouse	Name of child/spouse	Address		Number o	of shares Short position			
Отпа/ороазс	realite of critic/spouse	Address	Lo					
L								

30. Further information in relation	Add Row	Delete Row				
Name of controlled corneration	Address and place of incorporation	Name of controlling person	9/ control	Direct interest	Number of shares	
Name of controlled corporation		name or controlling person	76 CONTION	(Y/N)	Long position	Short position

CareCapital Management Group LLC	PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands	FENG Dai	100.00	N	87,168,400	
CareCapital Dental Holdings Limited	89 Nexus Way, Camana Bay, P.O. Box 31106, Grand Cayman KY1-1205, Cayman Islands	CareCapital Management Group LLC	100.00	N	87,168,400	
CareCapital Moonstone Holdings Limited	P.O. Box 3340, Road Town, Tortola, British Virgin Islands	CareCapital Dental Holdings Limited	100.00	N	87,168,400	
CareCapital EA, Inc.	Scotia Centre, 4th Floor, P.O. Box 2804, George Town, Grand Cayman KY1-1112, Cayman Islands	CareCapital Dental Holdings Limited	100.00	N	87,168,400	
CareCapital Orthotech Limited	Unit 1603 16/F, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong	CareCapital EA, Inc.	100.00	Y	87,168,400	

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

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

Name of other parties	Address			Number of shares
Total number of shares in which a direc	ctor is interested under sections 317 and 318			
34. Supplementary information In January 2023, CareCapital Orthotec call and put options (the "Options") reform.	ch Limited ("CC") (indirectly controlled by Mr. Feng) Iferencing shares in Angelalign Technology Inc Th	entered into an equity collar and related transactions with a e relevant Options have been exercised and physically settle	J.P. Morgan Securities plc ("JPM") und ed. This form is a revision of and supe	der which CC entered into certain ersedes the earlier submitted
35. Check this box if this is	a revision of a previously submitted form	DA20240924E00373		
			ber of concert party document(er section 317 attached/uploadd	



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			2. Date when director beco relevant event/interest in		
24	09	2024			
(day)	(month)	(year)	(day)	(month)	(year)
06699 3. Stock code					
4. Name of listed corporation					
Angelalign Technology Inc.					
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
Ordinary Shares					169,905,32
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pas	sport	10. Name of director (Chinese))	
FENG	Dai		冯岱		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
			74581486		
9. Address of director		,	12. Daytime telephone number	r	
			13. Email address		
1					

For corporate director, please fill in boxes 14 to 23:						
14. Name of director		17. Business registration number				
	1	18. Place of incorporation		Certificate of Incorporation number		
15. Registered office	1	19. Contact person				
	2	20. Daytime telephone number	21. Email	address		
16. Principal place of business in Hong Kong	2	22. Exchange on which listed				
	2	23. Name of listed parent and exchange on wh	ich parent	is listed		

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge
	Brief desc	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved Currency of transaction		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	consideration
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: the shares lent by you have been returned to you	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	5,839,800	HKD				Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	87,168,400	51.30
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row		
	Capacity code	Number of shares				
Enter code or double click below	Description	L	Long position Short position			
2201	Interest of corporation controlled by you		87,168,400			

	Total number of shares	Percentage figure (%)	
Long position	87,168,400		51.30
Short position			

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

9. Further information in relation to interests of children under 18 and/or spouse						
pouse Name of child/spouse	Addross	Number	of shares			
varie of critic/spouse	Address	Long position	Short position			
			ame of child/spouse Address Number of			

30. Further information in relation to interests of corporations controlled by director								
Name of controlled corporation	Address and place of incorporation	Name of controlling paragr	9/ control	Direct interest	Number o	Number of shares		
Name of controlled corporation	Address and place of incorporation	Name of controlling person	76 CONTION	(Y/N)	Long position	Short position		

CareCapital Management Group LLC	PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands	FENG Dai	100.00	N	87,168,400	
CareCapital Dental Holdings Limited	89 Nexus Way, Camana Bay, P.O. Box 31106, Grand Cayman KY1-1205, Cayman Islands	CareCapital Management Group LLC	100.00	N	87,168,400	
CareCapital Moonstone Holdings Limited	P.O. Box 3340, Road Town, Tortola, British Virgin Islands	CareCapital Dental Holdings Limited	100.00	N	87,168,400	
CareCapital EA, Inc.	Scotia Centre, 4th Floor, P.O. Box 2804, George Town, Grand Cayman KY1-1112, Cayman Islands	CareCapital Dental Holdings Limited	100.00	N	87,168,400	
CareCapital Orthotech Limited	Unit 1603 16/F, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong	CareCapital EA, Inc.	100.00	Y	87,168,400	

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

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

Name of other parties	Address			Number of shares				
Total number of shares in which a direct	tor is interested under sections 317 and 318							
34. Supplementary information This form is a revision of and supersede	34. Supplementary information This form is a revision of and supersedes the earlier submitted form.							
35. 🔽 Check this box if this is a	a revision of a previously submitted form	DA20240924E00372						
			36. Number of concert party docum under section 317 attached/uple	nent(s) oaded				



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			2. Date when director beco		
18	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
00388 3. Stock code					
4. Name of listed corporation					
Hong Kong Exchanges and Clea	ring Ltd.				
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					1,267,836,89
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	s printed on HKID Card/Pass	sport	10. Name of director (Chinese)		
Tong	Carlson		唐家成		
(Surname)	(Other name	s)			
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
			078113672052		
9. Address of director			12. Daytime telephone number		
			13. Email address		

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

				Capacity in which s	hares were	nares were/are held Number of shares			On Ex	change		Off Excha	nge
Brief description of relevant event		Before rele	vant event	After relevant event		bought/sold or involved	Currency of transaction	Highest price (per share)	(ner share)	Average consideration (per share)	Nature of c	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	2,000	HKD	452.6000	452.6000		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	3,000	0.00
Short position		

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

	Total number of shares	Percentage figure (%)
Long position	5,000	0.00
Short position		

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

29. Further infor	mation in relation to interests of c	hildren under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of	shares
Crilia/Spouse	INAME of Child/Spouse	Addiess	Long position	Short position
			,	
			1	

o. i uitilei iiiloiiilatioii ii i eia	tion to interests of corporations controlled by director					
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number	
				(1/N)	Long position	Short position
					Add Row	Delete Ro
1. Further information in rela	tion to interests held by director jointly with another person				Number of	
ame of joint shareholder	Address				Long position	Short position
					zeng pesmen	Onen positio
2. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a discr	retionary trust			Add Row	
				ıs code	Add Row Number o	
	trustee, a beneficiary of a trust, or a person who has set up a discr	Enter	Statu code or le click below	us code Description		
		Enter	code or		Number	of shares
		Enter	code or		Number	of shares
2. Further information from a ame of trust		Enter	code or		Number	of shares
		Enter	code or		Number	of shares

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

Add Row

Delete Row

33. Further information from a pa	rty to an agreement under section 317 (Ple	ease see Notes for further information required)		Add Row	Delete Row
Name of other parties	Address			Number of s	shares
Total number of shares in which a direct					
34. Supplementary information					
35. Check this box if this is a	a revision of a previously submitted form				
			er of concert party document(s) r 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			2. Date when director be relevant event/interest		
19	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
3. Stock code 02772					
4. Name of listed corporation					
Zhongliang Holdings Group Co	. Ltd.				
5. Class of shares			6. Number of issued shares	in class (Link to HKEX website)	
Ordinary Shares					4,376,017,31
For individual director, please 7. Name of director (English) a		rd/Passport	10. Name of director (Chine	se)	
Yang	Jian		楊劍		
(Surname)	(Othe	er names)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Pass	port 11. Chinese Character Code	as printed on HKID Card	
9. Address of director	•		12. Daytime telephone num	ber	
			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	nail address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	23. Name of listed parent and exchange on whi	cn parent	is listed	
24. Details of relevant event				

				Capacity in which s	hares were	/are held	Number of shares					Off Excha	inge
	Brief desci	ription of relevant event	Before rele	vant event	After releva	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share) Nature of considerat		consideration
Long osition	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	
Short osition	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	2,881,581,899	65.90
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description			Short position
2202	Interest of your spouse		59,414,060	
2307	Founder of a discretionary trust who can influence how the trustee exercises his	2	2,822,167,839	

	Total number of shares	Percentage figure (%)
Long position	2,881,581,899	65.85
Short position		

28. Further info	28. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	e Long Position	Add Short	Position De	lete Short Position
	Der	ivatives code	Exercise (dd/mn	e period n/yyyy)		Consideration	- if derivativ	ves granted by list	ted corporation	on	Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	shares
Long Position(s)											

29. Further infor	mation in relation to interests of c	hildren under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number o	of shares
Offila/Opouse	realite of child/spouse	Audiess .	Long position	Short position
Spouse	Xu Xiaoqun		59,414,060	

30. Further information in relation to interests of corporations controlled by director								
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number of shares			
rame or commence corporation	Tada oo aha pada da mada da mad	. tame or controlling percent	70 00111101	(Y/N)	Lon	g position	Short position	

			1	1		
1. Further information in re	elation to interests held by director jointly with a	another person			Add Row	Delete Row
ame of joint shareholder	Address	·			Number	of shares
	Address				Long position	Short position
					Add Dow	Dalata Daw
32. Further information fron	n a trustee, a beneficiary of a trust, or a person	who has set up a discretionary trust	9+	otus code	Add Row	
32. Further information from	n a trustee, a beneficiary of a trust, or a person Address	who has set up a discretionary trust		atus code	Number	of shares
		who has set up a discretionary trust	Sta Enter code or double click below	atus code Description		
lame of trust		who has set up a discretionary trust	Enter code or	Description Founder of a	Number	of shares
ame of trust		who has set up a discretionary trust	Enter code or double click below	Description	Number of Long position	of shares
lame of trust	Address		Enter code or double click below 5103	Description Founder of a	Number of Long position	Short position
lame of trust Private Trust 3. Further information from	Address n a party to an agreement under section 317 (Pl		Enter code or double click below 5103	Description Founder of a	Number of Long position 2,822,167,839	Short position Delete Row
lame of trust Private Trust 3. Further information from	Address		Enter code or double click below 5103	Description Founder of a	Number of Long position 2,822,167,839 Add Row	Short position Delete Row
Private Trust 3. Further information from	Address n a party to an agreement under section 317 (Pl		Enter code or double click below 5103	Description Founder of a	Number of Long position 2,822,167,839 Add Row	Short position Delete Row
Name of trust Private Trust 3. Further information from	Address n a party to an agreement under section 317 (Pl		Enter code or double click below 5103	Description Founder of a	Number of Long position 2,822,167,839 Add Row	Short position Delete Row
Name of trust Private Trust 3. Further information from	Address n a party to an agreement under section 317 (Pl		Enter code or double click below 5103	Description Founder of a	Number of Long position 2,822,167,839 Add Row	Short position Delete Row
Name of trust Private Trust 3. Further information from	Address n a party to an agreement under section 317 (Pl		Enter code or double click below 5103	Description Founder of a	Number of Long position 2,822,167,839 Add Row	Short position Delete Row
Name of trust Private Trust	Address n a party to an agreement under section 317 (Pl		Enter code or double click below 5103	Description Founder of a	Number of Long position 2,822,167,839 Add Row	Short position Delete Row
Private Trust 33. Further information from Name of other parties	Address n a party to an agreement under section 317 (Pl		Enter code or double click below 5103	Description Founder of a	Number of Long position 2,822,167,839 Add Row	Short position Delete Row

34. Supplementary information			
New ordinary shares were allotted and issued for the conversion of convertible bonds.			
35. Check this box if this is a revision of a previously submitted form			
,			
	00 N	1	1
		ber of concert party document(s) er section 317 attached/uploaded	
	unu	ei section sir attacheu/upibaded	



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			2. Date when director becon relevant event/interest in		
18	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
01276 3. Stock code					
4. Name of listed corporation Jiangsu Hengrui Pharmaceutic	als Co., Ltd A Shares				
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
A Shares					6,379,002,27
For individual director, please 7. Name of director (English)		sport	10. Name of director (Chinese)		
Sun	Jieping		孙杰平		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s 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		
	22 Name of listed report and sychonors on whi	ah manant	in Barad
	23. Name of listed parent and exchange on whi	cn parent	is listed
	I.		

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	onsideration
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		20,000	CNY	72.8500	72.8000		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,709,992	0.03
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
		\vdash		
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		1,689,992	

	Total number of shares	Percentage figure (%)	
Long position	1,689,992	0.00	3
Short position			1

28. Further info	rmation in deri	vative interests in listed	l corporation			Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	te Short Position
	Der	rivatives code		e period n/yyyy)		Consideration	ı - if derivati	ves granted by lis	ted corporation	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
Long Position(s)												
Short Position(s)												

29. Further infe	ormation in relation to interests of	of children under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number	of shares
Criliu/Spouse	Name of child/spouse	Address	Long position	Short position
	7			
	<u> </u>			

30. Further information in relation	n to interests of corporations controlled by director				Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number	of shares
Marile of controlled corporation	Address and place of incorporation	Name of controlling person	76 CONTION	(Y/N)	Long position	Short position

lame of trust	Address om a trustee, a beneficiary of a trustees Address om a party to an agreement under			Enter code or double click below	tus code Description	Long position Add Rov	of shares Short position
S2. Further information for state of trust		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tru	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tro	Stat	tus code		of shares
2. Further information fo	om a trustee, a beneficiarv of a t	rust, or a person who has s	set up a discretionarv tr	ust		Add Row	v Delete Rov
and of joint shareholder	, radioss					Long position	Short position
ame of joint shareholder	Address	sciol joining with another pe	513011			Number	of shares
14 Eurther information is	n relation to interests held by dire	notor injutty with another me	araan			Add Rov	v Delete Rov
						_	

otal 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 docum under section 317 attached/uplo	ent(s) 0			



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			2. Date when director becomes aware of the relevant event/interest in the shares (if later)			
09	2025					
(month)	(year)	(day)	(month)	(year)		
5. Class of shares			6. Number of issued shares in class (Link to HKEX website)			
H Shares				375,457,8		
n boxes 7 to 13:						
7. Name of director (English) as printed on HKID Card/Passport						
Eric Hong		顧虹				
(Other name:	3)					
8. HKID Card/Passport/PRC Resident Card number Country of issue of Passport			printed on HKID Card			
9. Address of director						
		13. Email address				
	in boxes 7 to 13: rinted on HKID Card/Pass Eric Hong (Other names	in boxes 7 to 13: Frinted on HKID Card/Passport Eric Hong (Other names)	(month) (year) (day) 6. Number of issued shares in a factor of the important of the impor	(month) (year) (day) (month) 6. Number of issued shares in class (Link to HKEX website) in boxes 7 to 13: rinted on HKID Card/Passport Eric Hong (Other names) lent Card number Country of issue of Passport 11. Chinese Character Code as printed on HKID Card 12. Daytime telephone number		

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	il address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	22 Name of listed report and sychonors on whi	ah manant	in Barad	
	23. Name of listed parent and exchange on whi	cn parent	is listed	
	I.			

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change	Off Exchange		
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	hought/sold or	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter 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	140,000	HKD	21.2800	19.0521		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	8,180,000	2.18
Short position		

27. Capacity in w	hich interests disclosed in Box 26 are held		Add Row	Delete Row		
Capacity code			Number of shares			
Enter code or double click below	Description	L	ong position	Short position		
2201	Interest of corporation controlled by you		8,040,000			

	Total number of shares	Percentage figure (%)
Long position	8,040,000	2.14
Short position		

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

29. Further infe	9. Further information in relation to interests of children under 18 and/or spouse			
Child/Spouse	Name of child/spouse	/spouse Address		of shares
Criliu/Spouse	Name of child/spouse	Address	Long position	Short position
	7			
	<u> </u>			

30. Further information in relation to interests of corporations controlled by director						ow Delete	Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Numb	Number of shares	
Name of controlled corporation	Address and place of incorporation	Name of controlling person	76 CONTION	(Y/N)	Long position	Short pos	sition

Pivot Pharma Tech (Shanghai) Co., Ltd. (貝沃特醫藥技術(上海)有限公司)	上海市張江高科技園區哈雷路1043號8號樓303室 (PRC)	GU Eric Hong (顧虹)	100.00	Υ	8,040,000	
31. Further information in relation	n to interests held by director jointly with another person				Add Row	
Name of joint shareholder	Address				Number of Long position	Short position
					31	'
					A -1 -1 D	Dalata Dani
32. Further information from a tru	stee, a beneficiary of a trust, or a person who has set up a discre	tionary trust	Status of	nde	Add Row	
	astee, a beneficiary of a trust, or a person who has set up a discrete Address	Enter	Status co	ode Description	Add Row Number of Long position	
		Enter			Number o	of shares
		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
Name of trust		Enter doubl	code or e click below		Number o	Short position
Name of trust 33. Further information from a pa	Address	Enter doubl	code or e click below		Number of Long position	Short position Delete Row
Name of trust	Address rty to an agreement under section 317 (Please see Notes for furth	Enter doubl	code or e click below		Number of Long position	Short position Delete Row

Total number of shares in which a direct	or 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 docum under section 317 attached/upl	nent(s) oaded



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			2. Date when director beco		
15	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
02410 3. Stock code					
4. Name of listed corporation					
TYK Medicines, Inc - B - H Share	S				
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
H Shares					375,457,81
			1		
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	as printed on HKID Card/Pas	sport	10. Name of director (Chinese	e)	
GU	Eric Hong		顧虹		
(Surname)	(Other name	es)	1		
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
]		
9. Address of director	-1		12. Daytime telephone numbe	r	
			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	il address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	22 Name of listed report and sychonors on whi	ah manant	in Barad	
	23. Name of listed parent and exchange on whi	cn parent	is listed	
	I.			

				Capacity in which	shares were	/are held	Number of shares		On Ex	change		Off Excha	nge
			Before rele	evant event	After relev	ant event	bought/oold or Currency of		(ner share)	Average consideration (per share)	Nature of consideration		
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	20,000	HKD	14.4500	14.4500		Enter code or double click below	
Short	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	8,200,000	2.18
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		8,180,000	

	Total number of shares	Percentage figure (%)	
Long position	8,180,000	2.10	8
Short position			

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

nation in relation to interests of cl	hildren under 18 and/or spouse	Add Row	Delete Row
Jame of child/spause	Addross	Number	of shares
varie of critic/spouse	Address	Long position	Short position
		ation in relation to interests of children under 18 and/or spouse ame of child/spouse Address	ame of child/spouse Address Number of

30. Further information in relation	n to interests of corporations controlled by director				Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number o	f shares
Name of controlled corporation	Address and place of incorporation	INAME OF CONTROLLING PERSON	76 CONTION	(Y/N)	Long position	Short position

Pivot Pharma Tech (Shanghai) Co., Ltd. (貝沃特醫藥技術(上海)有限公司)	上海市張江高科技園區哈雷路1043號8號樓303室 (PRC)	GU Eric Hong (顧虹)	100.0	0 Y	8,180	,000	
31. Further information in relation	n to interests held by director jointly with another person				Add	Row	Delete Row
Name of joint shareholder	Address					nber of s	
, 					Long position	on	Short position
32. Further information from a tru	ustee, a beneficiary of a trust, or a person who has set up	a discretionary trust			Add	Row	Delete Row
	ustee, a beneficiary of a trust, or a person who has set up		Status	code		Row nber of s	
	Address	Enter o	Status code or e click below	code Description		nber of s	
		Enter o	code or		Nun	nber of s	shares
		Enter o	code or		Nun	nber of s	shares
		Enter o	code or		Nun	nber of s	shares
		Enter o	code or		Nun	nber of s	shares
		Enter o	code or		Nun	nber of s	shares
		Enter o	code or		Nun	nber of s	shares
		Enter o	code or		Nun	nber of s	shares
		Enter o	code or		Nun Long position	nber of s	shares
Name of trust		Enter of double	code or e click below		Nun	nber of s	shares
Name of trust 33. Further information from a pa	Address	Enter of double	code or e click below		Nun Long positio	nber of s	Shares Short position Delete Row
Name of trust	Address arty to an agreement under section 317 (Please see Notes	Enter of double	code or e click below		Nun Long positio	nber of s	Shares Short position Delete Row

Total number of shares in which a direct	or 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 docum under section 317 attached/upl	nent(s) oaded



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			2. Date when director beco relevant event/interest in		
08	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
3. Stock code 02410					
4. Name of listed corporation					
TYK Medicines, Inc - B - H Share	S				
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
H Shares					375,457,81
For individual director, please 7. Name of director (English) a		sport	10. Name of director (Chinese))	
GU	Eric Hong		顧虹		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number	г	
			13. Email address		

For corporate director, please fill in boxes 14 to 23:				
14. Name of director	17. Business registration number			
	18. Place of incorporation		Certificate of Incorporation number	
15. Registered office	19. Contact person			
	20. Daytime telephone number 21. Email		address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	23. Name of listed parent and exchange on whi	ch narent	is listed	
	25. Name of fisted parent and exchange on win	on parent	is listed	

4. Detai	is of relev	ant event											
				Capacity in which s	shares were	/are held	Number of shares		On Exchange Off Exchange			nge	
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	20,000	HKD	15.1300	15.1300		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	8,220,000	2.19
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or	Description		ong position	Short position
double click below	2 333.1.5.1.3.1.	匸	ong poomon	
2201	Interest of corporation controlled by you		8,200,000	

	Total number of shares	Percentage figure (%)	
Long position	8,200,000	2	.18
Short position			

28. Further info	3. Further information in derivative interests in listed corporation						n Delete	E Long Position	Add Short	Position	Delet	e Short Position
	Der	ivatives code		e period n/yyyy)		Consideration	- if derivativ	es granted by list	ed corporation	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o		shares
Long Position(s)												
Short Position(s)												

29. Further inf	9. Further information in relation to interests of children under 18 and/or spouse						
Child/Spouse	pouse Name of child/spouse Address		Number o	f shares			
Crilia/Spouse	rvariie or criiid/spouse	Address		Long position	Short position		
	[]						

30. Further information in relation to interests of corporations controlled by director						Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number	of shares
Name of controlled corporation	Address and place of incorporation	Name of controlling person	76 CONTION	(Y/N)	Long position	Short position
						•

Pivot Pharma Tech (Shanghai) Co., Ltd. (貝沃特醫藥技術(上海)有限公司)	上海市張江高科技園區哈雷路1043號8號樓303室 (PRC)	GU Eric Hong (顧虹)	100	0.00 Y	8,200,0	00
· · · · · · · · · · · · · · · · · · ·		_				·
31. Further information in relation	n to interests held by director jointly with another person				Add R	ow Delete Row
Name of joint shareholder	Address					er of shares
					Long position	Short position
32. Further information from a tru	ustee, a beneficiary of a trust, or a person who has set up a discre	etionary trust			Add R	ow Delete Row
	ustee, a beneficiary of a trust, or a person who has set up a discre			us code		Delete Row er of shares
	Address	Enter	Stat code or le click below	us code Description		
		Enter	code or		Numb	er of shares
		Enter	code or		Numb	er of shares
		Enter	code or		Numb	er of shares
		Enter	code or		Numb	er of shares
		Enter	code or		Numb	er of shares
		Enter	code or		Numb	er of shares
		Enter	code or		Numb	er of shares
Name of trust	Address	Enter doubl	code or le click below		Numb	Short position
Name of trust 33. Further information from a pa		Enter doubl	code or le click below		Numb Long position	Short position
Name of trust	Address arty to an agreement under section 317 (Please see Notes for furth	Enter doubl	code or le click below		Numb Long position	Short position Short position Delete Row

Total number of shares in which a direct	or 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 docum under section 317 attached/upl	nent(s) oaded



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			2. Date when director beco relevant event/interest in		
05	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
02410 3. Stock code					
4. Name of listed corporation					
TYK Medicines, Inc - B - H Shares	6				
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
H Shares					375,457,81
○For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	s printed on HKID Card/Pass	sport	10. Name of director (Chinese)		
GU	Eric Hong		顧虹		
(Surname)	(Other name	s)			
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number		
			13. Email address		

I7. 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 wh	ich parent	is listed		
g commission				
	19. Contact person 20. Daytime telephone number 22. Exchange on which listed	18. Place of incorporation 19. Contact person 20. Daytime telephone number 21. Email		

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Exchai	nge
	Brief desc	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of 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	⊨nter	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	20,000	HKD	15.3500	15.3500		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	8,240,000	2.19
Short position		

27. Capacity in v	hich interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		8,220,000	

	Total number of shares	Percentage figure (%)	
Long position	8,220,000	2.1	19
Short position			

28. Further info	3. Further information in derivative interests in listed corporation					Add Long Position Delete Long Position			Add Short Position		Delet	te Short Position
Derivatives code Exercise period (dd/mm/yyyy)					Consideration - if derivatives granted by listed corporation Nur					Number of		
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price of assignm		shares
Long Position(s)												
Short Position(s)												

29. Further infor	. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Name of child/spouse Address —		Number	of shares		
Crilid/Spouse	Thattie of child/spouse	Audiess	Long position	Short position		

30. Further information in relation to interests of corporations controlled by director					Add Rov	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number	of shares
Name of controlled corporation	Address and place of incorporation	Name of controlling person	76 CONTION	(Y/N)	Long position	Short position
						•

Pivot Pharma Tech (Shanghai) Co., Ltd. (貝沃特醫藥技術(上海)有限公司)	上海市張江高科技園區哈雷路1043號8號樓303室 (PRC)	GU Eric Hong (顧虹)	100.00	Υ	8,220,000	
O4. Fronth and information in male than					Add Row	Delete Row
	n to interests held by director jointly with another person				Number	
Name of joint shareholder	Address				Long position	Short position
32. Further information from a tru	ustee, a beneficiary of a trust, or a person who has set up a discre	etionary trust	0: :		Add Row	
			Status co		Number o	of shares
	Address	Enter		ode Description		
		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
32. Further information from a tru		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
Name of trust		Enter doubl	code or le click below		Number o	Short position
Name of trust 33. Further information from a pa	Address	Enter doubl	code or le click below		Number of Long position	Short position Delete Row
Name of trust	Address arty to an agreement under section 317 (Please see Notes for furth	Enter doubl	code or le click below		Number of Long position Add Row	Short position Delete Row

Total number of shares in which a direct	or 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 docum under section 317 attached/upl	nent(s) oaded



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			Date when director becomes aware of the relevant event/interest in the shares (if later)					
17	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
02318 3. Stock code								
4. Name of listed corporation								
中国平安保险(集团)股份有限公司	司 - H股							
5. Class of shares			6. Number of issued shares in o	class (Link to <u>HKEX</u> website)				
H Shares					7,447,576,91			
For individual director, please	e fill in boxes 7 to 13:							
7. Name of director (English)	as printed on HKID Card/Pas	sport	10. Name of director (Chinese)					
wang	zhiliang		王志良					
(Surname)	(Other name	es)						
8. HKID Card/Passport/PRC R	esident 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					

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 wh	ich parent	is listed
g commission		
	18. Place of incorporation 19. Contact person 20. Daytime telephone number 22. Exchange on which listed	18. Place of incorporation 19. Contact person 20. Daytime telephone number 21. Email

			Capacity in which shares were/are held			Number of shares		On Ex	change		Off Exchange		
	Brief descr	ription of relevant event	Before releva	ant event	After relev	ant event	bought/sold or involved	Currency of transaction	ought/sold or Currency of transaction Hi		Average price (per share)	Average consideration (per share)	Nature of consider
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	23,104	HKD	58.1000	56.6184		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	30,199	0.00
Short position		

27. Capacity in v	27. Capacity in which interests disclosed in Box 26 are held						
	Capacity code		Number	of shares			
Enter code or double click below	Description	L	ong position	Short position			
2501	Other (you must describe the capacity in the Supplementary Information box)						

	Total number of shares	Percentage figure (%)
Long position	53,303	0.00
Short position		

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

29. Further info	9. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	use Name of child/spouse	of child/spouse Address				
Criliu/Spouse	Marrie of Critic/spouse	nuuless	Long position	Short position		

30. Further information in relation	30. Further information in relation to interests of corporations controlled by director				Add Rov	Delete Row	
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number	Number of shares	
Name of controlled corporation	Address and place of incorporation	Name of controlling person	76 CONTION	(Y/N)	Long position	Short position	
						•	

lame of trust	Address om a trustee, a beneficiary of a trustees Address om a party to an agreement under			Enter code or double click below	tus code Description	Long position Add Rov	of shares Short position
S2. Further information for state of trust		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tru	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tro	Stat	tus code		of shares
2. Further information fo	om a trustee, a beneficiarv of a t	rust, or a person who has s	set up a discretionarv tr	ust		Add Row	v Delete Rov
	, radioss					Long position	Short position
ame of joint shareholder	Address	sciol joining with another pe	513011			Number	of shares
14 Eurther information is	n relation to interests held by dire	notor injutty with another me	araan			Add Rov	v Delete Rov
						_	

Total number of shares in which a direct	or is interested under sections 317 and 318			
34. Supplementary information				
shares as part of the payroll payable to	him on 17 September 2025 (interested in 53,303	nce (Group) Company of China, Ltd. (the "Company") on 14 De H shares in total). The H shares are held by a trust and subject		
vest and be transferred to Wang Zhiliar	ng upon his retirement.			
35.	revision of a previously submitted form			
		36. Numb	er of concert party docum	nent(s)
			r section 317 attached/upl	



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			Date when director becomes aware of the relevant event/interest in the shares (if later)						
17	09	2025							
(day)	(month)	(year)	(day)	(month)	(year)				
02318 3. Stock code									
4. Name of listed corporation									
中国平安保险(集团)股份有限公	司 - H股								
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)					
H Shares					7,447,576,9				
For individual director, please 7. Name of director (English)		sport	10. Name of director (Chinese)						
Ма	Mingzhe		馬明哲						
(Surname)	(Other name	es)							
8. HKID Card/Passport/PRC F	esident Card number	Country of issue of Passport	11. Chinese Character Code as	printed on HKID Card					
			745624940772						
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		
	22 Name of listed report and sychonors on whi	ah manant	in Barad
	23. Name of listed parent and exchange on whi	cn parent	is listed
	I.		

				Capacity in which shares were/are held			Number of shares		Number of shares		On Ex	change		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration			
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	442,832	HKD	58.1000	56.6184		Enter code or double click below			
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below										

	Total number of shares	Percentage figure (%)
Long position	754,988	0.01
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code		Number o	of shares	
Enter code or double click below	Description	Long position Short position			
2501					

	Total number of shares	Percentage figure (%)
Long position	1,197,820	0.02
Short position		

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

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

30. Further information in relation to interests of corporations controlled by director							
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number of	of shares	
Name of controlled corporation	Address and place of incorporation	Thattie of controlling person	76 COTITION	(Y/N)	Long position	Short position	

lame of trust	Address om a trustee, a beneficiary of a trustees Address om a party to an agreement under			Enter code or double click below	tus code Description	Long position Add Rov	of shares Short position
S2. Further information for state of trust		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tru	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tro	Stat	tus code		of shares
2. Further information fo	om a trustee, a beneficiarv of a t	rust, or a person who has s	set up a discretionarv tr	ust		Add Row	v Delete Rov
	, radioss					Long position	Short position
ame of joint shareholder	Address	sciol joining with another pe	513011			Number	of shares
14 Eurther information is	n relation to interests held by dire	notor injutty with another me	araan			Add Rov	v Delete Rov
						_	

Total number of shares in which a direct	or is interested under sections 317 and 318			
34. Supplementary information				
Pursuant to the Long-term Service Plan shares as part of the payroll payable to	approved by the shareholders of Ping An Insurar him on 17 September 2025 (interested in 1,197,8	nce (Group) Company of China, Ltd. (the "Company") on 14 De 20 H shares in total). The H shares are held by a trust and subj	ecember 2018, the Company g ject to the satisfaction of certai	ranted Ma Mingzhe with 442,832 H in terms and conditions, the H shares
will vest and be transferred to Ma Ming	zhe upon his retirement.	,	•	·
35. Check this box if this is a	revision of a previously submitted form			
		26 Number	or of concert porty document	2011(0)
			er of concert party docum r section 317 attached/upl	



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			Date when director become relevant event/interest in								
17	09	2025									
(day)	(month)	(year)	(day)	(month)	(year)						
02318 3. Stock code											
4. Name of listed corporation											
中国平安保险(集团)股份有限公司	司 - H股										
5. Class of shares			6. Number of issued shares in o	class (Link to <u>HKEX</u> website)							
H Shares					7,447,576,91						
For individual director, please	e fill in boxes 7 to 13:										
7. Name of director (English)	as printed on HKID Card/Passp	ort	10. Name of director (Chinese)								
Cai	Fangfang		蔡方方								
(Surname)	(Other names)										
8. HKID Card/Passport/PRC R	esident 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	ail address		
16. Principal place of business in Hong Kong	22. Exchange on which listed				
	22 Name of listed report and sychonors on whi	ah manant	in Barad		
	23. Name of listed parent and exchange on whi	cn parent	is listed		
	I.				

				Capacity in which s	hares were	/are held				Off Excha	nge		
	Brief description of relevant e		Before rele	vant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	192,535	HKD	58.1000	56.6184		Enter code or double click below	
Short	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	301,995	0.00
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row		
	Capacity code	Number of shares				
Enter code or double click below	Description	L	ong position	Short position		
2501	Other (you must describe the capacity in the		494,530			
	Supplementary Information box)					

	Total number of shares	Percentage figure (%)
Long position	494,530	0.01
Short position		

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

29. Further info	rmation in relation to interests of o	children under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number o	f shares
Child/Spouse		Address		Short position
	7			
	7			
	<u>-</u> 1			
]			

30. Further information in relation	Add Row	Delete Row				
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number of shares	
Name of controlled corporation	Address and place of incorporation	Ivalle of controlling person	76 COTITION	(Y/N)	Long position	Short position

lame of trust	om a trustee, a beneficiary of a t Address om a party to an agreement under			Enter code or double click be	Status code ow Description	Long position Add Rov	of shares Short position
32. Further information fr		rust, or a person who has s	set up a discretionary t	Enter code or	Description	Number	of shares
		rust, or a person who has s	set up a discretionary t	Enter code or	Description	Number	of shares
		rust, or a person who has s	set up a discretionary t	Enter code or	Description	Number	of shares
		rust, or a person who has s	et up a discretionary t	Enter code or	Description	Number	of shares
		rust, or a person who has s	set up a discretionary t	Enter code or	Description	Number	of shares
		rust, or a person who has s	set up a discretionary t	Enter code or	Description	Number	of shares
		rust, or a person who has s	set up a discretionary t		Status code		
2. Further information fr	om a trustee. a beneficiary of a t	rust, or a person who has	set up a discretionary t	rust		Add Rov	v Delete Rov
	, radioso					Long position	Short position
ame of joint shareholder	Address	color joining with another po				Number	of shares
94 Further information in	n relation to interests held by dire	and ar in inthy with an other m				Add Rov	v Delete Rov
						_	

Total number of shares in which a direct	or is interested under sections 317 and 318			
34. Supplementary information				
shares as part of the payroll payable to	her on 17 September 2025 (interested in 494,530	nce (Group) Company of China, Ltd. (the "Company") on 14 Do H shares in total). The H shares are held by a trust and subjec	ecember 2018, the Company g	ranted Cai Fangfang with 192,535 H terms and conditions, the H shares will
vest and be transferred to Cai Fangfang	g upon her retirement.			
35. Check this box if this is a	revision of a previously submitted form			
		36 Numb	er of concert party docum	nent(s)
			r section 317 attached/upl	



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			Date when director becor relevant event/interest in		
17	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
02318					
3. Stock code					
4. Name of listed corporation					
中国平安保险(集团)股份有限公	司 - H股				
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
H Shares					7,447,576,9
For individual director, please 7. Name of director (English)		enort	10. Name of director (Chinese)		
Fu	Xin		付欣		
(Surname)	(Other name	s)			
8. HKID Card/Passport/PRC R	esident 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						
). Daytime telephone number 21. Email		l address				
16. Principal place of business in Hong Kong	22. Exchange on which listed						
	23. Name of listed parent and exchange on whi	ch narent	is listed				
	25. Name of fisted parent and exchange on win	on parent	is listed				
	-						

24. Detai	Is of relev	ant event											
	Brief description of relevant event		Capacity in which shares were/are held			Number of shares	On Exchange		Off Exchange				
			Before rele	vant event	After relevant event		bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	192,535	HKD	58.1000	56.6184		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	241,596	0.00
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)		434,131	

	Total number of shares	Percentage figure (%)
Long position	434,131	0.01
Short position		

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

29. Further info	9. Further information in relation to interests of children under 18 and/or spouse						
Child/Spouse	Name of child/spouse	Address	Number o				
Criliu/Spouse	Name of child/spouse	Address	Long position	Short position			
	7						

30. Further information in relation	30. Further information in relation to interests of corporations controlled by director					
Name of controlled corporation	Name of controlled corporation Address and place of incorporation		% control	Direct interest	Number of shares	
Name of controlled corporation	Address and place of incorporation	Name of controlling person	76 CONTION	(Y/N)	Long position	Short position
			-		-	

lame of trust	Address om a trustee, a beneficiary of a trustees Address om a party to an agreement under			Enter code or double click below	tus code Description	Long position Add Rov	of shares Short position
S2. Further information for state of trust		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tru	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tro	Stat	tus code		of shares
2. Further information fo	om a trustee, a beneficiarv of a t	rust, or a person who has s	set up a discretionarv tr	ust		Add Row	v Delete Rov
and of joint shareholder	, radioss					Long position	Short position
ame of joint shareholder	Address	sciol jointly with another pe	513011			Number	of shares
14 Eurther information is	n relation to interests held by dire	notor injutty with another me	araan			Add Rov	v Delete Rov
						_	

Total number of shares in which a direct	or is interested under sections 317 and 318			
34. Supplementary information				
as part of the payroll payable to her on	17 September 2025 (interested in 434,131 H shar	nce (Group) Company of China, Ltd. (the "Company") on 14 Dees in total). The H shares are held by a trust and subject to the		
and be transferred to Fu Xin upon her r	etirement.			
35. Check this box if this is a	revision of a previously submitted form			
		36. Numb	er of concert party docum	nent(s)
			r section 317 attached/upl	



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			Date when director becorelevant event/interest in		
17	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
02318 3. Stock code					
4. Name of listed corporation					
中国平安保险(集团)股份有限公司] - H股				
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
H Shares					7,447,576,91
			'		
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	s printed on HKID Card/Pas	ssport	10. Name of director (Chinese))	
GUO	MICHAEL		郭晓涛		
(Surname)	(Other nam	es)			
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
9. Address of director			12. Daytime telephone number	r	
			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				
	22 Name of listed report and sychonors on whi	ah manant	in Barad		
	23. Name of listed parent and exchange on whi	cn parent	is listed		
	I.				

24. Details of relevant event

		_		Capacity in which shares were/are held			Number of shares		On Ex	change		Off Excha	nge
	Brief description of relevant event		Before relevant event After relev		ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	288,803	HKD	58.1000	56.6184		Enter code or double click below	
Short	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	332,194	0.00
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code	Number of shares		
Enter code or double click below	Description	L	ong position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)		620,997	

	Total number of shares	Percentage figure (%)	bracket
Long position	620,997	0.01	1
Short position			1

28. Further info	8. Further information in derivative interests in listed corporation						n Delete	E Long Position	Add Short	Position	Delet	e Short Position	
	Derivatives code Exercise period (dd/mm/yyyy)					Consideration - if derivatives granted by listed corporation					Number of		
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	:urrency Exercise price (:urrency		Price o			
Long Position(s)													
Short Position(s)													

29. Further info). Further information in relation to interests of children under 18 and/or spouse				
Child/Spouse Name of child/spouse Address		Addross	Numbe	r of shares	
Criliu/Spouse	Address Hame of Child/spouse Address		Long position	Short position	

30. Further information in relation to interests of corporations controlled by director						Delete Row	
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number	Number of shares	
Name of controlled corporation	Address and place of incorporation	Name of controlling person	76 CONTION	(Y/N)	Long position	Short position	
						•	

lame of trust	Address om a trustee, a beneficiary of a trustees Address om a party to an agreement under			Enter code or double click below	tus code Description	Long position Add Rov	of shares Short position
S2. Further information for state of trust		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tru	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tro	Stat	tus code		of shares
2. Further information fo	om a trustee, a beneficiarv of a t	rust, or a person who has s	set up a discretionarv tr	ust		Add Row	v Delete Rov
and of joint shareholder	, radioss					Long position	Short position
ame of joint shareholder	Address	sciol jointly with another pe	513011			Number	of shares
14 Eurther information is	n relation to interests held by dire	notor injutty with another me	araan			Add Rov	v Delete Rov
						_	

Total number of shares in which a direct	or is interested under sections 317 and 318					
34. Supplementary information						
Pursuant to the Long-term Service Plan shares as part of the payroll payable to will vest and be transferred to Michael	him on 17 September 2025 (interested in 620,997	ice (Group) Company of China, Ltd. (the "Company") on 14 D 'H shares in total). The H shares are held by a trust and subje	December 2018, the Company gect to the satisfaction of certain	ranted Michael Guo with 288,803 H terms and conditions, the H shares		
35. Check this box if this is a	revision of a previously submitted form					
			ber of concert party documer section 317 attached/upl			



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			Date when director becomes aware of the relevant event/interest in the shares (if later)					
17	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
02318 3. Stock code								
4. Name of listed corporation								
中国平安保险(集团)股份有限公	司 - H股							
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)				
H Shares					7,447,576,9			
For individual director, please	e fill in boxes 7 to 13:							
7. Name of director (English)	as printed on HKID Card/Pass	port	10. Name of director (Chinese))				
Xie	Yonglin		謝永林					
(Surname)	(Other names	s)						
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card				
9. Address of director		,	12. Daytime telephone number	r				
			13. Email address					

17. Business registration number				
18. Place of incorporation		Certificate of Incorporation number		
Registered office 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				
g commission				
	18. Place of incorporation 19. Contact person 20. Daytime telephone number 22. Exchange on which listed	18. Place of incorporation 19. Contact person 20. Daytime telephone number 21. Email		

24. Details of relevant event

				Capacity in which shares were/are held			Number of shares		On Ex	change		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)		onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	250,296	HKD	58.1000	56.6184		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	452,992	0.01
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)		703,288	

	Total number of shares	Percentage figure (%)
Long position	703,288	0.01
Short position		

28. Further info	28. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	E Long Position	Add Short	Position	Delet	e Short Position
	Dei	rivatives code		e period n/yyyy)		Consideration	- if derivativ	es granted by list	ed corporation	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o		shares
Long Position(s)												
Short Position(s)												

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

30. Further information in relation	n to interests of corporations controlled by director				Add Rov	Delete Row
Name of controlled corporation	me of controlled corporation Address and place of incorporation Name of controlling person %		% control	Direct interest	Number	of shares
Name of controlled corporation	Address and place of incorporation	Name of controlling person	76 CONTION	(Y/N)	Long position	Short position
						•

lame of trust	Address om a trustee, a beneficiary of a trustees Address om a party to an agreement under			Enter code or double click below	tus code Description	Long position Add Rov	of shares Short position
S2. Further information for state of trust		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tru	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tro	Stat	tus code		of shares
2. Further information fo	om a trustee, a beneficiarv of a t	rust, or a person who has s	set up a discretionarv tr	ust		Add Row	v Delete Rov
and of joint shareholder	, radioss					Long position	Short position
ame of joint shareholder	Address	sciol jointly with another pe	513011			Number	of shares
14 Eurther information is	n relation to interests held by dire	notor injutty with another me	araan			Add Rov	v Delete Rov
						_	

Total number of shares in which a direct	or is interested under sections 317 and 318			
34. Supplementary information				
Pursuant to the Long-term Service Plan shares as part of the payroll payable to	approved by the shareholders of Ping An Insurar him on 17 September 2025 (interested in 703,288	nce (Group) Company of China, Ltd. (the "Company") on 14 De 3 H shares in total). The H shares are held by a trust and subjec	ecember 2018, the Company g	ranted Xie Yonglin with 250,296 H terms and conditions, the H shares
will vest and be transferred to Xie Yong		,		,
35.	revision of a previously submitted form			
		OC Mount		
			er of concert party docun r section 317 attached/up	



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			2. Date when director beco relevant event/interest in		
18	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06078 3. Stock code					
4. Name of listed corporation					
Hygeia Healthcare Holdings Co	., Ltd.				
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					618,499,00
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	as printed on HKID Card/Pass	sport	10. Name of director (Chinese)		
REN	Ai		任爱		
(Surname)	(Other name	s)	-		
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director	1	1	12. Daytime telephone number	r	
			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		
	22 Name of listed report and sychonors on whi	ah manant	in Barad
	23. Name of listed parent and exchange on whi	cn parent	is listed
	I.		

24. Details of relevant event

		_		Capacity in which shares were/are held			Number of shares		On Ex	change		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	vant event	After relev	ant event	ought/sold or Currency o	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a member of a concert party group or a member of the concert party group acquired more of the shares	Enter code or double click below		Enter code or double click below	Interest of your spouse	1,664,800	HKD	14.0500	13.8284		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	284,566,615	46.01
Short position		

27. Capacity in v	7. Capacity in which interests disclosed in Box 26 are held Add Row Delete					
	Capacity code	Number of shares				
Enter code or double click below	Description	L	ong position	Short position		
2101	Beneficial owner		453,420			
2202	nterest of your spouse		282,968,618			
2201	Interest of corporation controlled by you		2,809,377			

	Total number of shares	Percentage figure (%)
Long position	286,231,415	46.28
Short position		

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

	29. Further infor	mation in relation to interests of c	hildren under 18 and/or spouse	Add Row	Delete Row	
	Child/Spouse	Name of child/spouse	Address	Number o	of shares	
l	Child/Spouse	Name of child/spouse		Addless	Long position	Short position
ı	Cnauca	朱剑乔		282,968,618		
	Spouse					

30. Further information in relation	0. Further information in relation to interests of corporations controlled by director								
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number c	imber of shares			
Name of controlled corporation	Address and place of incorporation	INAME OF CONTROLLING PERSON	76 CONTION	(Y/N)	Long position	Short position			
Spruce Wood Investment Holdings Limited	Sertus Chambers, P.O. BOX 905, Quastisky Building, Road Town, Tortola, British Virgin Islands	Ren Ai	100.00	Υ	2,400,000				

Group & Ray II Limited	Sertus Chambers, P.O. BOX 905, Quastisky Building, Road Town, Tortola, British Virgin Islands		92.70 Y	409,377	
	DITUSH VII GIII ISIAHUS				
31. Further information in relation	n to interests held by director jointly with another person			Add Row	Delete Row
Name of joint shareholder	Address			Number o	of shares
Name of joint shareholder	Address			Long position	Short position
I					
					<u> </u>
32. Further information from a tru	istee, a beneficiary of a trust, or a person who has set up a discretionary t			Add Row	
		Sta	atus code	Number o	of shares
	Address		ntus code Description		
		Sta Enter code or		Number o	of shares
32. Further information from a tru		Sta Enter code or		Number o	of shares
		Sta Enter code or		Number o	of shares
		Sta Enter code or		Number o	of shares
		Sta Enter code or		Number o	of shares
		Sta Enter code or		Number o	of shares
		Sta Enter code or		Number o	of shares
		Sta Enter code or		Number o	of shares
		Sta Enter code or		Number o	of shares
		Sta Enter code or		Number o	of shares
Name of trust	Address	Enter code or double click below		Number of Long position	Short position
Name of trust 33. Further information from a pa	Address arty to an agreement under section 317 (Please see Notes for further information of the content of the	Enter code or double click below		Long position Add Row	Short position Delete Row
Name of trust 33. Further information from a pa	Address	Enter code or double click below		Number of Long position	Short position Delete Row
Name of trust	Address arty to an agreement under section 317 (Please see Notes for further information of the content of the	Enter code or double click below		Long position Add Row	Short position Delete Row
Name of trust 33. Further information from a pa	Address arty to an agreement under section 317 (Please see Notes for further information of the content of the	Enter code or double click below		Long position Add Row	Short position Delete Row

Total number of shares in which a direct	or 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 docum under section 317 attached/upl	nent(s) 0 oaded



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			2. Date when director beco relevant event/interest in							
18	09	2025								
(day)	(month)	(year)	(day)	(month)	(year)					
00391 3. Stock code										
4. Name of listed corporation										
Mei Ah Entertainment Group Ltd										
5. Class of shares			6. Number of issued shares in class (Link to <u>HKEX</u> website)							
Ordinary Shares					5,923,738,52					
For individual director, please f	ill in boxes 7 to 13:									
7. Name of director (English) as	printed on HKID Card/Pas	ssport	10. Name of director (Chinese)							
Li	Kuo Hsing		李國興							
(Surname)	(Other nam	es)								
8. HKID Card/Passport/PRC Res	sident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card						
			262109485281							
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	ed office 19. Contact person			
	20. Daytime telephone number 21. Email		address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	23. Name of listed parent and exchange on wh	ich parent	is listed	

·				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge
Brief description of relevant event		Before relevant event After relevant event		ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	(ner share)	Average consideration (per share)	Nature of consideration			
Long	Enter	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	100,000	HKD	0.0880	0.0880		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)	
Long position	3,353,068,800	56.6	0
Short position			

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row			
	Capacity code		Number o	er of shares			
Enter code or double click below	Description	L	Long position Short position				
2101	Beneficial owner		623,147,500				
2201	Interest of corporation controlled by you	2	2,540,177,550				
2202	Interest of your spouse		189,843,750				

	Total number of shares	Percentage figure (%)	
Long position	3,353,168,800		56.61
Short position			

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

29. Further info	9. Further information in relation to interests of children under 18 and/or spouse							
Child/Spouse	Name of child/spouse	Address	Nu	Number of sha				
Criliu/Spouse	Name of Child/Spouse	runi e 2 2		ion	Short position			
	1							
	<u> </u>							
	7							
	- <u> </u> 							

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number of shares		
Name of controlled corporation	Address and place of incorporation	Traine or controlling person	78 CONTION	(Y/N)	Long position	Short position	
Kuo Hsing Holdings Limited	OMC Chambers, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands	Li Kuo Hsing	100.00	Υ	2,540,177,550		
31. Further information in relation	on to interests held by director jointly with another person				Add Row		
Name of joint shareholder	Address				Number of Long position	Short position	
					Long position	Onort position	
<u> </u>							
32. Further information from a tr	ustee, a beneficiary of a trust, or a person who has set up a discre	tionary trust	Status co	n d n	Add Row		
Name of trust	Address				Number C		
				I laccrintion	Long position	of shares Short position	
1		doubl	e click below	Description	Long position	Short position	
1		doubl		Description	Long position		
		doubl		Description	Long position		
		doubl		Description	Long position		
		doubl		Description	Long position		
		doubl		Description	Long position		
		doubl		Description	Long position		
		doubl		Description	Long position		
		doubl		Description	Long position		
33. Further information from a p	arty to an agreement under section 317 (Please see Notes for furth		e click below	Description	Long position Add Row	Short position	
33. Further information from a p	arty to an agreement under section 317 (Please see Notes for furth		e click below	Description		Short position Delete Row	
			e click below	Description	Add Row	Short position Delete Row	

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

Add Row

Delete Row

Total number of shares in which a direct	or 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 docum under section 317 attached/upl	nent(s) loaded



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			2. Date when director beco relevant event/interest in		
10	05	2024			
(day)	(month)	(year)	(day)	(month)	(year)
00451 3. Stock code					
4. Name of listed corporation					
GCL New Energy Holdings Ltd.					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					1,400,922,92
For individual director, please 7. Name of director (English)		port	10. Name of director (Chinese)		
Zhu	Yufeng		朱鈺峰		
(Surname)	(Other names	\$)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
			261268771496		
9. Address of director			12. Daytime telephone number	•	
			13. Email address		

For corporate director, please fill in boxes 14 to 23:						
14. Name of director	17. Business registration number					
	18. Place of incorporation		Certificate of Incorporation number			
15. Registered office	19. Contact person					
	20. Daytime telephone number	21. Email	address			
16. Principal place of business in Hong Kong	22. Exchange on which listed					
	23. Name of listed parent and exchange on whi	ch parent	is listed			
24. Details of relevant event						

24. Detai	is of relev	vant event												
				Capacity in which s	hares were			Number of shares Currency of		xchange	Off Exchange			
	Brief desc	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	ure 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		
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below									

	Total number of shares	Percentage figure (%)
Long position	284,897,559	24.40
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row		
	Capacity code		Number o	of shares		
Enter code or double click below	Description	L	Long position Short position			
2305	Beneficiary of a trust (other than a discretionary interest)		284,022,559			
2101	Beneficial owner		875,000			

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)	
Long position	284,897,559		20.34
Short position			

. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position	
	Der	rivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation			on		Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
ng Position(s)	4106	Unlisted derivatives - Cash settled	03/11/2021	02/11/2031			HKD	7.140				875,000
nort Position(s)												

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

23. i di tilei illio	3. I dittief information in relation to interests of children under 10 and/of spouse							
Child/Spouse	Name of child/spouse	hild/spouse Address						
Offilia/Opouse	Thame of child/spouse	Audiess	Long position	Short position				
	1							
]							
] [

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

Add Row Delete Row

Name of controlled a second	Address and place of incorporation	Name of controlling parago	0/	Direct interest	Number of shares		
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% CONTROL	(Y/N)	Long position	Short position	
Credit Suisse Trust Limited	1 Raffles Link #05-02 Singapore 039393 (Singapore)	朱共山 (as settlor of the trust, and family of 朱共 山, including 朱鈺峰 as beneficiaries of the trust)	100.00	N	284,022,559		
Serangoon Limited	East Bay Street PO Box N-7757, Nassau, Bahamas (Bahamas)	Credit Suisse Trust Limited (as trustee of the trust)	100.00	N	284,022,559		
Seletar Limited	East Bay Street PO Box N-7757, Nassau, Bahamas (Bahamas)	Credit Suisse Trust Limited (as trustee of the trust)	100.00	N	284,022,559		
Asia Pacific Energy Fund Limited	East Bay Street PO Box N-7757, Nassau, Bahamas (Bahamas)	Serangoon Limited	50.00	N	284,022,559		
Asia Pacific Energy Fund Limited	East Bay Street PO Box N-7757, Nassau, Bahamas (Bahamas)	Seletar Limited	50.00	N	284,022,559		
Asia Pacific Energy Holdings Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	Asia Pacific Energy Fund Limited	100.00	N	284,022,559		
Golden Concord Group Limited	Unit 1703B -1706 Level 17 International Commerce Centre 1 Austin Road West Kowloon Hong Kong (Hong Kong)	Asia Pacific Energy Holdings Limited	100.00	N	284,022,559		
Boulina Investments Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	Golden Concord Group Limited	100.00	N	182,890,250		
Golden Concord Group Management Limited	Unit 1703B-1706, Level 17, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong (Hong Kong)	Golden Concord Group Limited	100.00	N	95,298,915		
Sinopro Enterprises Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	Golden Concord Group Limited	100.00	N	95,298,915		
Highexcel Investments Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	Golden Concord Group Limited	100.00	Υ	5,833,394		
Highexcel Investments Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	Golden Concord Group Limited	100.00	N	86,878,864		
Happy Genius Holdings Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	Boulina Investments Limited	100.00	Υ	95,801,506		
Happy Genius Holdings Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	Boulina Investments Limited	100.00	N	86,878,864		
Get Famous Investments Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	Boulina Investments Limited	100.00	Υ	209,880		
Get Famous Investments Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	Boulina Investments Limited	100.00	N	86,878,864		
Protime Investments Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	Sinopro Enterprises Limited	100.00	N	95,298,915		
协鑫新能科技(深圳)有限公司	深圳市南山区粤海街道科丰路2号特发信息港B栋16层 (People's Republic of China)	Golden Concord Group Management Limited	100.00	N	95,298,915		
GCL Technology Holdings Limited	Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands (Cayman Islands)	Happy Genius Holdings Limited	22.00	N	86,878,864		
GCL Technology Holdings Limited	Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands (Cayman Islands)	Get Famous Investments Limited	0.05	N	86,878,864		
GCL Technology Holdings Limited	Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands (Cayman Islands)	Highexcel Investments Limited	1.36	N	86,878,864		

江苏协鑫建设管理有限公司	阜宁县经济开发区花园路10号 (People's Republic of China)	协鑫新能科技(深圳)有限公 司	100.00	N	95,298,915	
保利協鑫(太倉港)有限公司	Unit 1703B-1706, Level 17, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong (Hong Kong)	Protime Investments Limited	100.00	N	95,298,915	
协鑫集团有限公司	苏州高新区科技城锦峰路199号 (People's Republic of China)	江苏协鑫建设管理有限公 司	46.68	N	95,298,915	
协鑫集团有限公司	苏州高新区科技城锦峰路199号 (People's Republic of China)	保利協鑫(太倉港)有限公司	8.71	N	95,298,915	
协鑫集成科技股份有限公司	上海市奉贤区南桥镇江海经济园区 (People's Republic of China)	江苏协鑫建设管理有限公 司	8.89	N	95,298,915	
协鑫集成科技股份有限公司	上海市奉贤区南桥镇江海经济园区 (People's Republic of China)	协鑫集团有限公司	7.97	N	95,298,915	
协鑫集成科技(苏州)有限公司	苏州工业园区新庆路28号 (People's Republic of China)	协鑫集成科技股份有限公 司	100.00	N	95,298,915	
Dongsheng Photovoltaic Technology (Hong Kong) Limited	Units 903A-905, 9/F., 8 Observatory Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong)	协鑫集成科技(苏州)有限公 司	100.00	Y	95,298,915	
Elite Time Global Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	GCL Technology Holdings Limited	100.00	Υ	86,878,864	

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

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust							
		Sta	atus code	Number o	Number of shares		
Name of trust		Enter code or double click below	Description	Long position	Short position		
Asia Pacific Energy Fund			Beneficiary of a trust (other than a	284,022,559			

33. Further information from a pa	quired)	Add Row	Delete Row		
Name of other parties	Address			Number of	shares
tal number of shares in which a director is interested under sections 317 and 318					
34. Supplementary information On 10 May 2024, GCL Technology Holdi	ings Limited completed the placing of a total of 23	33,487,154 new shares. Please refer to the annou	incement on 10 May 2024 for further details.		
35. ☑ Check this box if this is a	revision of a previously submitted form	DA20240516E00387			
			under Section 317 attached/upioa	lueu <u> </u>	



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			2. Date when director becon						
10	05	2024							
(day)	(month)	(year)	(day)	(month)	(year)				
00451 3. Stock code									
4. Name of listed corporation									
GCL New Energy Holdings Ltd.									
5. Class of shares			6. Number of issued shares in class (Link to <u>HKEX</u> website)						
Ordinary Shares					1,400,922,92				
For individual director, please fi	III in boxes 7 to 13:								
7. Name of director (English) as	printed on HKID Card/Pas	sport	10. Name of director (Chinese)						
Zhu	Gongshan		朱共山						
(Surname)	(Other name	es)	1						
8. HKID Card/Passport/PRC Res	sident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card					
			261203641472						
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	21. Email address			
	20. Daytime telephone number 21. Ema		ail address		
16. Principal place of business in Hong Kong	22. Exchange on which listed				
	23. Name of listed parent and exchange on whi	ch parent	is listed		
24. Details of relevant event					

24. Detai	is of relev	vant event											
			Capacity in which shares were/are held		/are held	Number of shares	On Exchange		Off Exchange				
	Brief desc	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
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	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	284,022,559	24.33
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row		
	Capacity code	Number of shares				
Enter code or double click below	Description	L	Long position Short position			
2307	Founder of a discretionary trust who can influence how the trustee exercises his		284,022,559			

	Total number of shares	Percentage figure (%)	
Long position	284,022,559		20.27
Short position			

28. Further info	8. Further information in derivative interests in listed corporation						n Delete	Delete Long Position Add Short Position Del			Delet	e Short Position
	Derivatives code Exercise period (dd/mm/yyyy)					Consideration - if derivatives granted by listed corporation Number						Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	xercise price Currency		on shares nent	
Long Position(s)												
Short Position(s)												

29. Further information in relation to interests of children under 18 and/or spouse				
lame of child/spause	nild/spouse Address -	Number of shares		
varie of critic/spouse		Long position	Short position	
			ame of child/spouse Address Number of	

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

Credit Suisse Trust Limited	1 Raffles Link #05-02 Singapore 039393 (Singapore)	朱共山 (as settlor of the trust)	100.00	N	284,022,559	
Serangoon Limited	East Bay Street PO Box N-7757, Nassau, Bahamas (Bahamas)	Credit Suisse Trust Limited (as trustee of the trust)	100.00	N	284,022,559	
Seletar Limited	East Bay Street PO Box N-7757, Nassau, Bahamas (Bahamas)	Credit Suisse Trust Limited (as trustee of the trust)	100.00	N	284,022,559	
Asia Pacific Energy Fund Limited	East Bay Street PO Box N-7757, Nassau, Bahamas (Bahamas)	Serangoon Limited	50.00	N	284,022,559	
Asia Pacific Energy Fund Limited	East Bay Street PO Box N-7757, Nassau, Bahamas (Bahamas)	Seletar Limited	50.00	N	284,022,559	
Asia Pacific Energy Holdings Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	Asia Pacific Energy Fund Limited	100.00	N	284,022,559	
Golden Concord Group Limited	Unit 1703B -1706 Level 17 International Commerce Centre 1 Austin Road West Kowloon Hong Kong (Hong Kong)	Asia Pacific Energy Holdings Limited	100.00	N	284,022,559	
Boulina Investments Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	Golden Concord Group Limited	100.00	N	182,890,250	
Golden Concord Group Management Limited	Unit 1703B-1706, Level 17, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong (Hong Kong)	Golden Concord Group Limited	100.00	N	95,298,915	
Sinopro Enterprises Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	Golden Concord Group Limited	100.00	N	95,298,915	
Highexcel Investments Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	Golden Concord Group Limited	100.00	Υ	5,833,394	
Highexcel Investments Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	Golden Concord Group Limited	100.00	N	86,878,864	
Happy Genius Holdings Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	Boulina Investments Limited	100.00	Υ	95,801,506	
Happy Genius Holdings Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	Boulina Investments Limited	100.00	N	86,878,864	
Get Famous Investments Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	Boulina Investments Limited	100.00	Υ	209,880	
Get Famous Investments Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	Boulina Investments Limited	100.00	N	86,878,864	
Protime Investments Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	Sinopro Enterprises Limited	100.00	N	95,298,915	
协鑫新能科技(深圳)有限公司	深圳市南山区粤海街道科丰路2号特发信息港B栋16层 (People's Republic of China)	Golden Concord Group Management Limited	100.00	N	95,298,915	
GCL Technology Holdings Limited	Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands (Cayman Islands)	Happy Genius Holdings Limited	22.00	N	86,878,864	
GCL Technology Holdings Limited	Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands (Cayman Islands)	Get Famous Investments Limited	0.05	N	86,878,864	
GCL Technology Holdings Limited	Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands (Cayman Islands)	Highexcel Investments Limited	1.36	N	86,878,864	
江苏协鑫建设管理有限公司	阜宁县经济开发区花园路10号 (People's Republic of China)	协鑫新能科技(深圳)有限公 司	100.00	N	95,298,915	
保利協鑫(太倉港)有限公司	Unit 1703B-1706, Level 17, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong (Hong Kong)	Protime Investments Limited	100.00	N	95,298,915	

协鑫集团有限公司	苏州高新区科技城锦峰路199号 (People's Republic of China)	江苏协鑫建设管理有限公 司	46.68	N	95,298,915	
协鑫集团有限公司	苏州高新区科技城锦峰路199号 (People's Republic of China)	保利協鑫(太倉港)有限公司	8.71	N	95,298,915	
协鑫集成科技股份有限公司	上海市奉贤区南桥镇江海经济园区 (People's Republic of China)	江苏协鑫建设管理有限公 司	8.89	N	95,298,915	
协鑫集成科技股份有限公司	上海市奉贤区南桥镇江海经济园区 (People's Republic of China)	协鑫集团有限公司	7.97	N	95,298,915	
协鑫集成科技(苏州)有限公司	苏州工业园区新庆路28号 (People's Republic of China)	协鑫集成科技股份有限公 司	100.00	N	95,298,915	
Dongsheng Photovoltaic Technology (Hong Kong) Limited	Units 903A-905, 9/F., 8 Observatory Road, Tsim Sha Tsui, Kowloon, Hong Kong (Hong Kong)	协鑫集成科技(苏州)有限公 司	100.00	Y	95,298,915	
Elite Time Global Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	GCL Technology Holdings Limited	100.00	Υ	86,878,864	

31. Further information in relation to interests held by director jointly with another person			Delete Row
Name of joint shareholder	Address	Number of shares	
Name of joint shareholder	Audiess	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
		Sta	itus code	Number o	of shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
Asia Pacific Energy Fund			Founder of a discretionary trust	284,022,559	

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

Total number of shares in which a direct	tor is interested under sections 317 and 318			
34. Supplementary information				
On 10 May 2024, GCL Technology Hold	ings Limited completed the placing of a total of 23	33,487,154 new shares. Please refer to the announcement	on 10 May 2024 for further details.	
35. 🗸 Check this box if this is a	a revision of a previously submitted form	DA20240516E00386		
			mber of concert party docume der section 317 attached/uploa	



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			2. Date when director becorelevant event/interest in		
18	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
02031 3. Stock code					
4. Name of listed corporation					
Ausupreme International Hold	ings Ltd.				
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					762,000,00
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pass	sport	10. Name of director (Chinese)	
Но	Ka Man		何家敏		
(Surname)	(Other name	s)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
			014913672404		
9. Address of director			12. Daytime telephone numbe	r	
			13. Email address		

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				
g commission				
	18. Place of incorporation 19. Contact person 20. Daytime telephone number 22. Exchange on which listed	18. Place of incorporation 19. Contact person 20. Daytime telephone number 21. Email		

24. Detai	Is of relev	ant event											
	Brief description of relevant event			Capacity in which s	hares were	/are held	Number of shares		On Ex	change	Off Exchange		
			Before rele	vant event	After relevant event		bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below	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	20,000	HKD	0.3550	0.3550		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	443,695,000	58.23
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		443,715,000	

	Total number of shares	Percentage figure (%)	
Long position	443,715,000	58.2	23
Short position			

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

29. Further infor	Add Row	Delete Row		
Child/Spouse	Name of child/spouse	Address		of shares
Criliu/Spouse	IName of child/spouse	Address	Long position	Short position
0	Choy Chi Fai		443,715,000	
Spouse				

30. Further information in relation to interests of corporations controlled by director								
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number o	f shares		
Ivame of controlled corporation	Address and place of incorporation	Ivanic or controlling person	70 CONTION	(Y/N)	Long position	Short position		
Beatitudes International Ltd.	Jayla Place, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands	Ho Ka Man	50.00	Υ	443,715,000			

32. Further information from a tru	stee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row
		Sta	atus code	Number	of shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from a pa	rty to an agreement under section 317 (Please see Notes for further information requ	uired)		Add Row	Delete Row
Name of other parties	Address	·		Number o	of shares
Total number of shares in which a direct	or is interested under sections 317 and 318				

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

Address

Name of joint shareholder

Add Row

Long position

Number of shares

Delete Row

Short position

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.

DA20250919E00048

1. Date of relevant event			2. Date when director beco relevant event/interest in					
18	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
00829 3. Stock code								
4. Name of listed corporation								
Shenguan Holdings (Group) Ltd	I.							
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)				
Ordinary Shares					3,230,480,00			
			1					
For individual director, please	fill in boxes 7 to 13:							
7. Name of director (English) a	as printed on HKID Card/Pas	sport	10. Name of director (Chinese)					
Zhou	Yaxian		周亞仙					
(Surname)	(Other name	es)						
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card				
9. Address of director	-1		12. Daytime telephone number	r				
			13. Email address					

For corporate director, please fill in boxes 14 to 23:				
14. Name of director	17. Business registration number			
18. Place of incorporation			Certificate of Incorporation number	
15. Registered office	19. Contact person			
	20. Daytime telephone number	21. Email	l address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	23. Name of listed parent and exchange on whi	ch narent	is listed	
	25. Name of fisted parent and exchange on win	on parent	is listed	

			Capacity in which shares were/are held		Number of shares		On Exchange		Off Exchange					
	Brief desci	ription of relevant event	Before rele	vant event	After relevant event		bought/sold or involved	Currency of transaction		Average price (per share)	Average consideration (per share)	Nature of c	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	2,036,000	HKD	0.2900	0.2900		Enter code or double click below		
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below									

	Total number of shares	Percentage figure (%)
Long position	1,623,343,510	50.25
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row			
	Capacity code		Number of shares				
Enter code or double click below	Description	L	Long position Short position				
2201	Interest of corporation controlled by you		1,625,379,510				

	Total number of shares	Percentage figure (%)	
Long position	1,625,379,510	50.31	1
Short position			1

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

29. Further infor	Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Name of child/spouse	Address	Number	of shares		
Crilid/Spouse	Marrie of Critic/spouse	Audiess	Long position	Short position		

30. Further information in relation to interests of corporations controlled by director						Delete Row	
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number	Number of shares	
Name of controlled corporation	Address and place of incorporation	Than e or controlling person	76 CONTION	(Y/N)	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	N	1,528,473,510	
Shenguan Biology Science & Technology Investment Company Limited	Room 604, Kalok Building, 720 Nathan Road, Kowloon, Hong Kong	Zhou Yaxian	100.00	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	N	1,276,805,510	
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	Υ	1,276,805,510	
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	Y	251,668,000	

31. Further information in relation	Further information in relation to interests held by director jointly with another person					
Name of joint shareholder	Address	Number	r of shares			
Traine of John Shareholder	7 tudi Coo	Long position	Short position			
			+			

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

33. Further information from a pa		Add Row	Delete Row			
Name of other parties	Address			Number of shares		
Total number of shares in which a direct	tor is interested under sections 317 and 318					
34. Supplementary information						
35. Check this box if this is a	a revision of a previously submitted form					
		36. Nւ ui	mber of concert party document(sinder section 317 attached/uploaded) i		



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.

DA20250919E00047

1. Date of relevant event			2. Date when director becomes aware of the relevant event/interest in the shares (if later)					
18	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
02031 3. Stock code								
4. Name of listed corporation Ausupreme International Hold								
5. Class of shares			6. Number of issued shares in class (Link to <u>HKEX</u> website)					
Ordinary Shares					762,000,00			
For individual director, please	e fill in boxes 7 to 13:							
7. Name of director (English)	as printed on HKID Card/Pass	port	10. Name of director (Chinese)					
Choy	Chi Fai		蔡志輝					
(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				
			559118076540					
9. Address of director		•	12. Daytime telephone number					

13. Email address

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 wh	ich parent	is listed				
g commission						
	18. Place of incorporation 19. Contact person 20. Daytime telephone number 22. Exchange on which listed	18. Place of incorporation 19. Contact person 20. Daytime telephone number 21. Email				

24. Detai	Is of relev	ant event											
			Capacity in which shares were/are held Number of shares		Capacity in which shares were/			On Ex	change	Off Exchange			
	Brief desci	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share) Average price (per share)		Average consideration (per share)	ation Nature of considera	
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	20,000	HKD	0.3550	0.3550		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	443,695,000	58.23
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		443,715,000	

	Total number of shares	Percentage figure (%)
Long position	443,715,000	58.23
Short position		

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

29. Further information in relation to interests of children under 18 and/or spouse						
Child/Spouse	Name of child/spouse	of child/spouse Address		of shares		
Criliu/Spouse	INAME OF CHIRD/Spouse	Address	Long position	Short position		
Spouse	Ho Ka Man		443,715,000			

30. Further information in relation to interests of corporations controlled by director							
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number o	f shares	
Ivame of controlled corporation	Address and place of incorporation		70 COITHOI	(Y/N)	Long position	Short position	
Beatitudes International Ltd.	Jayla Place, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands	Choy Chi Fai	50.00	Υ	443,715,000		

32. Further information from a tru	stee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row
		Sta	atus code	Number	of shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from a pa	rty to an agreement under section 317 (Please see Notes for further information requ	uired)		Add Row	Delete Row
Name of other parties	Number o	of shares			
Total number of shares in which a direct	or is interested under sections 317 and 318				

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

Address

Name of joint shareholder

Add Row

Long position

Number of shares

Delete Row

Short position

4. Supplementary information	
5. 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	



3. Stock code

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)

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

DA20250919E00046

1. Date of relevant even

00021

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

18	09	2025	18	09	2025
(day)	(month)	(year)	(day)	(month)	(year)

4. Name of listed corporation			
Great China Holdings (Hong Ko	ng) Ltd.		
5. Class of shares			6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares			3,975,233,406
For individual director, please	fill in boxes 7 to 13:		
7. Name of director (English) a	s printed on HKID Card/	Passport	10. Name of director (Chinese)
Huang	Wenxi		黃文稀
(Surname)	(Other r	ames)	
8. HKID Card/Passport/PRC Re	esident Card number	Country 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	Business registration number				
	18. Place of incorporation		Certificate of Incorporation number			
15. Registered office	19. Contact person					
	20. Daytime telephone number	21. Email	ail address			
16. Principal place of business in Hong Kong	22. Exchange on which listed					
	23. Name of listed parent and exchange on whi	ch narent	is listed			
	25. Name of fisted parent and exchange on win	on parent	is listed			

		_		Capacity in which s	hares were	/are held	Number of shares		On Exchange			Off Exchar	nge
	Brief descr	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of co	onsideration
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	40,000	HKD	0.1030	0.1030		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	627,546,409	15.79
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code	Number of shares			
Enter code or double click below	Description	L	ong position	Short position	
2101	Beneficial owner		345,372,996		
2201	Interest of corporation controlled by you		282,133,413		

	Total number of shares	Percentage figure (%)	
Long position	627,506,409		15.79
Short position			

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

29. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Name of child/spouse	Address	Number	of shares	
Crilla/Spouse	Name of child/spouse	Lon	Long position	Short position	
	7				
	_				

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

Name of controlled corporation	Address and place of incorporation	Name of controlling paraon	9/ control	Direct interest	Number o	f shares
	Address and place of incorporation	Name of controlling person	% CONTION	(Y/N)	Long position	Short position
Brilliant China Group Limited	Limited Vistra Corporate Services Centre, Wickhams Cay II Road Town, Tortola, VG1110, British Virgin Islands		100.00	Υ	282,133,413	

31. Further information in relation	Add Row	Delete Row	
Name of joint shareholder	Address	Number	of shares
Name of John Shareholder	Address	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		Sta	itus code		Number o	f shares
	Address	Enter code or double click below	I DESCRIPTION I LONG POSITION			

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

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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.

DA20250919E00042

1. Date of relevant event			2. Date when director becone relevant event/interest in		
17	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
01588 3. Stock code					
4. Name of listed corporation					
畅捷通信息技术股份有限公司 - ト	H股				
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
H Shares					135,901,21
For individual director, please 7. Name of director (English) a		sport	10. Name of director (Chinese))	
			王文京		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director	·1		12. Daytime telephone number		
			13. Email address		

For corporate director, please fill in boxes 14 to 23:					
14. Name of director	17. Business registration number				
	18. Place of incorporation		Certificate of Incorporation number		
15. Registered office	19. Contact person				
	20. Daytime telephone number 21.		1. Email address		
16. Principal place of business in Hong Kong	22. Exchange on which listed				
	23. Name of listed parent and exchange on whi	ch narent	is listed		
	25. Name of fisted parent and exchange on win	on parent	is listed		

				Capacity in which	shares were	/are held	Number of shares	Currency of	On Ex	change		Off Excha	nge
	Brief desci	ription of relevant event	Before relevant event		After relev	ant event	bought/sold or involved		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	onsideration
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		42,107,849	HKD	7.6000	7.6000		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)	
Long position	48,865,475	3	35.96
Short position			

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		6,757,626	

	Total number of shares	Percentage figure (%)	
Long position	6,757,626	4.97	7
Short position			

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

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

30. Further information in relation to interests of corporations controlled by director					Add Rov	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number	of shares
	Address and place of incorporation	Name of controlling person	76 COITHOI	(Y/N)	Long position	Short position
						•

北京用友科技有限公司	中国北京市海淀区北清路68号院8号楼202房间及于中华人民共和国注册成立	王文京	100.00	N	1,006,176	
上海用友科技咨询有限公司	中国上海市嘉定区宝安公路2889号2幢A1321室及于中华人民共和国注册成立	王文京	85.15	N	1,006,176	
北京用友企业管理研究所有限公司	中国北京市海淀区北清路68号院20号楼2层101号A座01室及于中华人民共和国注册成立	王文京	79.64	N	1,006,176	
用友网络科技股份有限公司	中国北京市海淀区北清路68号及于中华人民共和国注册成立	北京用友科技有限公司	26.96	N	1,006,176	
用友网络科技股份有限公司	中国北京市海淀区北清路68号及于中华人民共和国注册成立	上海用友科技咨询有限公 司	11.47	N	1,006,176	
用友网络科技股份有限公司	中国北京市海淀区北清路68号及于中华人民共和国注册成立	北京用友企业管理研究所 有限公司	3.16	N	1,006,176	
北京用友幸福投资管理有限公司	中国北京市海淀区北清路68号院20号楼二层210室及于中华人民共和国注册成立	用友网络科技股份有限公 司	60.00	Υ	1,006,176	
北京用友企业管理研究所有限公司	中国北京市海淀区北清路68号院20号楼2层101号A座01室及于中华人民共和国注册成立	王文京	79.64	Υ	5,751,450	

31. Further information in relation	1. Further information in relation to interests held by director jointly with another person			Delete Row
Name of joint shareholder	Address		Number o	f shares
Ivame of joint shareholder	Audiess	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		
		Sta	itus code		Number o	of shares
Name of trust	Address	Enter code or double click below	Description	Long position		Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Delete Row
Name of other parties	Address			Number of s	shares
Total number of shares in which a direct	tor is interested under sections 317 and 318				
34. Supplementary information					
35. Check this box if this is a	a revision of a previously submitted form				
			er of concert party document(s) r 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.

DA20250919E00035

1. Date of relevant event			2. Date when director becorelevant event/interest in		
10	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
03383 3. Stock code					
4. Name of listed corporation					
Agile Group Holdings Ltd.					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					5,046,047,50
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pas	ssport	10. Name of director (Chinese)	
Chen	Zhuo Lin		陳卓林		
(Surname)	(Other nam	es)			
8. HKID Card/Passport/PRC F	Resident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
			711505872651		
9. Address of director	_		12. Daytime telephone numbe	r	
			13. Email address		

For corporate director, please fill in boxes 14 to 23:					
Tor corporate director, prease fill in boxes 14 to 23.					
14. Name of director	17. Business registration number				
	18. Place of incorporation		Certificate of Incorporation number		
15. Registered office	19. Contact person				
	20. Daytime telephone number 21. Ema		il address		
16. Principal place of business in Hong Kong	22. Exchange on which listed				
	23. Name of listed parent and exchange on whi	ch parent	is listed		
	•				

				Capacity in which shares were/are held					On Ex	change		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	evant event	boug		bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)		
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	Interest of corporation controlled by you	Enter code or double click below	Beneficial owner	20,492,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	2,597,944,500	51.48
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	Long position Short pos	
2501	Other (you must describe the capacity in the Supplementary Information box)	2	2,453,096,250	
2201	Interest of corporation controlled by you	14,276,250		
2101	Beneficial owner	130,572,000		

	Total number of shares	Percentage figure (%)	
Long position	2,597,944,500		51.48
Short position			

28. Further info						Add Long Position	Delete	e Long Position	Add Short	Position	Delet	te Short Position
	Derivatives code		Exercise (dd/mn	e period n/yyyy)		Consideration	- if derivativ	ves granted by list	ed corporation	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment		shares
Long Position(s)												
Short Position(s)												

29. Further info	Further information in relation to interests of children under 18 and/or spouse			w Delete Row
Child/Spouse	Name of child/spouse	Address	Numbe	r of shares
Crilia/Opouse	Name of Child/Spouse	Address	Long position	Short position
	1			
	<u> </u>			
	7			
	<u> </u>			
	1			
				1

Name of controlled corporation	Address and place of incorporation	Name of controlling person	0/ control	Direct interest	Number o	f shares
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% CONTION	(Y/N)	Long position	Short position
Famous Tone Investments Limited (名 通投資有限公司)	Commerce House, Wickhams Cay 1, P.O. Box 3140, Road Town, Tortola, British Virgin Islands VG1110; British Virgin Islands	Chen Zhuo Lin	50.00	Υ	14,276,250	
31. Further information in relation	n to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address				Number o	
•					Long position	Short position
32. Further information from a tru	ustee, a beneficiary of a trust, or a person who has set up a discre	tionary trust			Add Row	Delete Row
Name of twent	Address		Status co	ode	Number o	f shares
Name of trust	Address		code or e click below	Description	Long position	Short position
33 Further information from a na	irty to an agreement under section 317 (Please see Notes for furth	er information required)			Add Row	Delete Row
	arty to an agreement under section 317 (Please see Notes for furth	er information required)			Add Row	Delete Row f shares
33. Further information from a pa	arty to an agreement under section 317 (Please see Notes for furth	er information required)			Add Row Number o	

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

Add Row

Delete Row

Total number of shares in which a direct	or is interested under sections 317 and 318			
34. Supplementary information				
		r. Chen Zhuo Lin, the beneficial owner of which re trustees is disregarded (s.323(1)(a)(iii)) unless he		
35. Check this box if this is a	revision of a previously submitted form			
			36. Number of concert party docum	ent(s)
			under section 317 attached/uple	



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.

DA20250919E00032

1. Date of relevant event			2. Date when director becomes aware of the relevant event/interest in the shares (if later)							
17	09	2025								
(day)	(month)	(year)	(day)	(month)	(year)					
09893 3. Stock code										
4. Name of listed corporation										
Pizu Group Holdings Limited										
5. Class of shares			6. Number of issued shares in class (Link to <u>HKEX</u> website)							
Ordinary Shares					3,558,724,85					
For individual director, please										
7. Name of director (English) a	as printed on HKID Card/Pass	sport	10. Name of director (Chinese))						
Ма	Ye		马晔							
(Surname)	(Other name	s)								
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card						
9. Address of director		,	12. Daytime telephone number	r						
			13. Email address							

For corporate director, please fill in boxes 14 to 23:				
Tor corporate director, prease 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	n		
	20. Daytime telephone number	21. Email address		
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	23. Name of listed parent and exchange on which parent is listed			
	•			

				Capacity in which shares were/are held			Number of shares		On Ex	change		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a member of a concert party group or a member of the concert party group acquired more of the shares	Enter code or double click below		Enter code or double click below	A concert party to an agreement to buy shares described in s.317(1)(a)	60,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)			
Long position	1,949,383,222	54.78			
Short position					

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row			
	Capacity code		Number of shares				
Enter code or double click below	Description	Long position Short pos					
2101	Beneficial owner		126,005,000				
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	,	1,823,438,222				

	Total number of shares	Percentage figure (%)
Long position	1,949,443,222	54.78
Short position		

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

29. Further information in relation to interests of children under 18 and/or spouse				
Child/Spouse	Spouse Name of child/spouse Address		Number	of shares
Crilla/Spouse	Name of child/spouse	Address	Long position	Short position
	7			
	_			

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

				Direct interest	Number	of shares
lame of controlled corporation	Address and place of incorporation	Name of controlling person	% control	(Y/N)	Long position	Short position
					01	'
1. Further information in rela	ion to interests held by director jointly with another person				Add Row	
ame of joint shareholder	Address				Number	
arrie or joint shareholder	Address				Long position	Short position
2. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a	ı discretionary trust			Add Row	
			Status	code	Number	of shares
ame of trust	Address	Enter doubl	code or e click below	Description	Long position	Short position
	I and the second se					

Name of other parties	Address	Number of shares					
Ma Qiang		1,408,856,331					
Ma Suocheng		1,361,516,331					
Ma Xia		172,166,037					
Liu Fali		242,415,854					
Total number of shares in which a direct	or is interested under sections 317 and 318	1,823,438,222					
34. Supplementary information 1,361,516,331 shares were held by Shiny Ocean, which was wholly owned by Ma Family Holdings Co. Limited. The entire issued share capital of Ma Family Holdings Co. Limited was owned by Equity Trustee Limited as trustee of the Ma Family Trust of which Mr. Ma Suocheng and male lineal descendants of Mr. Ma Qiang are the discretionary beneficiaries. Accordingly, Mr. Ma Qiang and Mr. Ma Suocheng are deemed to have interests in 1,361,516,331 shares.							
35. Check this box if this is a	revision of a previously submitted form 36. Number of concert party docur under section 317 attached/up						
	under Section 317 attached/up	loaded					



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.

DA20250919E00031

1. Date of relevant event			2. Date when director becomes aware of the relevant event/interest in the shares (if later)					
17	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
09893 3. Stock code								
4. Name of listed corporation	1							
Pizu Group Holdings Limited								
5. Class of shares			6. Number of issued shares in class (Link to HKEX website)					
Ordinary Shares					3,558,724,85			
For individual director, pleas 7. Name of director (English)	se fill in boxes 7 to 13:	sport	10. Name of director (Chinese)	,				
Liu	Fali		刘发利					
(Surname)	(Other name	es)						
8. HKID Card/Passport/PRC	Resident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card				
9. Address of director			12. Daytime telephone number					
			13. Email address					
			13. Email address					

For corporate director, please fill in boxes 14 to 23:						
For corporate director, please IIII III boxes 14 to 23.						
14. Name of director	17. Business registration number					
	18. Place of incorporation		Certificate of Incorporation number			
15. Registered office	19. Contact person					
	20. Daytime telephone number 21. Emai		l address			
16. Principal place of business in Hong Kong	22. Exchange on which listed					
	23. Name of listed parent and exchange on which parent is listed					

	Brief description of relevant event		Capacity in which shares were/are held			IDOUGHI/SOIG OF	Currency of transaction	On Exchange		Off Exchange			
			Before relevant event After relevant event		Highest price (per share)			Average price (per share)	Average consideration (per share)	Nature of consideration			
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a member of a concert party group or a member of the concert party group acquired more of the shares	Enter code or double click below		Enter code or double click below	A concert party to an agreement to buy shares described in s.317(1)(a)	60,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,949,383,222	54.78
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code	Number of shares			
Enter code or double click below	Description	Long position Short position			
2101	Beneficial owner		242,415,854		
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	,	1,707,027,368		

	Total number of shares	Percentage figure (%)	
Long position	1,949,443,222		54.78
Short position			

2	28. Further information in derivative interests in listed corporation						Add Long Positio	n Delete	e Long Position	Add Short	Position D	elete Short	Position
		Derivatives code Exercise period (dd/mm/yyyy)					Consideration - if derivatives granted by listed corporation					Nur	nber of
		Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignmen	_	nares
L	ong Position(s)												

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

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

Name of controlled corporation	Address and place of incorporation Name of controlling p		% control	Direct interest	Number	
		The second secon		(Y/N)	Long position	Short position
24. Eurskar information in valor	ion to interests held by director is inthy with another never				Add Row	Delete Row
11. Further information in relat	ion to interests held by director jointly with another person				Number	
Name of joint shareholder	Address				Long position	Short position
					Long position	Short position
2. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a di	iscretionary trust			Add Row	
				s code	Number	of shares
lame of trust	Address	Ente dout	r code or le click below	Description	Long position	Short position

Name of other parties	Address	Number of shares						
Ma Qiang		1,408,856,331						
Ma Suocheng		1,361,516,331						
Ma Ye		126,005,000						
Ma Xia		172,166,037						
Total number of shares in which a direct	or is interested under sections 317 and 318	1,707,027,368						
34. Supplementary information 1,361,516,331 shares were held by Shiny Ocean, which was wholly owned by Ma Family Holdings Co. Limited. The entire issued share capital of Ma Family Holdings Co. Limited was owned by Equity Trustee Limited as trustee of the Ma Family Trust of which Mr. Ma Suocheng and male lineal descendants of Mr. Ma Qiang are the discretionary beneficiaries. Accordingly, Mr. Ma Qiang and Mr. Ma Suocheng are deemed to have interests in 1,361,516,331 shares.								
35. Check this box if this is a	revision of a previously submitted form 36. Number of concert party docur under section 317 attached/up							
	under Section 317 attached/up	loaueu						



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.

DA20250919E00030

1. Date of relevant event			2. Date when director becomes aware of the relevant event/interest in the shares (if later)					
17	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
02410 3. Stock code								
4. Name of listed corporation								
TYK Medicines, Inc - B - H Share	28							
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)				
H Shares					375,457,81			
For individual director, please	e fill in boxes 7 to 13:							
7. Name of director (English)	as printed on HKID Card/Pass	sport	10. Name of director (Chinese)				
WU	Yusheng		吳豫生					
(Surname)	(Other name	s)						
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card				
9. Address of director		-	12. Daytime telephone numbe	r				
			13. Email address					

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 wh	ich parent	is listed				
g commission						
	18. Place of incorporation 19. Contact person 20. Daytime telephone number 22. Exchange on which listed	18. Place of incorporation 19. Contact person 20. Daytime telephone number 21. Email				

4. Deta	ils of relev	vant event												
		Brief description of relevant event		Capacity in which shares were/are held			Number of shares			On Ex	change		Off Excha	nge
	Brief desci			Before relevant event		bought/sold or involved		Ignt/sold of transaction		old or Currency of		Average price (per share)	Average consideration (per share)	Nature of o
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	3,458,000	HKD	18.9000	18.3026		Enter code or double click below		
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below									

	Total number of shares	Percentage figure (%)
Long position	130,441,000	34.74
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		126,983,000	<u> </u>
	,			

	Total number of shares	Percentage figure (%)
Long position	126,983,000	33.82
Short position		

28. Further info	rmation in deri	vative interests in listed	l corporation			Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	te Short Position
	Der	rivatives code	Consideration - if derivatives granted by listed corporation Number						Number of			
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
Long Position(s)												
Short Position(s)												

29. Further info	rmation in relation to interests of c	children under 18 and/or spouse	Add Ro	w Delete Row
Child/Spouse	Name of child/spouse	Address	Numbe	r of shares
Criliu/Spouse	Marrie of Critic/spouse	Address	Long position	Short position

30. Further information in relation	n to interests of corporations controlled by director				Add Rov	Delete Row
Name of controlled corporation	Name of controlling person	% control	Direct interest	Number	of shares	
Name of controlled corporation	Address and place of incorporation	Name of controlling person	76 CONTION	(Y/N)	Long position	Short position
						•

Tetranov Pharmaceutical (Zhengzhou) Co., Ltd. (鄭州泰基鴻諾 醫藥股份有限公司)	鄭州市航空港區生物科技二街鄭州臨空生物醫藥園14號樓B棟 (PRC)	WU Yusheng (吳豫生)	30.66	Υ	99,887,500	
Tetranov Pharmaceutical (Zhengzhou) Co., Ltd. (鄭州泰基鴻諾 醫藥股份有限公司)	鄭州市航空港區生物科技二街鄭州臨空生物醫藥園14號樓B棟 (PRC)	Zhengzhou Hongnuo Enterprise Management Consulting Center (Limited Partnership) (鄭 州鴻諾企業管理諮詢中心 (有限合夥))	20.15	Y	99,887,500	
Tetranov Pharmaceutical (Zhengzhou) Co., Ltd. (鄭州泰基鴻諾 醫藥股份有限公司)	鄭州市航空港區生物科技二街鄭州臨空生物醫藥園14號樓B棟 (PRC)	Zhengzhou Derui Medical Technology Co., Ltd. (鄭 州德瑞醫藥科技有限公司)	3.02	Y	99,887,500	
Zhengzhou Derui Medical Technology Co., Ltd. (鄭州德瑞醫藥科技有限公司)	鄭州市二七區大學路75號院25號樓1單元5號 (PRC)	WU Yusheng (吳豫生)	100.00	N	126,983,000	
Huzhou Derui Medical Technology Co., Ltd. (湖州德瑞醫藥科技有限公司)	浙江省湖州市長興縣經濟開發區明珠路1278號長興太湖資本廣場1402-8室 (PRC)	Zhengzhou Derui Medical Technology Co., Ltd. (鄭 州德瑞醫藥科技有限公司)	61.00	N	106,470,000	
Zhengzhou Hongnuo Enterprise Management Consulting Center (Limited Partnership) (鄭州鴻諾企業管 理諮詢中心(有限合夥))	鄭州市二七區大學路75號院25號樓1單元5號 (PRC)	Huzhou Derui Medical Technology Co., Ltd. (湖州 德瑞醫藥科技有限公司)	100.00	N	99,887,500	
Changxing Liyuan Enterprise Management Partnership (Limited Partnership) (長興利源企業管理合夥企 業(有限合夥))	浙江省湖州市長興縣經濟開發區明珠路1278號長興世貿大廈A座14層1403-8室 (PRC)	Zhengzhou Derui Medical Technology Co., Ltd. (鄭 州德瑞醫藥科技有限公司)	100.00	Y	20,513,000	
Changxing Caiyuan Enterprise Management Partnership (Limited Partnership) (長興彩源企業管理合夥企 業(有限合夥))	浙江省湖州市長興縣開發區明珠路1278號長興世貿大樓A座11樓1108-73室 (PRC)	Huzhou Derui Medical Technology Co., Ltd. (湖州 德瑞醫藥科技有限公司)	100.00	Y	3,246,500	
Changxing Gangyuan Enterprise Management Partnership (Limited Partnership) (長興罡源企業管理合夥企 業(有限合夥))	浙江省湖州市長興縣開發區明珠路1278號長興世貿大樓A座11樓1108-74室 (PRC)	Huzhou Derui Medical Technology Co., Ltd. (湖州 德瑞醫藥科技有限公司)	100.00	Y	3,336,000	
Huzhou Derui Medical Technology Co., Ltd. (湖州德瑞醫藥科技有限公司)	浙江省湖州市長興縣經濟開發區明珠路1278號長興太湖資本廣場1402-8室 (PRC)	WU Yusheng (吳豫生)	38.75	N	106,470,000	

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

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

32. Further information from a tru	ustee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row
		Sta	tus code	Number o	f shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from a pa	arty to an agreement under section 317 (Please see Notes for further information req	uired)		Add Row	Delete Row
Name of other parties	Address			Number o	f shares
Total number of shares in which a direc	tor 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.

DA20250919E00029

1. Date of relevant event			2. Date when director beco relevant event/interest in		
16	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
02410 3. Stock code					
4. Name of listed corporation					
TYK Medicines, Inc - B - H Share	es				
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
H Shares					375,457,8
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pass	sport	10. Name of director (Chinese))	
WU	Yusheng		吳豫生		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number	r	
			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		
	22 Name of listed report and sychonors on whi	ah manant	in Barad
	23. Name of listed parent and exchange on whi	cn parent	is listed
	I.		

			Capacity in which shares were/are held		Number of shares		On Ex	change		Off Excha	nge			
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction Highest price (per share)		Average price (per share)	Average consideration (per share)	Nature of c	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	ı ⊨nter	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	809,000	HKD	20.4600	19.6680		Enter code or double click below		
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below									

	Total number of shares	Percentage figure (%)
Long position	131,250,000	34.96
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code	Number of shares			
Enter code or double click below	Description	L	ong position	Short position	
2201	Interest of corporation controlled by you		130,441,000		

	Total number of shares	Percentage figure (%)	
Long position	130,441,000	34.7	74
Short position			

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

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

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

Tetranov Pharmaceutical (Zhengzhou) Co., Ltd. (鄭州泰基鴻諾 醫藥股份有限公司)	鄭州市航空港區生物科技二街鄭州臨空生物醫藥園14號樓B棟 (PRC)	WU Yusheng (吳豫生)	30.66	Υ	99,887,500	
Tetranov Pharmaceutical (Zhengzhou) Co., Ltd. (鄭州泰基鴻諾 醫藥股份有限公司)	鄭州市航空港區生物科技二街鄭州臨空生物醫藥園14號樓B棟 (PRC)	Zhengzhou Hongnuo Enterprise Management Consulting Center (Limited Partnership) (鄭 州鴻諾企業管理諮詢中心 (有限合夥))	20.15	Υ	99,887,500	
Tetranov Pharmaceutical (Zhengzhou) Co., Ltd. (鄭州泰基鴻諾 醫藥股份有限公司)	鄭州市航空港區生物科技二街鄭州臨空生物醫藥園14號樓B棟 (PRC)	Zhengzhou Derui Medical Technology Co., Ltd. (鄭 州德瑞醫藥科技有限公司)	3.02	Y	99,887,500	
Zhengzhou Derui Medical Technology Co., Ltd. (鄭州德瑞醫藥科技有限公司)	鄭州市二七區大學路75號院25號樓1單元5號 (PRC)	WU Yusheng (吳豫生)	100.00	N	130,441,000	
Huzhou Derui Medical Technology Co., Ltd. (湖州德瑞醫藥科技有限公司)	浙江省湖州市長興縣經濟開發區明珠路1278號長興太湖資本廣場1402-8室 (PRC)	Zhengzhou Derui Medical Technology Co., Ltd. (鄭 州德瑞醫藥科技有限公司)	61.00	N	108,145,500	
Zhengzhou Hongnuo Enterprise Management Consulting Center (Limited Partnership) (鄭州鴻諾企業管 理諮詢中心(有限合夥))	鄭州市二七區大學路75號院25號樓1單元5號 (PRC)	Huzhou Derui Medical Technology Co., Ltd. (湖州 德瑞醫藥科技有限公司)	100.00	N	99,887,500	
Changxing Liyuan Enterprise Management Partnership (Limited Partnership) (長興利源企業管理合夥企 業(有限合夥))	浙江省湖州市長興縣經濟開發區明珠路1278號長興世貿大廈A座14層1403-8室 (PRC)	Zhengzhou Derui Medical Technology Co., Ltd. (鄭 州德瑞醫藥科技有限公司)	100.00	Y	22,295,500	
Changxing Caiyuan Enterprise Management Partnership (Limited Partnership) (長興彩源企業管理合夥企 業(有限合夥))	浙江省湖州市長興縣開發區明珠路1278號長興世貿大樓A座11樓1108-73室 (PRC)	Huzhou Derui Medical Technology Co., Ltd. (湖州 德瑞醫藥科技有限公司)	100.00	Υ	3,685,500	
Changxing Gangyuan Enterprise Management Partnership (Limited Partnership) (長興罡源企業管理合夥企 業(有限合夥))	浙江省湖州市長興縣開發區明珠路1278號長興世貿大樓A座11樓1108-74室 (PRC)	Huzhou Derui Medical Technology Co., Ltd. (湖州 德瑞醫藥科技有限公司)	100.00	Y	4,572,500	
Huzhou Derui Medical Technology Co., Ltd. (湖州德瑞醫藥科技有限公司)	浙江省湖州市長興縣經濟開發區明珠路1278號長興太湖資本廣場1402-8室 (PRC)	WU Yusheng (吳豫生)	38.75	N	108,145,500	

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

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

32. Further information from a tru	ustee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row
		Sta	tus code	Number o	f shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from a pa	arty to an agreement under section 317 (Please see Notes for further information req	uired)		Add Row	Delete Row
Name of other parties	Address			Number o	f shares
Total number of shares in which a direc	tor 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.

DA20250919E00028

1. Date of relevant event			2. Date when director becomes aware of the relevant event/interest in the shares (if later)						
18	09	2025							
(day)	(month)	(year)	(day)	(month)	(year)				
01044 3. Stock code									
4. Name of listed corporation									
Hengan International Group Co.	., Limited								
5. Class of shares			6. Number of issued shares in class (Link to <u>HKEX</u> website)						
Ordinary Shares			1,162,120,9						
For individual director, please 7. Name of director (English) a		sport	10. Name of director (Chinese)						
Hui	Ching Lau		許清流						
(Surname)	(Other name	s)							
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card					
			607932373177						
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	Contact person			
	20. Daytime telephone number	21. Email	address		
16. Principal place of business in Hong Kong	22. Exchange on which listed				
	22. Name of listed parent and evaluates on which parent is listed				
	23. Name of listed parent and exchange on which parent is listed				

	Brief description of relevant even		Capacity in which shares were/are held			Number of shares		On Exchange		Off Exchange			
			Before rele	After relevant sound		bought/sold or involved	Currency of transaction		Average price (per share)	Average consideration (per share)	Nature of c	onsideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	200,000	HKD	25.6400	25.4107		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	278,792,733	23.99
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code	Number of shares			
Enter code or double click below	Description	Long position Short posit			
2101	Beneficial owner		8,600,000		
2201	Interest of corporation controlled by you		270,392,733		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)	
Long position	278,992,733	24	01
Short position			

28. Further information in derivative interests in listed corporation						Add Long Positio	n Delete	E Long Position	Add Short	Position	Delet	e Short Position
Derivatives code Exercise period (dd/mm/yyyy)				Consideration - if derivatives granted by listed corporation				Number of				
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price or assignme		shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	18/01/2025	17/01/2026			НКО	41.480				3,600,000
Short Position(s)												

29. Further into	Add NOW	Delete KOW			
Child/Spouse	Name of child/spouse	Address		fshares	
Crilid/Spouse	Thattie of Child/Spouse			Short position	
L					

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

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

Add Pow Delete Pow

Name of controlled corporation	Address and place of incorporation	Name of controlling person	0/ control	Direct interest	Number o	of shares
name of controlled corporation	Address and place of incorporation	Marile of controlling person	76 CONTION	(Y/N)	Long position	Short position
ŭ ŭ	Winterbotham Place, Marlborough & Queen Streets, P.O. Box N-10429, Nassau, Bahamas	Hui Ching Lau	0.00	Υ	270,392,733	

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

32. Further information from a tru	Add Row	Delete Row			
		Sta	itus code	Number	of shares
Name of trust	Address		Description	Long position	Short position

.

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

Total number of shares in which a direct	or is interested under sections 317 and 318			
34. Supplementary information				
Box 30: Hui Ching Lau is taken to be into	erested in 270,392,733 shares of Hengan (Stock Co	ode: 1044) held by An Ping Holdings Limited ("An Ping") as A	n Ping is obliged to act accordin	ng to his instructions.
35. ☐ Check this box if this is a	revision of a previously submitted form			
	, , , , , , , , , , , , , , , , , , , ,			
			per of concert party docume or section 317 attached/uplo	



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.

DA20250918E00514

1. Date of relevant event			2. Date when director becorelevant event/interest in		
15	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
09966 3. Stock code					
4. Name of listed corporation					
Alphamab Oncology - B					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					974,147,69
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pas	sport	10. Name of director (Chinese)	
СНО	Man		左敏		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC F	Resident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
			15632404		
9. Address of director		,	12. Daytime telephone numbe	er	
			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	ail address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	22 Name of listed report and sychonors on whi	ah manant	in Barad	
	23. Name of listed parent and exchange on whi	cn parent	is listed	
	I.			

taile

24. Detai	is of relev	ant event											
	Capacity in which shares were/are		/are held	Number of shares	On Exch		change		Off Excha	nge			
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share) Average price (per share)		Average consideration (per share)	Nature of consideration	
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	413,000	HKD	12.5300	12.4054		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	643,000	0.06
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row	
Capacity code			Number of shares		
Enter code or double click below	Description	L	ong position	Short position	
2202	Interest of your spouse		200,000		
2101	Beneficial owner		30,000		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)	
Long position	230,000	0.02	2
Short position			1

28. Further inf	ormation in deri	vative interests in listed	d corporation			Add Long Positio	n Delet	e Long Position	Add Short	Position	elete Short Positio
	Dei	rivatives code		e period m/yyyy)		Consideration	n - if derivati	ves granted by lis	ted corporation	on	Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignmen	shares t
Long Position(s)										

29. Further information in relation to interests of children under 18 and/or spouse				
Child/Spouse Name of child/spouse	Address	Number o	f shares	
Crilid/Spouse	Iname of child/spouse	Address	Long position	Short position
Spouse	ZHANG Min		200,000	

30. Further information in relation to interests of corporations controlled by director							
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest		Number of	
. tame or commence corporation	The state of the s	Name of controlling person		(Y/N)		position	Short position

]	
				1	
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address			Number of	shares

Total number of shares in which a direct	or is interested under sections 317 and 318						
34. Supplementary information	1. Supplementary information						
On September 15, 2025, the spouse of 0	Cho Man disposed 413,000 Shares of the Compan	ny on-market.					
35. Check this box if this is a	revision of a previously submitted form						
		:	36. Number of concert party docum under section 317 attached/uple				



3. Stock code

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)

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

DA20250918E00513

 Date of 	relevant	event
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4. Name of listed corporation

09966

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

21	05	2025	18	09	2025
(day)	(month)	(year)	(day)	(month)	(year)

Alphamab Oncology - B				
5. Class of shares				6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares				974,147,697
For individual director, please	fill in boxes 7 to 1	13:		
7. Name of director (English) a	s printed on HK	ID Card/Passpo	ort	10. Name of director (Chinese)
CHO Man		Man		左敏
(Surname)		(Other names)		
8. HKID Card/Passport/PRC Re	esident Card nur	mber	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
				15632404
9. Address of director				12. Daytime telephone number
				13. Email address

17. Business registration number					
18. Place of incorporation		Certificate of Incorporation number			
19. Contact person					
20. Daytime telephone number 21. Ema		il address			
22. Exchange on which listed					
23 Name of listed parent and exchange on which parent is listed					
g commission					
	18. Place of incorporation 19. Contact person 20. Daytime telephone number 22. Exchange on which listed	18. Place of incorporation 19. Contact person 20. Daytime telephone number 21. Email			

			Capacity in which shares were/are held			Number of shares		On Ex	change		Off Exchar	nge	
	Brief desc	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)			onsideration
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	10,000	HKD	8.6800	8.6800		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	653,000	0.06
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row		
	Capacity code		Number o	of shares		
Enter code or double click below	Description	L	Long position Short position			
2202	Interest of your spouse		613,000			
2101	Beneficial owner		30,000			

	Total number of shares	Percentage figure (%)
Long position	643,000	0.06
Short position		

28. Further info	3. Further information in derivative interests in listed corporation						n Delete	e Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code Exercise period (dd/mm/yyyy)				Consideration - if derivatives granted by listed corporation						Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price or assignme		shares
Long Position(s)												

29. Further inform	9. Further information in relation to interests of children under 18 and/or spouse						
Child/Spouse	Name of child/spouse	Address	Number o	of shares			
Crilia/Spouse	Thattie of child/spouse	Audiess	Long position	Short position			
Spouse	ZHANG Min		613,000				

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

]	
				1	
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address			Number of	shares

Total number of shares in which a direct	or is interested under sections 317 and 318			
34. Supplementary information				
On May 21, 2025, the spouse of Cho Ma	an disposed 10,000 Shares of the Company on-ma	arket.		
35. Check this box if this is a	revision of a previously submitted form			
			umber of concert party document(s) nder 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.

DA20250918E00512

1.	Date	of	relevant e	event

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

21	02	2025	10	09	2025
(day)	(month)	(year)	(day)	(month)	(year)
00066					

09966 3. Stock code	
4. Name of listed corporation	
Alphamab Oncology - B	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	974,147,697

For individual director, please fill in boxes 7 to 1	3:	
7. Name of director (English) as printed on HKI	D Card/Passport	10. Name of director (Chinese)
СНО	Man	左敏
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card nun	nber Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
		15632404
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	iness registration number			
	18. Place of incorporation		Certificate of Incorporation number		
15. Registered office	19. Contact person				
	20. Daytime telephone number 21. Email		address		
16. Principal place of business in Hong Kong	22. Exchange on which listed				
	23. Name of listed parent and exchange on whi	ch narent	arent in listed		
	25. Name of fisted parent and exchange on win	on parent	is listed		

			Capacity in which shares were/are held			Number of shares		On Exc	change		Off Excha	nge	
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	hought/sold or Currency	Currency of transaction		Average price (per share)	Average consideration (per share)	Nature of o	onsideration
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	10,000	HKD	6.1500	6.1500		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	663,000	0.06
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	d in Box 26 are held Add Row						
	Capacity code	Number of shares						
Enter code or double click below	Description	Long position Short position						
2202	Interest of your spouse		623,000					
2101	Beneficial owner		30,000					

	Total number of shares	Percentage figure (%)	
Long position	653,000	0.0	6
Short position			

28. Further information in derivative interests in listed corporation						Add Long Positio	n Delete	Delete Long Position Add Short Position Delet			Delete Sh	hort Position
	Der	ivatives code	Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corpor			ed corporation	on	ı	Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignmen	ıt	shares
Long Position(s)												

29. Further infor	Add Row	Delete Row		
Child/Spouse	Name of child/spouse	Address	Number o	f shares
Crilla/Spouse	rvanie or critic/spouse	Audiess	Long position	Short position
Spouse	ZHANG Min		623,000	

30. Further information in relation to interests of corporations controlled by director									
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number of s				
. tame or commence corporation	That soo all a place of moorporation	. tame or controlling percent	70 00111101	(Y/N)	Lon	g position	Short position		

1. Further information in relat	ion to interests held by director jointly with another person				Add Row	Delete Rov
ame of joint shareholder Address					Number o	
·					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 Status code					Add Row Number o	Delete Rov
Name of trust	Address	Enter co		Description	Long position	Short position
		double o	SHOK BOIOW			
3. Further information from a	party to an agreement under section 317 (Please see Notes for furth	ner information required)			Add Row	Delete Roy
lame of other parties	Address			Number of shares		
					i	
						

Total number of shares in which a direct							
34. Supplementary information							
On February 27, 2025, the spouse of Cho Man disposed 10,000 Shares of the Company on-market.							
35. Check this box if this is a	a revision of a previously submitted form						
			per of concert party document(s) er 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.

DA20250918E00499

1. Date of relevant event			2. Date when director becomes aware of the relevant event/interest in the shares (if later)			
18	09	2025				
(day)	(month)	(year)	(day)	(month)	(year)	
03683 3. Stock code						
4. Name of listed corporation						
Great Harvest Maeta Holdings	Ltd.					
5. Class of shares			6. Number of issued shares in class (Link to <u>HKEX</u> website)			
Ordinary Shares					952,613,57	
For individual director, pleas	e fill in boxes 7 to 13:					
7. Name of director (English) as printed on HKID Card/Passport			10. Name of director (Chinese)			
Lam	Kwan		林群			
(Surname)	(Other name	s)				
8. HKID Card/Passport/PRC Resident Card number Country of issue of Passport			11. Chinese Character Code as	s printed on HKID Card		
			26515028			
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	stration 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 excha	ngo on which paron	in listed	
	25. Name of fisted parent and excha	nge on which paren	i is iisteu	
	·			

				Capacity in which	shares were	/are held	Number of shares		On E	xchange		Off Exchange	
	Brief desci	ription of relevant event	Before rele	evant event	After relev	vant event bought/sold o involved		Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below	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	30,192,500	USD			0.0002	Enter code or double click below	Cash
Short	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	639,515,000	67.13
Short position	187,103,101	19.64

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		of shares	
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		11,370,000	187,103,101
2201	Interest of corporation controlled by you		597,952,500	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	609,322,500	63.96
Short position	187,103,101	19.64

28. Further info	rmation in deri	vative interests in listed	I corporation			Add Long Positio	n Delete	e Long Position	Add Short Position Delete		te Short Position	
	Derivatives code		Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation			Number of			
	Enter code or double click below	Description	n Begins Ends Currency Price for grant Currency Exercise price Currency		Price o assignm		shares					
Long Position(s)												
Short Position(s)		Unlisted derivatives - Physically settled	10/05/2016		HKD	0	HKD	1.096				187,103,101

29. Further infor	Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Name of child/spouse	Address	Number of		f shares	
Criliu/Spouse	Thattie of child/spouse	Address	Long posit	ion	Short position	

Physically settled

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

Name of controlled corporation	Address and place of incorporation	Name of controlling person	9/ control	Direct interest	Number o	f shares
	Address and place of incorporation	Name of controlling person	% CONTION	(Y/N)	Long position	Short position
Ablaze Rich Investments Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Lam Kwan	49.00	Υ	597,952,500	

31. Further information in relation	on to interests held by director jointly with another person	Add Rov	v Delete Row
Name of joint shareholder	Address		of shares
		Long position	Short position
		I	
		1	
		I	

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

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

Total number of shares in which a direct	or is interested under sections 317 and 318			
			·	_
34. Supplementary information				
Ms. Lam Kwan disposed her entire 50% ceased to be interested in the shares in		ed ("All Ages"), which in turn held approximately 3.17% share	s of Great Harvest Maeta Holdir	ngs Ltd. After the disposal, Ms. Lam
35.	revision of a previously submitted form			
			per of concert party docum or section 317 attached/uple	



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			2. Date when director beconselevant event/interest in		
15	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
03709 3. Stock code					
4. Name of listed corporation					
EEKA Fashion Holdings Ltd.					
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
Ordinary Shares					704,050,19
For individual director, please 7. Name of director (English) a		sport	10. Name of director (Chinese)		
Не	Hongmei		賀紅梅		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
			622046762774		
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		ail address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	23. Name of listed parent and exchange on whi	ch narent	is listed	
	25. Name of fisted parent and exchange on win	on parent	is listed	

24. Details of relevant event

24. Detai	is of relev	vant event											
				Capacity in which s	hares were	/are held	Number of shares			Off Excha	nge		
	Brief description of relevant even		Before rele	evant event	After relev	ant event	bought/sold or involved Currency of transaction Highest price (ner 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		247,500	HKD	8.5100	8.5100		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	666,074	0.09
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code	Number of shares		
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		418,574	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	418,574	0.06
Short position		

28. Further info	. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	te Short Position
	Der	ivatives code		e period n/yyyy)		Consideration	ı - if derivati	ves granted by list	ted corporation	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o		shares
Long Position(s)												
Short Position(s)												

29. Further info	Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Name of child/spouse	Address	Number	Number of shares		
Crilla/Spouse	Name of Child/spouse	Address	Long position	Short position		
	1					
	1					
L						
	1					
]					

30. Further information in relation to interests of corporations controlled by director						ow Delete	Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	Direct interest Number of shares				
Name of controlled corporation	Address and place of incorporation	Name of controlling person	76 CONTION	(Y/N)	Long position	Short pos	sition

lame of trust	Address om a trustee, a beneficiary of a trustees Address om a party to an agreement under			Enter code or double click below	tus code Description	Long position Add Rov	of shares Short position
S2. Further information for state of trust		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tru	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tro	Stat	tus code		of shares
2. Further information fo	om a trustee, a beneficiarv of a t	rust, or a person who has s	set up a discretionarv tr	ust		Add Row	v Delete Rov
and of joint shareholder	, radioss					Long position	Short position
ame of joint shareholder	Address	sciol joining with another pe	513011			Number	of shares
14 Eurther information is	n relation to interests held by dire	notor injutty with another me	araan			Add Rov	v Delete Rov
						_	

Total number of shares in which a direct	or 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			2. Date when director beco relevant event/interest in		
18	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
01415 3. Stock code					
4. Name of listed corporation					
Cowell e Holdings Inc.					
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
Ordinary Shares					866,980,80
For individual director, please 7. Name of director (English)		sport	10. Name of director (Chinese))	
Yang	Li		楊立		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director	-1	I	12. Daytime telephone number	г	
			13. Email address		

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

24. Details of relevant event

				Capacity in which s	hares were	/are held	Number of shares	Currency of	On Ex	change		Off Excha	nge	
	Brief desci	ription of relevant event	Before rele	evant event	b		bought/sold or		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	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	100,000	HKD	36.7935	36.7746		Enter code or double click below		
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below									

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	760,000	0.09
Short position		

27. Capacity in w	hich interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		660,000	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	660,000	0.08
Short position		

28. Further information in derivative interests in listed corporation						Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code Exercise period (dd/mm/yyyy)				Consideration - if derivatives granted by listed corporation						Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/05/2025	24/05/2031			HKD	4.144				100,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/05/2026	24/05/2031			HKD	4.144				560,000

29. Further info	29. Further information in relation to interests of children under 18 and/or spouse							
Child/Spouse	Name of child/spouse	Address	Number	of shares				
Criliu/Spouse	Tillid/Spouse Iname of Chilid/Spouse Address	Long position	Short position					
	1							
	<u> </u>							

Add Row	Delete Row
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				Direct interest	Number	of shares
lame of controlled corporation	Address and place of incorporation	Name of controlling person	% control	(Y/N)	Long position	Short position
					01	'
1. Further information in rela	ion to interests held by director jointly with another person				Add Row	
ame of joint shareholder	Address				Number	
arrie or joint shareholder	Address				Long position	Short position
2. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a	ı discretionary trust			Add Row	
			Status	code	Number	of shares
ame of trust	Address	Enter doubl	code or e click below	Description	Long position	Short position
	1					

Name of other parties	Address	Number of shares
Total number of shares in which a direct	or 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 docum under section 317 attached/up	nent(s) loaded



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			2. Date when director beco relevant event/interest in		
18	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
01415 3. Stock code					
4. Name of listed corporation	1				
Cowell e Holdings Inc.					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					866,980,80
For individual director, pleas	se fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pas	sport	10. Name of director (Chinese)	
Yang	Li		楊立		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC	Resident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
9. Address of director			12. Daytime telephone numbe	r	
			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			
	I.			

24. Details of relevant event

		·	Capacity in which shares were/are held				Number of shares		On Ex	change		Off Excha	ange
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	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	100,000	HKD			4.1440	Enter code or double click below	Cash
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	2,800,000	0.32
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row		
Capacity code			Number of shares			
Enter code or double click below	Description	L	ong position	Short position		
2101	Beneficial owner		2,800,000			

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,800,000	0.32
Short position		

28. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	e Long Position	Add Short	Position	Jeleti	e Short Position	
	Derivatives code			e period n/yyyy)		Consideration	ı - if derivativ	ves granted by list	ed corporation	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignmer		shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/05/2025	24/05/2031			HKD	4.144				100,000
Long Fosition(s)	4105	Unlisted derivatives - Physically settled	25/05/2026	24/05/2031			HKD	4.144				560,000

Number o ong position	of shares Short position
ong position	Short position

Add Row	Delete Row
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				Direct interest	Number of shares		
lame of controlled corporation	Address and place of incorporation	Name of controlling person	% control	(Y/N)	Long position	Short position	
					01	'	
1. Further information in rela	ion to interests held by director jointly with another person				Add Row		
ame of joint shareholder	Address				Number		
arrie or joint shareholder	Address				Long position	Short position	
2. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a	ı discretionary trust			Add Row		
			Status	code	Number	of shares	
ame of trust	Address	Enter doubl	code or e click below	Description	Long position	Short position	
	1						

Name of other parties	Address	Number of shares
Total number of shares in which a direct	or 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 docum under section 317 attached/up	nent(s) loaded



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			2. Date when director becomes aware of the relevant event/interest in the shares (if later)						
17	09	2025							
(day)	(month)	(year)	(day)	(month)	(year)				
01415 3. Stock code									
4. Name of listed corporation									
Cowell e Holdings Inc.									
5. Class of shares			6. Number of issued shares in class (Link to HKEX website)						
Ordinary Shares					866,569,80				
For individual director, please	fill in boxes 7 to 13:								
7. Name of director (English) a	s printed on HKID Card/F	Passport	10. Name of director (Chinese)						
Yang	Li		楊立						
(Surname)	(Other na	ames)							
8. HKID Card/Passport/PRC Re	sident Card number	Country of issue of Passport	11. Chinese Character Code as	printed on HKID Card					
9. Address of director			12. Daytime telephone number						
			13. Email address						

17. Business registration number					
18. Place of incorporation		Certificate of Incorporation number			
egistered office 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					
g commission					
	18. Place of incorporation 19. Contact person 20. Daytime telephone number 22. Exchange on which listed	18. Place of incorporation 19. Contact person 20. Daytime telephone number 21. Email			

			Capacity in which shares were/are held				Currency of transaction	On Exchange		Off Exchange			
	Brief description of relevant even		Before relevant event A		A (1 1 1 1			Highest 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	360,000	HKD	35.9705	35.8717		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,120,000	0.13
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		760,000	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)	bracket
Long position	760,000	0.09	9
Short position			

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

26. Further into	rmation in deri	vative interests in listed	corporation			Add Long 1 ositio	II DOICE	e Long i osition	/taa onon	1 OSITIOII	Doiote	c onorth osition	
	Der	rivatives code		e period n/yyyy)		Consideration	- if derivativ	ves granted by liste	ed corporation	on		Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignmer		shares	
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/05/2025	24/05/2031			HKD	4.144				200,000	
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/05/2026	24/05/2031			HKD	4.144				560,000	

29. Further info	. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Name of child/spouse	Address	Number	of shares		
Orma/Opouse	Name of child/spouse	Address	Long position	Short position		
	1					
	<u> </u>					

Add Row	Delete Row
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				Direct interest	Number of shares		
lame of controlled corporation	Address and place of incorporation	Name of controlling person	% control	(Y/N)	Long position	Short position	
					01	'	
1. Further information in rela	ion to interests held by director jointly with another person				Add Row		
ame of joint shareholder	Address				Number		
arrie or joint shareholder	Address				Long position	Short position	
2. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a	ı discretionary trust			Add Row		
			Status	code	Number	of shares	
ame of trust	Address	Enter doubl	code or e click below	Description	Long position	Short position	
	1						

Name of other parties	Address	Number of shares
Total number of shares in which a direct	or 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 docum under section 317 attached/up	nent(s) loaded



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			Date when director becorelevant event/interest in		
17	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
01415					
3. Stock code					
4. Name of listed corporation					
Cowell e Holdings Inc.					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					866,569,80
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pa	assport	10. Name of director (Chinese)	
Yang	Li		楊立		
(Surname)	(Other nar	mes)			
8. HKID Card/Passport/PRC F	Resident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
9. Address of director			12. Daytime telephone numbe	r	
			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	21. Email address			
	20. Daytime telephone number 21. Email		address		
16. Principal place of business in Hong Kong	22. Exchange on which listed				
	22 Name of listed report and sychonors on whi				
	23. Name of listed parent and exchange on whi	cn parent	is listed		
	I.				

taile

4. Detai	Is of relev	ant event												
			Capacity in which shares were/are held			Number of shares	_	On Exchange		Off Exchange				
	Brief description of relevant even		Before relevant event After		After relev	ant event		Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	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	360,000	HKD			4.1440	Enter code or double click below	Cash	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below									

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	2,800,000	0.33
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code	Number of shares			
Enter code or double click below	Description	L	ong position	Short position	
2101	Beneficial owner		2,800,000		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,800,000	0.32
Short position		

28. Further info		Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	te Short Position				
	Derivatives code		Derivatives code Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation					Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignme		shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/05/2025	24/05/2031			HKD	4.144				200,000
Long Fosition(s)	4105	Unlisted derivatives - Physically settled	25/05/2026	24/05/2031			HKD	4.144				560,000

29. Further information in relation to interests of children under 18 and/or spouse								
Child/Spouse Name of child/spouse		Address		Number of shares				
Crilia/Spouse	Name of Child/Spouse	Address	Lor	ng position	Short position			
	1							
]							

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

	led corporation Address and place of incorporation			Direct interest	Number of shares		
lame of controlled corporation	Address and place of incorporation	Name of controlling person	% control	(Y/N)	Long position	Short position	
					01	'	
1. Further information in rela	ion to interests held by director jointly with another person				Add Row		
ame of joint shareholder	Address				Number		
arrie or joint shareholder	Address				Long position	Short position	
2. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a	ı discretionary trust			Add Row		
			Status	code	Number	of shares	
ame of trust	Address	Enter doubl	code or e click below	Description	Long position	Short position	
	1						

Name of other parties	Address	Number of shares
Total number of shares in which a direct	or 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 docum under section 317 attached/up	nent(s) loaded



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			2. Date when director becomes aware of the relevant event/interest in the shares (if later)					
18	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
01415 3. Stock code								
4. Name of listed corporation								
Cowell e Holdings Inc.								
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)				
Ordinary Shares					866,980,80			
For individual director, please 7. Name of director (English)		port	10. Name of director (Chinese)					
Chen	Han-Yang		陳漢洋					
(Surname)	(Other names	s)						
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s 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	Contact person				
	20. Daytime telephone number	21. Email	mail address			
16. Principal place of business in Hong Kong	22. Exchange on which listed					
	22 Name of listed wavest and systems on which revent is listed					
	23. Name of listed parent and exchange on which parent is listed					
	I.					

24. Details of relevant event

				Capacity in which shares were/are held			Number of shares		On Ex	change		Off Exchange		
	Brief descr	ief description of relevant event		evant event	After relevant event		bought/sold or involved Currency of transaction		bought/sold of transaction		Highest price (per share)	(ner share)	Average consideration (per share)	Nature of considerati
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	280,000	HKD	36.8860	36.2816		Enter code or double click below		
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below									

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,280,000	0.15
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row		
	Capacity code	Number of shares				
Enter code or double click below	Description	Long position Short position				
2101	Beneficial owner		1,000,000			

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,000,000	0.12
Short position		

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

26. Further init	Derivatives code (dd/mm/yyyy)					Add Long Fositio	II Dolott	c Long i doition	7 taa onort	1 contion	iete onort i osition
Derivatives code Exercise period (dd/mm/yyyy)						Consideration - if derivatives granted by listed corporation					
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/05/2025	24/05/2031			HKD	4.144			440,000
Long Position(s) -	4105	Unlisted derivatives - Physically settled	25/05/2026	24/05/2031			HKD	4.144			560,000

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

Add Row	Delete Row
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				Direct interest	Number	of shares
lame of controlled corporation	Address and place of incorporation	Name of controlling person	% control	(Y/N)	Long position	Short position
					01	'
I. Further information in rela	ion to interests held by director jointly with another person				Add Row	
ame of joint shareholder	Address				Number	
					Long position	Short position
2. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a di	iscretionary trust			Add Row	
ama of trust	Address			s code	Number	of shares
lame of trust	Address	Enter doubl	code or e click below	Description	Long position	Short position
					1	

Name of other parties	Address	Number of shares
Total number of shares in which a direct	or 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 docum under section 317 attached/up	nent(s) loaded



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			2. Date when director beco relevant event/interest in							
18	09	2025								
(day)	(month)	(year)	(day)	(month)	(year)					
01415 3. Stock code										
4. Name of listed corporation										
Cowell e Holdings Inc.										
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)						
Ordinary Shares			866,980,							
For individual director, pleas 7. Name of director (English)	e fill in boxes 7 to 13: as printed on HKID Card/Pass	port	10. Name of director (Chinese)							
Chen	Han-Yang		陳漢洋							
(Surname)	(Other name	s)								
8. HKID Card/Passport/PRC I	Resident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card						
9. Address of director	<u>'</u>	1	12. Daytime telephone number	•						
			13. Email address							

For corporate director, please fill in boxes 14 to 23:			-			
14. Name of director	17. Business registration number					
	17. Business registration number 18. Place of incorporation 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					
		21. Email address				
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					
		21. Email address				
	On Name of Bota discount and such areas an orbital arranged in Bota d					
	23. Name of listed parent and exchange on whi	cn parent	is listed			

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4. Detai	is of relev	ant event											
			Capacity in which shares were/are held			Number of shares		On Exchange		Off Exchange			
Brief description of relevant even		Before rele	evant event	After relevant event		bought/sold or involved	Currency of transaction	Highest price (per share) Average price (per share)		Average consideration (per share)	Nature of consideration		
Long position	Enter 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	280,000	HKD			4.1440	Enter code or double click below	Cash
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	2,800,000	0.32
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code	Number of shares			
Enter code or double click below	Description	L	ong position	Short position	
2101	Beneficial owner		2,800,000		

	Total number of shares	Percentage figure (%)	
Long position	2,800,000	0.3	2
Short position			

28. Further information in derivative interests in listed corporation						Add Long Positio	Position Delete Long Position Add Short Position [Delete	e Short Position	
	Derivatives code Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation						Number of		
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price or assignme		shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/05/2025	24/05/2031			HKD	4.144				440,000
Long Fosition(s)	4105	Unlisted derivatives - Physically settled	25/05/2026	24/05/2031			HKD	4.144				560,000

Number o ong position	of shares Short position
ong position	Short position

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

Name of controlled corporation	Address and place of incorporation Nam	Name of controlling persor	% control	Direct interest	Number	
		The second secon		(Y/N)	Long position	Short position
24. Eurskar information in valor	ion to interests held by director is inthy with another never				Add Row	Delete Row
11. Further information in relat	ion to interests held by director jointly with another person				Number	
Name of joint shareholder	Address				Long position	Short position
					Long position	Short position
2. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a di	iscretionary trust			Add Row	
				s code	Number	of shares
lame of trust	Address	Ente dout	r code or le click below	Description	Long position	Short position

Name of other parties	Address	Number of shares					
Total number of shares in which a direct	or 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 docum under section 317 attached/up	nent(s) loaded					



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			2. Date when director becomes aware of the relevant event/interest in the shares (if later)					
16	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
01415 3. Stock code								
4. Name of listed corporation								
Cowell e Holdings Inc.								
5. Class of shares			6. Number of issued shares in class (Link to <u>HKEX</u> website)					
Ordinary Shares					866,209,80			
For individual director, pleas	e fill in boxes 7 to 13:							
7. Name of director (English)	as printed on HKID Card/Pass	port	10. Name of director (Chinese)					
Chen	Han-Yang		陳漢洋					
(Surname)	(Other names	s)						
8. HKID Card/Passport/PRC F	Resident Card number	Country of issue of Passport	11. Chinese Character Code as	s 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						
	18. Place of incorporation		Certificate of Incorporation number			
15. Registered office	19. Contact person					
	20. Daytime telephone number 21. Ema		nail 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					

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24. Detai	Is of relev	ant event													
				Capacity in which s	hares were	/are held	Number of shares	Number of shares			On Ex	change		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	onsideration		
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	200,000	HKD	35.4100	35.3553		Enter code or double click below			
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below										

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,480,000	0.17
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held	Number of shares Long position Short position		Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		1,280,000	

	Total number of shares	Percentage figure (%)	
Long position	1,280,000	0.1	5
Short position			

28. Further info	3. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	Long Position	Add Short	Position	Delet	te Short Position
	Derivatives code		Derivatives code Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed			ted corporation			Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/05/2024	24/05/2031			HKD	4.144				160,000
	4105	Unlisted derivatives - Physically settled	25/05/2025	24/05/2031			HKD	4.144				560,000
	4105	Unlisted derivatives - Physically settled	25/05/2026	24/05/2031			HKD	4.144				560,000
	1		l	1		1		I				1

29. Further info	9. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse Name of	Name of child/spouse	Address	Numbe	r of shares		
Crilia/Spouse	Name of child/spouse	e of child/spouse Address				

Name of controlled corporation	Address and place of incorporation	Name of controlling pers	on % control	Direct interest		
Traine of controlled corporation	Address and place of mostporation	rtaine or controlling perc	70 0011101	(Y/N)	Add Row Delet Number of shares Long position Short p Add Row Delet Number of shares	Short position
						1
31. Further information in relation	to interests held by director jointly with another person					
Name of joint shareholder	Address					
					Long position	Short position
32. Further information from a tru	stee, a beneficiary of a trust, or a person who has set up a discret	ionary trust			Add Row	Delete Row
	otos, a sononotally of a maos, of a person time had sot up a alcohol	lonary tract	Statu	s code		
Name of trust	Address	E ₁	nter code or puble click below	Description	Long position	Short position

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

Add Row

Delete Row

33. Further information from a pa	rty to an agreement under section 317 (Please see Notes for further information required)	Add	d Row	Delete Row
Name of other parties	Address	Nu	umber of s	hares
Total number of shares in which a direct	tor is interested under sections 317 and 318			
34. Supplementary information				
35. Check this box if this is a	a revision of a previously submitted form			
	36. Number of concert party docum under section 317 attached/uple			



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			2. Date when director becor relevant event/interest in		
16	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
01415 3. Stock code					
4. Name of listed corporation					
Cowell e Holdings Inc.					
5. Class of shares			6. Number of issued shares in o	class (Link to <u>HKEX</u> website)	
Ordinary Shares					866,209,80
For individual director, please 7. Name of director (English)		rd/Passport	10. Name of director (Chinese)		
Chen	Han-	Yang	陳漢洋		
(Surname)	(Othe	r names)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passpor	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		ail address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	22 Name of listed report and sychonors on whi	ah manant	in Barad	
	23. Name of listed parent and exchange on whi	cn parent	is listed	
	I.			

4. Detai	Is of relev	ant event											
			Capacity in which shares were/are held			Number of shares		On Ex	change		Off Excha	nge	
	Brief desci	ription of relevant event	Before relevant event		After relev	ant event	bought/sold or Currency of		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	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			4.1440	Enter code or double click below	Cash
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	2,800,000	0.33
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		2,800,000	

	Total number of shares	Percentage figure (%)	
Long position	2,800,000	0.3	2
Short position			

28. Further info	rmation in deri	ivative interests in listed	d corporation			Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	te Short Position	
	Dei	Derivatives code		e period n/yyyy)		Consideration	ı - if derivati	ves granted by list	y listed corporation			Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o		shares	
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/05/2024	24/05/2031			HKD	4.144				160,000	
	4105	Unlisted derivatives - Physically settled	25/05/2025	24/05/2031			HKD	4.144				560,000	
	4105	Unlisted derivatives - Physically settled	25/05/2026	24/05/2031			HKD	4.144				560,000	
Short Position(s)													

29. Further info	. Further information in relation to interests of children under 18 and/or spouse						
Child/Spouse	Name of child/spouse	Address	Num	Number of shares			
Crilid/Spouse	Name of child/spouse	Address	Long position	1	Short position		

Name of controlled corporation	Address and place of incorporation	Name of controlling person % control Direct interest Number of shares				
Traine of controlled corporation	Address and place of mostporation	rtaine or controlling perc	70 0011101	(Y/N)	Long position	Short position
						1
31. Further information in relation	to interests held by director jointly with another person				Add Row	
Name of joint shareholder	Address				Number	
					Long position	Short position
32. Further information from a tru	stee, a beneficiary of a trust, or a person who has set up a discret	ionary trust			Add Row	Delete Row
	otos, a sononotally of a maos, of a person time had sot up a alcohol	lonary tract	Statu	s code	Number of	
Name of trust	Address	E ₁	nter code or puble click below	Description	Long position	Short position

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

Add Row

Delete Row

33. Further information from a pa	rty to an agreement under section 317 (Please see Notes for further information required)	Add	d Row	Delete Row						
Name of other parties	Address	Nu	umber of s	hares						
Total number of shares in which a direct										
34. Supplementary information	. Supplementary information									
35. Check this box if this is a	a revision of a previously submitted form									
	36. Number of concert party docum under section 317 attached/uple									



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			2. Date when director becomes aware of the relevant event/interest in the shares (if later)						
15	09	2025							
(day)	(month)	(year)	(day)	(month)	(year)				
01415 3. Stock code									
4. Name of listed corporation									
Cowell e Holdings Inc.									
5. Class of shares			6. Number of issued shares in o	class (Link to <u>HKEX</u> website)					
Ordinary Shares					865,946,80				
For individual director, please	e fill in boxes 7 to 13:								
7. Name of director (English)	as printed on HKID Card/Passp	port	10. Name of director (Chinese)						
Wu	Ying-Cheng		吳英政						
(Surname)	(Other names)							
8. HKID Card/Passport/PRC F	Resident Card number	Country of issue of Passport	t 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		
	22 Name of listed report and sychonors on whi	ah manant	in Barad
	23. Name of listed parent and exchange on whi	cn parent	is listed
	I.		

			Capacity in which shares were/are held			Number of shares		On Exchange			Off Exchai	nge	
	Brief descr	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction		I(ner snare)	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	500,000	HKD	35.5600	35.3800		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,763,000	0.20
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row		
	Capacity code		Number	of shares		
Enter code or double click below	Description	L	Long position Short position			
2101	Beneficial owner		1,263,000			

	Total number of shares	Percentage figure (%)	
Long position	1,263,000	0	.15
Short position			

28. Further info	ormation in deri	vative interests in listed	l corporation			Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e short Position
	Derivatives code			e period n/yyyy)		Consideration	- if derivativ	es granted by list	ed corporation	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignme		shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/05/2025	24/05/2031			HKD	4.144				603,000
	4105	Unlisted derivatives - Physically settled	25/05/2026	24/05/2031			HKD	4.144				660,000

29. Further info	Further information in relation to interests of children under 18 and/or spouse						
Child/Spouse	Name of child/spouse	Address	Number	of shares			
Criliu/Spouse	Name of Child/spouse	Address	Long position	Short position			
	1						
	<u> </u>						

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

			Direct interes		Number	of shares
lame of controlled corporation	Address and place of incorporation	Name of controlling person	% control	(Y/N)	Long position	Short position
					01	'
1. Further information in rela	ion to interests held by director jointly with another person				Add Row	
ame of joint shareholder	Address				Number	
arrie or joint shareholder	Address				Long position	Short position
2. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a	ı discretionary trust			Add Row	
			Status	code	Number	of shares
ame of trust	Address	Enter doubl	code or e click below	Description	Long position	Short position
	I and the second se					

Name of other parties	Address	Number of shares
Total number of shares in which a direct	or 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 docum under section 317 attached/up	nent(s) loaded



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			2. Date when director becomes aware of the relevant event/interest in the shares (if later)				
15	09	2025					
(day)	(month)	(year)	(day)	(month)	(year)		
01415 3. Stock code							
4. Name of listed corporation							
Cowell e Holdings Inc.							
5. Class of shares			6. Number of issued shares in class (Link to <u>HKEX</u> website)				
Ordinary Shares					865,946,80		
○ For individual director, please	fill in boxes 7 to 13:						
7. Name of director (English) a	s printed on HKID Card/Pass	sport	10. Name of director (Chinese)				
Wu	Ying-Cheng		吳英政				
(Surname)	(Other name	s)					
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card				
9. Address of director			12. Daytime telephone number	r			
			13. Email address				

For corporate director, please fill in boxes 14 to 23:					
14. Name of director 17. Business registration number		ver			
	18. Place of incorporation		Certificate of Incorporation number		
15. Registered office	19. Contact person				
	20. Daytime telephone number 21. Email		ail address		
16. Principal place of business in Hong Kong	22. Exchange on which listed				
	20 Name of Batada accord and analysis are unlikely according Batada				
	23. Name of listed parent and exchange on which parent is listed		is listed		
	I.				

	Brief description of relevant event Before relevant event		Capacity in which s	hares were	/are held	Number of shares		On Ex	change	Off Exchange			
			Before rele	elevant event After re		ant event	hought/sold or	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: you have exercised rights to the shares under equity derivatives	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	500,000	HKD			4.1440	Enter code or double click below	Cash
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	3,300,000	0.38
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code	Number of shares		
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		3,300,000	

28. Further information in derivative interests in listed corporation

Short Position(s)

Physically settled

26. Total shares immediately after the relevant event

Delete Long Position

	Total number of shares	Percentage figure (%)
Long position	3,300,000	0.38
Short position		

Add Short Position

	De	rivatives code	Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation						
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	shares	
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/05/2025	24/05/2031			HKD	4.144			603,000	
Long Position(s)	4105	Unlisted derivatives -	25/05/2026	24/05/2031			HKD	4.144			660,000	

Add Long Position

HKD

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

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

Delete Short Position

				Direct interest	Number	of shares
lame of controlled corporation	Address and place of incorporation	Name of controlling person	% control	(Y/N)	Long position	Short position
					01	'
1. Further information in rela	ion to interests held by director jointly with another person				Add Row	
ame of joint shareholder	Address				Number	
arrie or joint shareholder	Address				Long position	Short position
2. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a	ı discretionary trust			Add Row	
			Status	code	Number	of shares
ame of trust	Address	Enter doubl	code or e click below	Description	Long position	Short position
	I and the second se					

Name of other parties	Address	Number of shares
Total number of shares in which a direct	or 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 docum under section 317 attached/up	nent(s) loaded



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			Date when director beco relevant event/interest in		
15	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
01628 3. Stock code					
4. Name of listed corporation					
Yuzhou Group Holdings Co. Ltd	l.				
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					1,487,986,99
			-1		
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	as printed on HKID Card/Pas	ssport	10. Name of director (Chinese))	
Lin	Conghui		林聰輝		
(Surname)	(Other nam	es)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director		1	12. Daytime telephone number	r	
			13. Email address		

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

				Capacity in which s	hares were	/are held	Number of shares		On Exchange			Off Excha	nge
	Brief desc	ription of relevant event	Before rele	evant event	After relev	bought/sold or		Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below		12,785,005					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	14,205,549	0.10
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row		
	Capacity code	Number of shares				
Enter code or double click below	Description	L	Long position Short position			
2101	Beneficial owner		1,420,544			

28. Further information in derivative interests in listed corporation

Physically settled

Physically settled

Unlisted derivatives -

4105

Short Position(s)

26. Total shares immediately after the relevant event

Delete Long Position

23.940

	Total number of shares	Percentage figure (%)
Long position	1,420,544	0.10
Short position		

Add Short Position

Delete Short Position

92,701

	De	Derivatives code Exercise period (dd/mm/yyyy)				Consideration - if derivatives granted by listed corporation							
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	shares		
	4105	Unlisted derivatives - Physically settled	28/01/2019	27/01/2026			НКО	15.640			34,762		
	4105	Unlisted derivatives - Physically settled	22/07/2020	21/07/2027			HKD	39.270			57,937		
Long Position(s)	4105	Unlisted derivatives - Physically settled	26/01/2021	25/01/2028			HKD	50.740			57,937		
Long Fosition(s)	4105	Unlisted derivatives - Physically settled	25/01/2022	24/01/2029			HKD	31.500			57,937		
	4105	Unlisted derivatives -	23/01/2023	22/01/2030			НКД	36.880			92,701		

Exercise period

28/01/2031

29/01/2024

Add Long Position

HKD

HKD

29. Further infor	Add Row	Delete Row			
Child/Spouse Name of child/spouse Address		Address	Number o	lumber of shares	
Offila/Opouse	realite of critic/spouse	Lo		Short position	

						<u>, L</u>	<u>.</u> L
30. Further information in relation	n to interests of c	orporations controlled by direct	tor			Add Rov	v Delete Row
					Direct interest	Number	of shares
Name of controlled corporation	Address and place of	of incorporation	Name of controlling p	erson % control	(Y/N)	Long position	Short position
						1	
31. Further information in relation	n to interests held	l by director jointly with anothe	r person			Add Rov	v Delete Row of shares
Name of joint shareholder	Address					Long position	Short position
						Long position	T Short position
32. Further information from a tru	ıstee, a beneficiai	ry of a trust, or a person who ha	as set up a discretionary trust	1 0:		Add Rov	
Name of trust	Address				atus code		of shares
iname or trust	Address			Enter code or double click below	Description	Long position	Short position

		T			
33. Further information from a pa	arty to an agreement under section 317 (Please see Notes for further information requ	uired)		Add Rov	v Delete Row
Name of other parties	Address			Number	of shares
Total number of shares in which a direct	tor is interested under sections 317 and 318				
34. Supplementary information					
Following the Share Consolidation taki	ing effect, every 10 issued and unissued existing shares of par value of HKD0.1 each were consolidate upon exercise of the outstanding Share Options were adjusted. As a result, the number of shares he 025.	ed into 1 consolid eld by Mr. Lin has (lated share of par value decreased. For further d	of HKD1.0 each, an etails, please refer	nd the exercise price to the Company's
35. Check this box if this is a	a revision of a previously submitted form				
			concert party docun ion 317 attached/upl		0



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			2. Date when director beco			
15	09	2025				
(day)	(month)	(year)	(day)	(month)	(year)	
01628 3. Stock code						
4. Name of listed corporation						
Yuzhou Group Holdings Co. Ltd	J .					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)		
Ordinary Shares				1,487,986,99		
For individual director, please	e fill in boxes 7 to 13:					
7. Name of director (English)	as printed on HKID Card/Pas	sport	10. Name of director (Chinese)		
Kwok	Ying Lan		郭英蘭			
(Surname)	(Other name	es)				
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card		
			675353915695			
9. Address of director		,	12. Daytime telephone numbe	r		
			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				
		p.			

			Capacity in which shares were/are held		/are held	Number of shares		On E	n Exchange Off Exchange			nge	
	Brief desci	ription of relevant event	Before rele	evant event	After releva	ant event	bought/sold or transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	onsideration	
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)	code or double	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		5,209,978,263					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	5,788,864,714	38.90
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		1,582,409	
2201	Interest of corporation controlled by you		285,880,858	
2202	Interest of your spouse		291,423,184	

	Total number of shares	Percentage figure (%)	
Long position	578,886,451		38.90
Short position			

28. Further info	rmation in deri	ivative interests in liste	d corporation			Add Long Positio	n Delete	E Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code Exercise period (dd/mm/yyyy)			·	Consideration - if derivatives granted by listed corporation						Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignme		shares
	4105	Unlisted derivatives - Physically settled	28/01/2019	27/01/2026			HKD	15.640				101,508
	4105	Unlisted derivatives - Physically settled	22/07/2020	21/07/2027			HKD	39.270				115,877
	4105	Unlisted derivatives - Physically settled	26/01/2021	25/01/2028			HKD	50.740				231,754
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/01/2022	24/01/2029			HKD	31.500				231,754
	4105	Unlisted derivatives - Physically settled	23/01/2023	22/01/2030			HKD	36.880				347,633
	4105	Unlisted derivatives - Physically settled	29/01/2024	28/01/2031			HKD	23.940				347,633
Short Position(s)												

29. Further infor	29. Further information in relation to interests of children under 18 and/or spouse				
Child/Crause	Name of shild/shause	Address	Number o	f shares	
Child/Spouse Name of child/spouse		Address	Long position	Short position	

Spouse	am Lung On						291,423,184	
_								
30. Further inform	ation in relation	n to interests of c	orporations controlled by director				Add Row	Delete Row
				Niema of acades III acades	. 0/	Direct interest	Number o	of shares
Name of controlled co	orporation	Address and place of	or incorporation	Name of controlling person	n % control	(Y/N)	Long position	Short position
Plentiful Wise Developments Limited Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands Kwok Ying Lan						0 Y	285,880,858	
31. Further inform	ation in relatior	n to interests held	by director jointly with another person				Add Row	
Name of joint shareho	older	Address					Number of	
Traine of joint onarche	, , , , , , , , , , , , , , , , , , ,	radicoo					Long position	Short position
00 F 41 - 1 (Add Row	Delete Row
32. Further Inform	ation from a tru	istee, a beneficial	ry of a trust, or a person who has set up a disc	retionary trust	Status	code	Number	
Name of trust		Address			er code or ble click below	Description	Long position	Short position
				doc	ble click below			

Name of other parties	Address	Number of shares
Total number of shares in which a direct	or is interested under sections 317 and 318	
	ng effect, every 10 issued and unissued existing shares of par value of HKD0.1 each were consolidated into 1 consolidated share of par value upon exercise of the outstanding Share Options were adjusted. As a result, the number of shares held by Ms. Kwok and her spouse have deci d 12 September 2025.	
35. Check this box if this is a	a revision of a previously submitted form	
	36. Number of concert party docun under section 317 attached/up	



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			2. Date when director becomes aware of the relevant event/interest in the shares (if later) 2025				
15	09	2025					
(day)	(month)	(year)	(day)	(month)	(year)		
01628 3. Stock code							
4. Name of listed corporation							
Yuzhou Group Holdings Co. Ltd	J .						
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)			
Ordinary Shares					1,487,986,99		
For individual director, please	e fill in boxes 7 to 13:						
7. Name of director (English)	as printed on HKID Card/Pas	sport	10. Name of director (Chinese)			
Lam	Lung On		林龍安				
(Surname)	(Other name	es)	1				
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card			
			265178931344				
9. Address of director	-1		12. Daytime telephone numbe	r			
			42 Email address				
			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				
		p.			

	Brief description of relevant event		Capacity in which shares were/are held			/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)	code or double	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		5,209,978,263					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	5,788,864,714	38.90
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row		
	Capacity code	Number of shares				
Enter code or double click below	Description	L	ong position	Short position		
2101	Beneficial owner		5,475,936			
2201	Interest of corporation controlled by you		285,947,248			
2202	Interest of your spouse		287,463,267			

	Total number of shares	Percentage figure (%)
Long position	578,886,451	38.90
Short position		

28. Further info		Add Long Positio	n Delete	E Long Position	Add Short	Position	Delet	e Short Position				
	Derivatives code		Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation					Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignmen		shares
	4105	Unlisted derivatives - Physically settled	28/01/2019	27/01/2026			HKD	15.640				69,526
	4105	Unlisted derivatives - Physically settled	22/07/2020	21/07/2027			HKD	39.270				115,877
Long Position(s)	4105	Unlisted derivatives - Physically settled	26/01/2021	25/01/2028			HKD	50.740				231,754
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/01/2022	24/01/2029			HKD	31.500				231,754
	4105	Unlisted derivatives - Physically settled	23/01/2023	22/01/2030			HKD	36.880				347,633
	4105	Unlisted derivatives - Physically settled	29/01/2024	28/01/2031			HKD	23.940				347,633
Short Position(s)												

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

Name of controlled corporation Address and place of incorporation Name of controlling person % control Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands Name of controlling person % control Direct interest (Y/N) Lam Lung On 100.00 Y 285,947,248
Name of controlled corporation Address and place of incorporation Name of controlling person Name of controllin
Name of controlled corporation Address and place of incorporation Name of controlling person % control (Y/N) Long position Sho Studious Profits Limited Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands Add Row December of ioint shareholder Address Address Address
Studious Profits Limited Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands 31. Further information in relation to interests held by director jointly with another person Add Row Description of Share of inite shareholder. Name of inite shareholder.
31. Further information in relation to interests held by director jointly with another person Name of joint shareholder. Address.
Name of joint shareholder Address
Name of joint shareholder. Address
Early position One
32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust Add Row De
32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust Status code Number of share
Name of trust Address Enter code or double click below Description Long position Sho

Name of other parties	Address	Number of shares
Total number of shares in which a direc	tor is interested under sections 317 and 318	
34. Supplementary information Following the Share Consolidation tak and the number of Shares to be issued to the Company's announcement date	ing effect, every 10 issued and unissued existing shares of par value of HKD0.1 each were consolidated into 1 consolidated share of par value upon exercise of the outstanding Share Options were adjusted. As a result, the number of shares held by Mr. Lam and his spouse have decread 12 September 2025.	of HKD1.0 each, and the exercise price ased. For further details, please refer
35. Check this box if this is a	a revision of a previously submitted form	
	36. Number of concert party docum under section 317 attached/up	



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			2. Date when director becor relevant event/interest in		
12	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
3. Stock code 03750					
4. Name of listed corporation					
寧德時代新能源科技股份有限公	司 - H股				
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
A Shares					4,403,943,22
For individual director, please 7. Name of director (English) a	as printed on HKID Card/Pass	sport	10. Name of director (Chinese)		
Zhou	Jia		周佳		
(Surname)	(Other name	s)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	printed on HKID Card	
			1		
9. Address of director		,	12. Daytime telephone number		
			13. Email address		

For corporate director, please fill in boxes 14 to 23:			
14. Name of director	17. Business registration number		
	18. Place of incorporation		Certificate of Incorporation number
15. Registered office	19. Contact person		
	20. Daytime telephone number	21. Email	address
16. Principal place of business in Hong Kong	22. Exchange on which listed		
	23. Name of listed parent and exchange on whi	ch parent	is listed
24. Details of relevant event			

4. Deta	is of relev	vant event									_		
				Capacity in which s	hares were	/are held	Number of shares		On E	change		Off Excha	nge
	Brief desc	ription of relevant event	Before rele	evant event	After releva	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one);you had a right to take the underlying shares	Enter code or double click below	Beneficial owner	Enter code or double click below		130,203					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	379,403	0.01
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		249,200	

	Total number of shares	Percentage figure (%)	
Long position	249,200	0.	01
Short position			

28. Further info	rmation in deri	ivative interests in listed	l corporation			Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	e Short Position
	De	rivatives code		e period n/yyyy)		Consideration	- if derivati	ves granted by list	ed corporation	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o		shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	22/09/2025	07/09/2027			CNY	278.900				249,200
Short Position(s)												

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

30. Further information in relation	n to interests of corporations controlled by director				Add Rov	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number	of shares
Name of controlled corporation	Address and place of incorporation	Name of controlling person	76 COITHOI	(Y/N)	Long position	Short position
						•

lame of trust	Address om a trustee, a beneficiary of a trustees Address om a party to an agreement under			Enter code or double click below	tus code Description	Long position Add Rov	of shares Short position
S2. Further information for state of trust		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tru	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tro	Stat	tus code		of shares
2. Further information fo	om a trustee, a beneficiarv of a t	rust, or a person who has s	set up a discretionarv tr	ust		Add Row	v Delete Rov
	, radioss					Long position	Short position
ame of joint shareholder	Address	sciol joining with another pe	513011			Number	of shares
14 Eurther information is	n relation to interests held by dire	notor injutty with another me	araan			Add Rov	v Delete Rov
						_	

Total number of shares in which a direct	or 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			2. Date when director beco relevant event/interest in							
15	09	2025								
(day)	(month)	(year)	(day)	(month)	(year)					
03750										
3. Stock code										
4. Name of listed corporation										
寧德時代新能源科技股份有限么	\$司 - H股									
5. Class of shares			6. Number of issued shares in class (Link to HKEX website)							
A Shares			4,405,593,6							
			1							
For individual director, pleas	e fill in boxes 7 to 13:									
7. Name of director (English)	as printed on HKID Card/Pass	port	10. Name of director (Chinese)							
Zhao	Fenggang		趙豐剛							
(Surname)	(Other name	s)								
8. HKID Card/Passport/PRC I	Resident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card						
9. Address of director	_		12. Daytime telephone number	r						
			13. Email address							

For corporate director, please fill in boxes 14 to 23:				
14. Name of director	17. Business registration number	ss registration number		
	18. Place of incorporation	Place of incorporation Certificate		
15. Registered office	19. Contact person			
	20. Daytime telephone number	21. Email	address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	23. Name of listed parent and exchange on whi	ch parent	is listed	
24. Details of relevant event				

4. Detai	is of relev	ant event												
				Capacity in which s	hares were	/are held	Number of shares		On Ex	xchange	Off Exchange			
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	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	14,924					Enter code or double click below		
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below									

	Total number of shares	Percentage figure (%)
Long position	242,827	0.01
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		242,827	

	Total number of shares	Percentage figure (%)	
Long position	242,827	0.0	1
Short position			

28. Further info	28. Further information in derivative interests in listed corporation					Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	te Short Position
	Derivatives code Exercise period (dd/mm/yyyy)				Consideration - if derivatives granted by listed corporation						Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	ency Price on assignment		shares
	4105	Unlisted derivatives - Physically settled	22/09/2025	07/09/2026			CNY	278.900				53,728
Long Position(s)	4105	Unlisted derivatives - Physically settled	08/09/2026	07/09/2027	CNY	132.66						17,910
	4105	Unlisted derivatives - Physically settled	08/09/2026	07/09/2029	CNY	100.89						156,265
Short Position(s)												

29. Further info	9. Further information in relation to interests of children under 18 and/or spouse							
Child/Spouse	Name of child/spouse	Address	Num	Number of sh	shares			
Crilid/Spouse	Name of child/spouse	Address		1	Short position			

Name of controlled corporation	Address and place of incorporation	Name of controlling person	on % control	Direct interest	Number of	
Traine of controlled corporation	Address and place of mostporation	rtaine or controlling perc	70 0011101	(Y/N)	Long position	Short position
						1
31. Further information in relation	to interests held by director jointly with another person				Add Row	
Name of joint shareholder	Address				Number	
					Long position	Short position
32. Further information from a tru	stee, a beneficiary of a trust, or a person who has set up a discret	ionary trust			Add Row	Delete Row
	otos, a sononotally of a maos, of a person time had sot up a alcohol	lonary tract	Statu	s code	Number of	
Name of trust	Address	E ₁	nter code or puble click below	Description	Long position	Short position

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

Add Row

Delete Row

33. Further information from a pa	rty to an agreement under section 317 (Please see Notes for further information required)	Ad	d Row	Delete Row			
Name of other parties	Address	Nu	umber of s	hares			
Total number of shares in which a direct	or is interested under sections 317 and 318						
34. Supplementary information							
根據本公司股東於2022年9月5日批準採	納的股票期權與限製性股票激勵計劃第三個歸屬期歸屬結果,趙豐剛先生以每股人民幣132.66元的獲得14,924股A股股份。詳情請參閱本公司2029	5年9月12日的	的海外監管	公告。			
35. Check this box if this is a revision of a previously submitted form							
	36. Number of concert party docum under section 317 attached/upl						



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			2. Date when director beco relevant event/interest in		
12	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
03750 3. Stock code					
4. Name of listed corporation					
寧德時代新能源科技股份有限公	司 - H股				
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
A Shares					4,403,943,22
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pass	port	10. Name of director (Chinese)		
Zhao	Fenggang		趙豐剛		
(Surname)	(Other name:	5)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
9. Address of director			12. Daytime telephone numbe	,	
			13. Email address		

For corporate director, please fill in boxes 14 to 23:				
14. Name of director	17. Business registration number			
	18. Place of incorporation		Certificate of Incorporation number	
15. Registered office	19. Contact person			
	20. Daytime telephone number	21. Email	l address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	23. Name of listed parent and exchange on whi	ch parent	is listed	
24. Details of relevant event				

4. Detai	is of relev	ant event				, , , ,		1				0"= 1	
				Capacity in which shares were/are held				Currency of transaction	On Exchange		Off Exchange		
	Brief desc	ription of relevant event	Before relevant event		A (1				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one);you had a right to take the underlying shares	Enter code or double click below	Beneficial owner	Enter code or double click below		32,235					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	275,062	0.01
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		242,827	

	Total number of shares	Percentage figure (%)	
Long position	242,827	0.0	1
Short position			

28. Further info	rmation in deri	vative interests in listed	d corporation			Add Long Position	n Delete	e Long Position	Add Short	Position	Delet	te Short Position			
	Dei	rivatives code		e period n/yyyy)		Consideration	- if derivativ	es granted by list	ed corporation	n		Number of			
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o		shares			
	4105	Unlisted derivatives - Physically settled	22/09/2025	07/09/2026			CNY	278.900				53,728			
	4105	Unlisted derivatives - Physically settled	08/09/2025	07/09/2027	CNY	132.66						32,834			
	4105	Unlisted derivatives - Physically settled	08/09/2026	07/09/2029	CNY	100.89						156,265			
Short Position(s)															

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

Name of controlled corporation	Address and place of incorporation	Name of controlling pers	on % control	Direct interest	Number of	
Traine of controlled corporation	Address and place of mostporation	rtaine or controlling perc	70 0011101	(Y/N)	Long position	Short position
						1
31. Further information in relation	to interests held by director jointly with another person				Add Row	
Name of joint shareholder	Address				Number	
					Long position	Short position
32. Further information from a tru	stee, a beneficiary of a trust, or a person who has set up a discret	ionary trust			Add Row	Delete Row
	otos, a sononotally of a maos, of a person time had sot up a alcohol	lonary tract	Statu	s code	Number of	
Name of trust	Address	E ₁	nter code or puble click below	Description	Long position	Short position

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

Add Row

Delete Row

33. Further information from a pa	rty to an agreement under section 317 (Please see Notes for further information required)	Add	d Row	Delete Row
Name of other parties	Address	Nu	umber of s	hares
Total number of shares in which a direct	tor is interested under sections 317 and 318			
34. Supplementary information				
35. Check this box if this is a	a revision of a previously submitted form			
	36. Number of concert party docum under section 317 attached/uple			



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			2. Date when director beco relevant event/interest in		
08	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
03750 3. Stock code					
4. Name of listed corporation					
寧德時代新能源科技股份有限公 	司 - H股				
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
A Shares					4,403,929,28
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pas	sport	10. Name of director (Chinese))	
Zhao	Fenggang		趙豐剛		
(Surname)	(Other name	es)	1		
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number	r	
			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						
	25. Name of fisted parent and exchange on will	icii pareiit	is listed				
24. Details of relevant event							

24. Deta	is of relev	vant event											
				Capacity in which s	hares were	/are held	Number of shares	,	On Exchange			Off Excha	nge
	Brief desc	ription of relevant event	Before relevant event		After relevant event			Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one);you had a right to take the underlying shares	Enter code or double click below	Beneficial owner	Enter code or double click below		52,087					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	327,149	0.01
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description			Short position
2101	Beneficial owner		275,062	

	Total number of shares	Percentage figure (%)
Long position	275,062	0.01
Short position		

28. Further information in derivative interests in listed corporation						Add Long Position	n Delete	e Long Position	Add Short	Position	Delet	te Short Position	
	Derivatives code Exercise period (dd/mm/yyyy)				Consideration - if derivatives granted by list				on		Number of		
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm			
	4105	Unlisted derivatives - Physically settled	20/09/2024	07/09/2026			CNY	278.900				85,963	
Long Position(s)	4105	Unlisted derivatives - Physically settled	08/09/2025	07/09/2027	CNY	132.66						32,834	
	4105	Unlisted derivatives - Physically settled	08/09/2026	07/09/2029	CNY	100.89						156,265	
Short Position(s)													

29. Further info	9. Further information in relation to interests of children under 18 and/or spouse						
Child/Crausa Alama of child/cr	Name of child/spouse	of child/spouse Address					
Child/Spouse	Name of child/spouse Address		Long position	Short position			
	1						
]						
	1						
	J						
]						
	1						

Name of controlled corporation	Address and place of incorporation	Name of controlling person	on % control	Direct interest	Number of	
Traine of controlled corporation		rtaine or controlling perc	70 0011101	(Y/N)	Long position	Short position
						1
31. Further information in relation	to interests held by director jointly with another person				Add Row	
Name of joint shareholder	Address				Number	
					Long position	Short position
32. Further information from a tru	stee, a beneficiary of a trust, or a person who has set up a discret	ionary trust			Add Row	Delete Row
	otos, a sononotally of a maos, of a person time had sot up a alcohol	lonary tract	Statu	s code	Number of	
Name of trust	Address	E ₁	nter code or puble click below	Description	Long position	Short position

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

Add Row

Delete Row

33. Further information from a pa	rty to an agreement under section 317 (Please see Notes for further information required)	Add	d Row	Delete Row
Name of other parties	Address	Nu	umber of s	hares
Total number of shares in which a direct	tor is interested under sections 317 and 318			
34. Supplementary information				
35. Check this box if this is a	a revision of a previously submitted form			
	36. Number of concert party docum under section 317 attached/uple			



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			2. Date when director become relevant event/interest in		
15	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
00035 3. Stock code					
4. Name of listed corporation					
Far East Consortium Internation	nal Ltd.				
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
Ordinary Shares					3,059,040,48
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	as printed on HKID Card	/Passport	10. Name of director (Chinese)		
Chiu	David		邱達昌		
(Surname)	(Other	names)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passpo	rt 11. Chinese Character Code as	printed on HKID Card	
			672666712490		
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	person		
	20. Daytime telephone number	21. Email	address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	22 Name of listed report and sychonors on whi	ah manant	in Barad	
	23. Name of listed parent and exchange on whi	cn parent	is listed	
	I.			

			Capacity in which shares were/are held			/are held	Number of shares		On Ex	change		Off Excha	nge
	Brief description of relevant even		t Before relevant event		After relev	ant event	bought/sold or transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	7,000	HKD	0.7800	0.7800		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,718,897,532	56.19
Short position		

27. Capacity in w	hich interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	Long position Short pos		
2101	Beneficial owner		30,476,055	
2201	Interest of corporation controlled by you 1,665,724,469			
2202	Interest of your spouse		22,704,008	

	Total number of shares	Percentage figure (%)	
Long position	1,718,904,532		56.19
Short position			

28. Further info	rmation in deri	vative interests in listed	l corporation			Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	te Short Position
	Der	ivatives code	Exercise (dd/mn	e period n/yyyy)		Consideration	- if derivat	ves granted by list	ed corporation	n		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price or assignment		shares
Long Position(s)												
Short Position(s)												

3	29. Further infor	mation in relation to interests of c	hildren under 18 and/or spouse	Add Row	Delete Row
ſ	Child/Spouse	Name of child/spouse	Address	Number o	of shares
Ľ	Ivallie of Child/Spouse		Addiess	Long position	Short position
ŀ		Nancy Chiu Ng		22,704,008	
	Spouse	, ,		, ,	

30. Further information in relation	ther information in relation to interests of corporations controlled by director						
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest		Number of	shares
Thaine of controlled corporation	Address and place of incorporation	na place of incorporation Name of controlling person		(Y/N)	Long p	osition	Short position
,	c/o 16/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong (British Virgin Islands)	David Chiu	100.00	N	1,665	5,705,745	

·	c/o 16/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong (British Virgin Islands)	Far East Organization (International) Limited	100.00 Y	1,665,705,745	
	16/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong (Hong Kong)	David Chiu	100.00 Y	18,724	

31. Further information in re	elation to interests held by director jointly with another person	Add Ro	w Delete Row
Name of joint shareholder	Address	Numbe	r of shares
That if your shareholder	Address	Long position	Short position

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

Add Row Delete Row

33. Further information from a pa	rty to an agreement under section 317 (Please see Notes for further information required)	1	Add Row	Delete Row
Name of other parties	Address		Number of s	shares

Total number of shares in which a direct	or is interested under sections 317 and 318			
34. Supplementary information				
35. Check this box if this is a	revision of a previously submitted form			
		36.	Number of concert party docume under section 317 attached/uplo	ent(s) paded



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			Date when director becorelevant event/interest in		
17	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
02105 3. Stock code					
4. Name of listed corporation					
Laekna, Inc B					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					446,466,35
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	s printed on HKID Card/Pas	sport	10. Name of director (Chinese))	
Lu	Chris Xiang	yang			
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC Re	sident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
9. Address of director			12. Daytime telephone numbe	r	
			13. Email address		

For corporate director, please fill in boxes 14 to 23:			
14. Name of director	17. Business registration number		
	18. Place of incorporation		Certificate of Incorporation number
15. Registered office	19. Contact person		
	20. Daytime telephone number	21. Email	address
16. Principal place of business in Hong Kong	22. Exchange on which listed		
	23. Name of listed parent and exchange on whi	ch parent	is listed
	,		
24. Details of relevant event			

				Capacity in which s	hares were	/are held	Number of shares		On E	xchange		Off Excha	inge	
	Brief desci	iption of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	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)	code or double	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)						Enter code or double click below		
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below									

	Total number of shares	Percentage figure (%)
Long position	52,518,890	12.79
Short position		

27. Capacity in which interests disclosed in Box 26 are held Add Row					
	Capacity code		Number o	of shares	
Enter code or double click below	Description		Long position Short position		
2101	Beneficial owner		32,518,890		
2307	Founder of a discretionary trust who can influence how the trustee exercises his		20,000,000		

28. Further information in derivative interests in listed corporation

26. Total shares immediately after the relevant event

Delete Long Position

	Total number of shares	Percentage figure (%)	
Long position	52,518,890	11.	76
Short position			

Add Short Position

Delete Short Position

	Der	rivatives code		e period n/yyyy)		Consideration - if derivatives granted by listed corporation						
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	shares	
	4105	Unlisted derivatives -	15/02/2023	15/02/2033			USD	0.452			2,635,520	

2,635,520 05/09/2024 05/09/2028 1,125,000 4105 Unlisted derivatives -Long Position(s) Physically settled 08/05/2025 08/05/2029 1,600,000 4105 Unlisted derivatives -Physically settled Short Position(s)

Add Long Position

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

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

		tor			Add Row	Delete Roy
lame of controlled corporation	Address and place of incorporation	Name of controlling pers	on % control	Direct interest	Number o	
<u>'</u>	' '			(Y/N)	Long position	Short positio
1. Further information in rela	tion to interests held by director jointly with anothe	r person			Add Row	Delete Ro
		•			Number o	f shares
ame of joint shareholder	Address				Long position	Short positio
2. Further information from a	trustee, a beneficiary of a trust, or a person who h	as set up a discretionary trust			Add Row	Delete Ro
				tus code	Number o	f shares
	trustee, a beneficiary of a trust, or a person who haddress	Er	Sta nter code or ruble click below	tus code Description		f shares
2. Further information from a lame of trust		Er do	nter code or puble click below		Number o	

Number of shares

Name of other parties

Address

Total number of shares in which a direct	or is interested under sections 317 and 318			
			<u> </u>	
34. Supplementary information				
	ption Scheme, and (iv) 2,725,000 Shares underlyi	20,000,000 Shares held by Ealex LLC of which Dr. Lu is the set ng the RSUs granted under the 2024 Share Award Scheme. O		
35. Check this box if this is a	revision of a previously submitted form			
			per of concert party document(r section 317 attached/uploade	



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			Date when director becomes aware of the relevant event/interest in the shares (if later)					
17	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
02105 3. Stock code								
4. Name of listed corporation								
Laekna, Inc B								
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)				
Ordinary Shares					446,466,35			
For individual director, please	e fill in boxes 7 to 13:							
7. Name of director (English)	as printed on HKID Card/Passp	port	10. Name of director (Chinese)					
Gu	Xiang-Ju Just	in						
(Surname)	(Other names)						
8. HKID Card/Passport/PRC F	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		il address		
16. Principal place of business in Hong Kong	22. Exchange on which listed				
	23. Name of listed parent and exchange on which parent is listed				
	,				
24. Details of relevant event					

			Capacity in which shares were/are held			Number of shares		On E	xchange		Off Excha	nge				
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or	bought/sold or trans	bought/sold or	hought/sold or	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner						Enter code or double click below				
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below											

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	8,700,500	2.12
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		8,700,500	

	Total number of shares	Percentage figure (%)
Long position	8,700,500	1.95
Short position		

28. Further info	rmation in deri	vative interests in listed	d corporation			Add Long Positio	n Delete	e Long Position	Add Short	Position	Dele	te Short Position
	Derivatives code		Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation					Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price of assignment		shares
	4105	Unlisted derivatives - Physically settled	04/01/2020	04/01/2030			USD	0.234				4,000,000
	4105	Unlisted derivatives - Physically settled	02/03/2020	02/03/2030			USD	0.234				400,000
	4105	Unlisted derivatives - Physically settled	15/06/2021	15/06/2031			USD	0.234				200,500
Long Position(s)	4105	Unlisted derivatives - Physically settled	31/03/2022	31/03/2032			USD	0.452				500,000
	4105	Unlisted derivatives - Physically settled	15/02/2023	15/02/2033			USD	0.452				500,000
	4105	Unlisted derivatives - Physically settled	05/09/2024	05/09/2028								1,125,000
	4105	Unlisted derivatives - Physically settled	08/05/2025	08/05/2029								1,600,000

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

30 Further information in relation	n to interests of c	orporations controlled by director				Add Row	Delete Row
					Direct interest	Number of	
Name of controlled corporation	Address and place of incorporation		Name of controlling pers	son % control	(Y/N)	Long position	Short position
		by director jointly with another perso	on			Add Row	Delete Row
	n to interests held Address	by director jointly with another perso	on			Add Row Number of Long position	
		by director jointly with another perso	on			Number of	of shares
		l by director jointly with another perso	on			Number of	of shares
31. Further information in relation		l by director jointly with another perso	on			Number of	of shares
		I by director jointly with another perso	on			Number of	of shares
Name of joint shareholder	Address	by director jointly with another person				Number of	of shares
Name of joint shareholder 32. Further information from a true	Address			Sta	tus code	Number of Long position	Short position Delete Row
Name of joint shareholder	Address		up a discretionary trust	Sta nter code or puble click below	tus code Description	Number of Long position	Short position Delete Row
Name of joint shareholder 32. Further information from a true	Address		up a discretionary trust	nter code or		Add Row Number of	Short position Delete Row of shares

		T		1
33. Further information from a pa	arty to an agreement under section 317 (Please see Notes for further information requ	uired)	Add R	ow Delete Row
Name of other parties	Address		Numb	er of shares
Total number of shares in which a direc	ctor is interested under sections 317 and 318			
34. Supplementary information	ncludes (i) 375,000 Shares held beneficially under his name, (ii) Share Options granted to Dr. Gu to su	beeribe for 5 600 500 Shares pure	uant to the Pro IPO Shar	o Ontion Schomo
and (iii) 2,725,000 Shares underlying the Gu's interest was reduced as a result.	he restricted share units granted to Dr. Gu under the 2024 Share Award Scheme. On September 17, 2	025, the Company completed a p	lacing of 36,000,000 sha	res and hence Dr.
ou's interest was reduced as a result.				
25 Chask this have if this is				
35. Check this box if this is	a revision of a previously submitted form			
		36. Number of concert party		
		under section 317 attach	ned/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			Date when director becor relevant event/interest in		
17	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
3. Stock code 02105					
4. Name of listed corporation					
Laekna, Inc B					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					446,466,35
For individual director, please 7. Name of director (English) a	as printed on HKID Card/Pass	port	10. Name of director (Chinese)		
Xie	Ling		謝玲		
(Surname)	(Other names	s)			
8. HKID Card/Passport/PRC R	esident 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 Cer		Certificate of Incorporation number	
15. Registered office	19. Contact person			
	20. Daytime telephone number	21. Email address		
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	23. Name of listed parent and exchange on whi	ch parent	is listed	
	,			
24. Details of relevant event				

			Capacity in which shares were/are held		Number of shares		On Exchange		Off Exchange				
	Brief desci	iption of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction Highest price (per share) Average price (per share) Average consideration (per share) Nature of cons		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)	code or double	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)						Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	12,112,750	2.95
Short position		

27. Capacity in v	Add Row	Delete Row				
	Capacity code		Number	of shares		
Enter code or double click below	Description	L	Long position Short position			
2201	Interest of corporation controlled by you		8,717,240			
2101	Beneficial owner		3,395,510			

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)	
Long position	12,112,750	2.7	71
Short position			

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

28. Further information in derivative interests in listed corporation

zo. i urtilei illio	illiation in den	ivalive iliterests ili listet	a corporation			7.44 = 0.1.g . 00.1.0		2 _0.1.g . 00111011	, , , , , , , , , , , , , , , , , , , ,		
	Dei	rivatives code		e period n/yyyy)		Consideration	n - if derivatives granted by listed corporation			Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignmen	shares t
	4105	Unlisted derivatives - Physically settled	01/03/2021	01/03/2031			USD	0.050			152,510
	4105	Unlisted derivatives - Physically settled	15/06/2021	15/06/2031			USD	0.050			200,000
ong Position(s)	4105	Unlisted derivatives - Physically settled	31/03/2022	31/03/2032			USD	0.050			318,000
	4105	Unlisted derivatives - Physically settled	05/09/2024	02/09/2028							1,125,000
	4105	Unlisted derivatives - Physically settled	08/05/2025	08/05/2029							1,600,000
Short Position(s)											

29. Further infor	9. Further information in relation to interests of children under 18 and/or spouse						
Child/Spouse	d/Spouse Name of child/spouse Address		Number o	of shares			
Child/Spouse Name of child/spouse		Address	Long position	Short position			
			1				
			1				

						_		_
0. Further information in relation	n to interests of co	orporations controlled by director					Add Row	Delete Ro
lame of controlled corporation	Address and place of	dress and place of incorporation Name of controlling person % control Direct interest (Y/N) L		Long	Number of			
	Trinity Chambara D	O Day 4204 Day J Tayya Taytala Dritish Vissia lalanda	Vialian	400.00			oosition	Short position
inbell Technology Holdings Limited	Trinity Chambers P.	O. Box 4301 Road Town, Tortola British Virgin Islands	Xie Ling	100.00) Y		8,717,240	
1. Further information in relation	n to interests held	by director jointly with another person					Add Row	Delete Ro
ame of joint shareholder	Address					Long	Number of position	f shares Short positio
						Long	position	Short positio
2 Further information from a tru	istoo a honoficiar	y of a trust, or a person who has set up a discre	tionary trust				Add Row	Delete Ro
2. I dittier information nom a tro	istee, a belieficial	y or a trust, or a person who has set up a discre	donary trust	Status of	code		Number of	
lame of trust	Address			nter code or puble click below	Description	Long	position	Short position
			1	1				

33. Further information from a pa	rty to an agreement under section 317 (Please see Notes for further information required)	Ac	dd Row	Delete Row
Name of other parties	Address	N	lumber of s	hares
Total number of shares in which a direct	or is interested under sections 317 and 318			
34. Supplementary information				
	through Linbell Technology Holdings Limited (wholly-owned); (ii) Share Options granted to subscribe for 670,510 Shares, and (iii) 2,725,000 S On September 17, 2025, the Company completed a placing of 36,000,000 shares and hence Ms. Xie's interest was reduced.	Shares unde	rlying the R	SUs granted
35. Check this box if this is a	revision of a previously submitted form			
	36. Number of concert party docun under section 317 attached/upl			



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			2. Date when director beco relevant event/interest in		
15	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
09877 3. Stock code					
4. Name of listed corporation					
寧波健世科技股份有限公司 - B -	H股				
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
H Shares					310,306,20
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pass	sport	10. Name of director (Chinese)		
Lv	Shiwen		吕世文		
(Surname)	(Other name	s)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director		1	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	act person			
	20. Daytime telephone number	21. Email address			
16. Principal place of business in Hong Kong	22. Exchange on which listed				
	23. Name of listed parent and exchange on wh	ich parent	is listed		

24. Details of relevant event

		_		Capacity in which	shares were	/are held	Number of shares		On Exchange			Off Excha	nge
	Brief desci	ription of relevant event	Before rele	evant event	After releva	ant event	hought/sold or	Currency of transaction	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		3,623,766	HKD	7.4500	7.4500		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	79,137,586	25.50
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	Add Row	Delete Row		
	Capacity code	Number	Number of shares		
Enter code or double click below	Description	Long position	Short position		
2101	Beneficial owner	220,000			
2201	Interest of corporation controlled by you	6,024,143			
2201	Interest of corporation controlled by you	22,610,665			
2201	Interest of corporation controlled by you	20			
2201	Interest of corporation controlled by you	6,499,080			
2201	Interest of corporation controlled by you	75,513,820			

	Total number of shares	Percentage figure (%)
Long position	75,513,820	24.33
Short position		

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

29. Further infor	9. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Name of child/spouse	Address	Number o	f shares		
Crilia/Opouse	Lonç		Long position	Short position		

	<u> </u>					
30. Further information in relation	n to interests of corporations controlled by director				Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of Long position	of shares Short position
Ningbo Dixiang Venture Capital Co., Ltd.	Building 2, Area B, No. 777, Binhai Fourth Road, Hangzhou Bay New District, Ningbo, Zhejiang, PRC	Lv Shiwen	98.00	N	35,133,908	Chert position
Ningbo Sangdi Investment Management L.P. (Limited Partnership)	Unit 301, Building 3, No. 290 Xingci First Road, Hangzhou Bay New District, Ningbo, Zhejiang, PRC	Ningbo Dixiang Venture Capital Co., Ltd.	100.00	Y	6,024,143	
Ningbo Mukang Venture Capital Partnership (Limited Partnership)	Unit 207, Building 2, No. 290 Xingci First Road, Hangzhou Bay New District, Ningbo, Zhejiang, PRC	Ningbo Dixiang Venture Capital Co., Ltd.	100.00	Υ	20	
Ningbo Kefeng Investment Management L.P. (Limited Partnership)	Unit 103-4, Building 2, No. 290 Xingci First Road, Hangzhou Bay New District, Ningbo, Zhejiang, PRC	Ningbo Dixiang Venture Capital Co., Ltd.	100.00	Y	6,499,080	

Hainan Maidi Enterprise Management
L.P. (Limited Partnership)
Unit 4001, 4th Floor, Incubation Building, Hainan Ecological Software Park,
Old Town High-Tech Industry Demonstration Zone, Chengmai County,
Hainan Province, PRC

31. Further information in relation	Add Now	Delete Now	
Name of joint shareholder	Address	Number o	of shares
Marile of John Shareholder	Addless		Short position
Li Hui		75,513,820	

Ningbo Dixiang Venture Capital Co., Ltd.

100.00

22,610,665

Add Row Delete Row

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

	_			, , , , , , , , , , , , , , , , , , ,	Г	
33. Further information from a pa	rty to an agreement under section 317 (P	lease see Notes for further information requ	uired)		Add Row	Delete Row
Name of other parties	Address				Number o	of shares
Total number of shares in which a direct	tor is interested under sections 317 and 318					
34. Supplementary information						
Box 24: Hainan Maidi and Ningbo Sang shareholding interest in the Company	gdi have each completed a sale of 352,000 and 3,2 accordingly.	271,266 H Shares respectively of Jenscare Scientific	Co., Ltd. on 15 Se	ptember 2025, resulting	to a decrease of Mr	. Lv Shiwen's
35. Check this box if this is a	a revision of a previously submitted form					
			00 Novebar (
		•		concert party docun ion 317 attached/upl		



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			2. Date when director beco relevant event/interest in		
15	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
3. Stock code 00173					
4. Name of listed corporation					
K. Wah International Holdings L	td.				
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
Ordinary Shares	3,152,728,60				
For individual director, please 7. Name of director (English) a		ssport	10. Name of director (Chinese)		
LUI	Yiu Wah, A	lexander	呂耀華		
(Surname)	(Other nam	es)			
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
			071250695478		
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 o	n which parent	is listed			
		p.				

				Capacity in which s	hares were	/are held	Number of shares		On E	xchange		Off Excha	nge
	Brief desc	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a beneficiary under a trust interested in the shares	Enter code or double click below		Enter code or double click below	Beneficiary of a trust (other than a discretionary interest)	15,309,375					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,738,027,187	55.13
Short position		

27. Capacity in v	hich interests disclosed in Box 26 are held		Add Row	Delete Row		
	Capacity code		Number of shares			
Enter code or double click below	Description	L	ong position	Short position		
2101	Beneficial owner		16,470,497			
2201	Interest of corporation controlled by you		4,005,183			
2501	Other (you must describe the capacity in the Supplementary Information box)	,	1,684,776,769			
2305	Beneficiary of a trust (other than a discretionary interest)		48,084,113			

	Total number of shares	Percentage figure (%)	
Long position	1,753,336,562	55.6	1
Short position			

28. Further info	28. Further information in derivative interests in listed corporation					Add Long Position	n Delete	E Long Position	Add Short	Position	Delet	te Short Position
	Dei	rivatives code	Exercise (dd/mn	•		Consideration	- if derivativ	es granted by list	ed corporation	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency Price on assignment			shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	15/07/2021	14/07/2026	HKD	1	HKD	3.462				3,100,000
Short Position(s)												

29. Further inf	Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse Name of child/spouse		Address	Numbe	r of shares		
Crilia/Spouse	Name of child/spouse	Address	Long position	Short position		
	7					
	-			_		
	<u> </u>					

30. Further information in relation to interests of corporations controlled by director								
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number o	f shares		
Marile of controlled corporation	Address and place of incorporation	Name of controlling person	76 CONTION	(Y/N)	Long position	Short position		
	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Lui Yiu Wah, Alexander	100.00	Υ	4,005,183			

31. Further information in relati		Add Row	Delete Row		
Name of joint shareholder	Address		Number o	shares	
Name of joint shareholder	Address	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						
			atus code	Number	of shares	
Name of trust		Enter code or double click below	Description	Long position	Short position	
N/A			Beneficiary of a trust (other than a	1,684,776,769		
N/A			Beneficiary of a trust (other than a	48,084,113		

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

Total number of shares in which a direct	or is interested under sections 317 and 318			
			<u>.</u>	
34. Supplementary information				
	1 is the discretionary beneficiary of a discretionary f the code is applicable, code 5102 was chosen in	y family trust. The status in box 32 under the first row relating box 32.	to 1,684,776,769 shares should	be the discretionary beneficiary of a
35. Check this box if this is a	revision of a previously submitted form			
			er of concert party docume r section 317 attached/uplo	



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			2. Date when director beco relevant event/interest in		
15	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
00027 3. Stock code					
4. Name of listed corporation					
Galaxy Entertainment Group Lt	d.				
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					4,374,896,01
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English) a	as printed on HKID Card/Pas	sport	10. Name of director (Chinese))	
LUI	Wai Ling, E	ileen	呂慧玲		
(Surname)	(Other nam	es)	1		
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
			071219793781		
9. Address of director		<u>'</u>	12. Daytime telephone number	r	
			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. Er		nail address	
16. Principal place of business in Hong Kong	22. Exchange on which listed	·		
	23. Name of listed parent and exchange on	which paren	t is listed	
	l			

24. Details of relevant event

		·		Capacity in which s	hares were	/are held			On Ex	change		Off Excha	nge
	Brief desci	ription of relevant event	Before relevant event				bought/sold or involved Currency of transaction		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a beneficiary under a trust interested in the shares	Enter code or double click below		Enter code or double click below	Beneficiary of a trust (other than a discretionary interest)	1,029,382					Enter code or double click below	
Short	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,374,163,280	31.41
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description Long position			
2101	Beneficial owner		9,730,944	
2202	Interest of your spouse		51,696	
2501	Other (you must describe the capacity in the Supplementary Information box)		1,362,225,231	
2305	Beneficiary of a trust (other than a discretionary interest)		3,184,791	

	Total number of shares	Percentage figure (%)
Long position	1,375,192,662	31.43
Short position		

28. Further info	28. Further information in derivative interests in listed corporation					Add Long Position	n Delete	E Long Position	Add Short	Position	Delet	e Short Position
	De	Derivatives code Enter code or double click below Description Exercise period (dd/mm/yyyy) Enter code or double click below Description Begins Ends Currence				Consideration - if derivatives granted by listed corporation						Number of
	Enter code or double click below				Currency	Price for grant	Currency	Exercise price	Currency	Price of assignm		shares
	4105	Unlisted derivatives - Physically settled	07/10/2025		HKD	1.00						64,860
	4105	Unlisted derivatives - Physically settled	29/12/2025		HKD	1.00						29,366
Long Position(s)	4105	Unlisted derivatives - Physically settled	29/12/2026		HKD	1.00						29,368
Long Fosition(s)	4105	Unlisted derivatives - Physically settled	30/12/2025		HKD	1.00						131,913
	4105	Unlisted derivatives - Physically settled	30/12/2026		HKD	1.00						131,913
	4105	Unlisted derivatives - Physically settled	30/12/2027		HKD	1.00						71,834
Short Position(s)												

Child/Spouse Name of child/spouse		Address		of shares	
Crilia/Spouse	iname of child/spouse	Address	Long position	Short position	
Spouse	Cheng Yee Sing Philip		51,696		
20 Further information in relation to interests of cornerations controlled by director					

30. Further information in relation	Add Row	Delete Row				
Name of controlled corporation	Address and place of incorporation	Name of controlling person %	O/ nametral	Direct interest	Number o	f shares
Name of controlled corporation	Address and place of incorporation	name of controlling person	oiling person % control		Long position	Short position

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

31. Further information in relatio	n to interests neid by director jointly with another person	Add Now	Delete Kow
Name of joint shareholder	Address	Number o	of shares
Name of joint shareholder	Address	Long position	Short position
			<u>- </u>

Add Row Delete Row

32. Further information from a tr	ustee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row
		Sta	atus code	Number of shares	
Name of trust Address		Enter code or double click below	Description	Long position	Short position
N/A			Beneficiary of a trust (other than a	1,362,225,231	
N/A			Beneficiary of a trust (other than a	3,184,791	

33. Further information from a pa	arty to an agreement under section 317 (Please see Notes for further information required)	Add Row	Delete Row
Name of other parties	Address	Number of	shares
Total number of shares in which a direct	tor is interested under sections 317 and 318		
34. Supplementary information			
	1 is the discretionary beneficiary of a discretionary family trust. The status in box 32 under the first row relating to 1,362,225,231 shares should of the code is applicable, code 5102 was chosen in box 32.	d be the discretionary	beneficiary of a
35. Check this box if this is a	a revision of a previously submitted form		
	36. Number of concert party docum under section 317 attached/uplo		



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			2. Date when director beco relevant event/interest in		
15	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
00173 3. Stock code					
4. Name of listed corporation					
K. Wah International Holdings L	td.				
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					3,152,728,60
For individual director, please 7. Name of director (English) a	as printed on HKID Card/Passp		10. Name of director (Chinese)		
LUI	Wai Yu, Padd	у	呂慧瑜		
(Surname)	(Other names)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
			071219793842		
9. Address of director			12. Daytime telephone number		
			13. Email address		

For corporate director, please fill in boxes 14 to 23:			
14. Name of director	17. Business registration number		
	18. Place of incorporation		Certificate of Incorporation number
15. Registered office	19. Contact person		
	20. Daytime telephone number	21. Email	address
16. Principal place of business in Hong Kong	22. Exchange on which listed		
	23. Name of listed parent and exchange on whi	ch parent	is listed
24. Details of relevant event			

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)			onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a beneficiary under a trust interested in the shares	Enter code or double click below		Enter code or double click below	Beneficiary of a trust (other than a discretionary interest)	11,727,299					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,735,647,306	55.05
Short position		

27. Capacity in w	hich interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		25,098,417	
2201	Interest of corporation controlled by you		210,000	
2501	Other (you must describe the capacity in the Supplementary Information box)	,	1,684,776,769	
2305	Beneficiary of a trust (other than a discretionary interest)			

	Total number of shares	Percentage figure (%)
Long position	1,747,374,605	55.42
Short position		

28. Further information in derivative interests in listed corporation			Add Long Position	n Delete	E Long Position	Add Short	Position	Delet	te Short Position			
	Dei	rivatives code		e period n/yyyy)		Consideration	- if derivativ	es granted by list	ed corporation	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment		shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	15/07/2021	14/07/2026	HKD	1	HKD	3.462				3,100,000
Short Position(s)												

29. Further info	ormation in relation to interests	of children under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number o	of shares
Criliu/Spouse	IName of child/spouse	Address	Long position	Short position
	7			
	_			
	_			

30. Further information in relation	0. Further information in relation to interests of corporations controlled by director					
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number	of shares
Ivame of controlled corporation	Address and place of incorporation	Marile of Controlling person	76 CONTION	(Y/N)	Long position	Short position
o .	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, British Virgin Islands, VG1110 (British Virgin Islands)	Lui Wai Yu, Paddy	100.00	Υ	210,000	

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

32. Further information from a tru	stee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row
		Sta	atus code	Number	of shares
Name of trust		Enter code or double click below	I Description I Long position I		Short position
N/A			Beneficiary of a trust (other than a	1,684,776,769	
N/A			Beneficiary of a trust (other than a	37,289,419	

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

Total number of shares in which a direct	or is interested under sections 317 and 318			
			<u>.</u>	
34. Supplementary information				
	1 is the discretionary beneficiary of a discretionary f the code is applicable, code 5102 was chosen in	y family trust. The status in box 32 under the first row relating box 32.	to 1,684,776,769 shares should	be the discretionary beneficiary of a
35. Check this box if this is a	revision of a previously submitted form			
			er of concert party docume r section 317 attached/uplo	



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			Date when director becomes aware of the relevant event/interest in the shares (if later)					
15	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
00027 3. Stock code								
4. Name of listed corporation								
Galaxy Entertainment Group Lt	d.							
5. Class of shares			6. Number of issued shares in class (Link to <u>HKEX</u> website)					
Ordinary Shares					4,374,896,01			
For individual director, please	e fill in boxes 7 to 13:							
7. Name of director (English) a	as printed on HKID Card/Pass	sport	10. Name of director (Chinese)					
LUI	Wai Yu, Pad	dy	呂慧瑜					
(Surname)	(Other name	s)						
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card				
			071219793842					
9. Address of director			12. Daytime telephone number					
			13. Email address					

For corporate director, please fill in boxes 14 to 23:					
Tor corporate director, prease fill in boxes 14 to 23.					
14. Name of director	17. Business registration number				
	18. Place of incorporation		Certificate of Incorporation number		
15. Registered office	19. Contact person				
	20. Daytime telephone number 21. Ema		l address		
16. Principal place of business in Hong Kong	22. Exchange on which listed				
	23. Name of listed parent and exchange on whi	ch parent	is listed		
	•				

24. Details of relevant event

		·		Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	inge
	Brief description of relevant even		Before rele	vant event	After relevant event		bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a beneficiary under a trust interested in the shares	Enter code or double click below		Enter code or double click below	Beneficiary of a trust (other than a discretionary interest)	1,297,330					Enter code or double click below	
Short	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,384,466,930	31.65
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code		Number of shares		
Enter code or double click below	Description	Long position Short posit			
2101	Beneficial owner		19,572,223		
2501	Other (you must describe the capacity in the Supplementary Information box)		1,362,225,231		
2305	Beneficiary of a trust (other than a discretionary interest)		3,966,806		

	Total number of shares	Percentage figure (%)	
Long position	1,385,764,260		31.68
Short position			

28. Further info	rmation in deri	ivative interests in listed	d corporation			Add Long Position	n Delete	e Long Position	Add Short	Position	Delete S	Short Position
	Dei	rivatives code	Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation						Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignme		shares
	4105	Unlisted derivatives - Physically settled	07/10/2025		HKD	1.00						4,300
	4105	Unlisted derivatives - Physically settled	29/12/2025		HKD	1.00						7,566
	4105	Unlisted derivatives - Physically settled	29/12/2026		HKD	1.00						7,568
	4105	Unlisted derivatives - Physically settled	30/12/2025	29/12/2030	HKD		HKD	34.080				30,666
	4105	Unlisted derivatives - Physically settled	30/12/2026	29/12/2030	HKD		HKD	34.080				30,666
ong Position(s)	4105	Unlisted derivatives - Physically settled	30/12/2027	29/12/2030	HKD	1.00	HKD	34.080				30,668
	4105	Unlisted derivatives - Physically settled	30/12/2025		HKD	1.00						9,233
	4105	Unlisted derivatives - Physically settled	30/12/2026		HKD	1.00						9,233
	4105	Unlisted derivatives - Physically settled	30/12/2027		HKD	1.00						9,234

		Physically settled		HKD	1.00					15,780
	4105	Unlisted derivatives Physically settled	_ 30/12/2026	HKD	1.00					15,78
Short Position(s)										
29. Further inforn	mation in relat	ion to interests of c	hildren under 18 and/or s	pouse					Add Row	Delete Row
Child/Spouse	Name of child/sp	ouse	Address						Number of Long position	Short position
									31	
30. Further inforn	mation in relati	ion to interests of c	orporations controlled by	/ director				_	Add Row	Delete Row
Name of controlled c	corporation	Address and place of	of incorporation	Name of controlling	Name of controlling person % control	% control	Direct interest (Y/N)	Number of shares Long position Short positi		
24 Eusthan infa	mation in mal-1	ion to intovests bull	by director jointly with a	anothor norser					Add Row	Delete Row

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

32. Further information from a tru	ustee, a beneficiary of a trust, or a person	who has set up a discretionary trust			Add Row	Delete Row
			Sta	atus code	Number o	f shares
Name of trust	Address		Enter code or double click below	Description	Long position	Short position
N/A			5102	Beneficiary of a trust (other than a	1,362,225,231	
N/A			5102	Beneficiary of a trust (other than a	3,966,806	
33. Further information from a pa	erty to an agreement under section 317 (Pl	ease see Notes for further information requ	ired)		Add Row	Delete Row
Name of other parties	Address				Number o	f shares
Total number of shares in which a direct	tor is interested under sections 317 and 318					
34. Supplementary information						
The capacity in box 27 under code 250 discretionary family trust. Since none c	1 is the discretionary beneficiary of a discretionary of the code is applicable, code 5102 was chosen in	y family trust. The status in box 32 under the first ro box 32.	w relating to 1,3	62,225,231 shares shou	ld be the discretiona	ry beneficiary of a
35. Check this box if this is a	a revision of a previously submitted form					
		3		concert party docur ion 317 attached/up		



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			2. Date when director becon					
15	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
00173 3. Stock code								
4. Name of listed corporation								
K. Wah International Holdings Ltd	d.							
5. Class of shares			6. Number of issued shares in class (Link to HKEX website)					
Ordinary Shares					3,152,728,60			
For individual director, please f	ill in boxes 7 to 13:							
7. Name of director (English) as	printed on HKID Card/Pas	sport	10. Name of director (Chinese)					
LUI	Yiu Tung, Fı	rancis	呂耀東					
(Surname)	(Other name	es)						
8. HKID Card/Passport/PRC Res	sident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card				
			071250692639					
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	or 17. Business registration number				
		18. Place of incorporation		Certificate of Incorporation number	
15. Registered office		19. Contact person			
		20. Daytime telephone number 21. Ema		nil address	
16. Principal place of business in Hong Kong		22. Exchange on which listed	·		
		23. Name of listed parent and exchang	e on which narent	is listed	
		and oxonang	o on milen parent	10 110104	

24. Details of relevant event

			Capacity in which shares were/are held		Number of shares		On Exchange		Off Exchange				
	Brief desci	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or Currency of transaction		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a beneficiary under a trust interested in the shares	Enter code or double click below		Enter code or double click below	Beneficiary of a trust (other than a discretionary interest)	22,473,529					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	2,100,459,280	66.62
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	Lo	ong position	Short position
2101	Beneficial owner		8,538,035	
2201	Interest of corporation controlled by you		330,256,231	
2501	Other (you must describe the capacity in the Supplementary Information box)	1	,684,776,769	
2305	Beneficiary of a trust (other than a discretionary interest)		69,673,501	
2304	Executor or Administrator		29,688,273	

	Total number of shares	Percentage figure (%)	
Long position	2,122,932,809	67.	34
Short position			

28. Further information in derivative interests in listed corporation					Add Long Position	n Delete	e Long Position	Add Short	Position	Delet	te Short Position	
	Derivatives code Exercise period (dd/mm/yyyy)					Consideration - if derivatives granted by listed corporation						Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment		shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	15/07/2021	14/07/2026	HKD	1	HKD	3.462				1,300,000
Short Position(s)												

29. Further information in relation to interests of children under 18 and/or spouse				
Name of child/spouse	Address	Number	of shares	
rame of ormarspouse	Address Address		Short position	
1			 	
J			<u></u>	
1			I	
			I	
	Name of child/spouse		Number	

30. Further information in relatio	n to interests of corporations controlled by director				Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number o	f shares Short position
Fairwind Investment Limited	80 Broad Street, Monrovia, Liberia (Liberia)	Lui Yiu Tung, Francis (as an executor of the estate of Dr. Lui Che Woo)	100.00	N	4,582,332	
Po Kay Securities & Shares Company Limited	14th Floor, Grand Building, 15-18 Connaught Road, Central, Hong Kong (Hong Kong)	Fairwind Investment Limited	100.00	Υ	4,582,332	
LUI Che Woo Prize Limited (a charitable organization)	Room 1801, K. Wah Centre, 191 Java Road, North Point, Hong Kong (Hong Kong)	Lui Yiu Tung, Francis	100.00	Υ	123,970,592	
Lui Che Woo Foundation Limited	29/F, K. Wah Centre, 191 Java Road, North Point, Hong Kong (Hong Kong)	Lui Yiu Tung, Francis	100.00	Υ	206,285,639	

31. Further information in relation to interests held by director jointly with another person					
Name of joint shareholder	Address	Num Long position	shares		
Traine of Joint Shareholder	Autiess			Short position	
			$-\!\!\!+\!\!\!\!-$		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust						Delete Row	
			Statu	us code	Number of shares		
Name of trust	Address	Enter co double of	code or le click below	Description	Long position	Short position	
N/A		5102	-	Beneficiary of a trust other than a	1,684,776,769		
N/A		5102		Beneficiary of a trust other than a	69,673,501		

33. Further information from a pa	arty to an agreement under section 317 (Please see Notes for further information required)	Add Row	Delete Row							
Name of other parties	Address	Number of shares								
Total number of shares in which a direct										
34. Supplementary information										
The capacity in box 27 under code 2501 is the discretionary beneficiary of a discretionary family trust. The status in box 32 under the first row relating to 1,684,776,769 shares should be the discretionary beneficiary of a discretionary family trust. Since none of the code is applicable, code 5102 was chosen in box 32.										
35. Check this box if this is a	a revision of a previously submitted form									
	36. Number of concert party docum under section 317 attached/uplo									



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			2. Date when director beco relevant event/interest in					
15	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
00027 3. Stock code								
4. Name of listed corporation								
Galaxy Entertainment Group Ltd.								
5. Class of shares			6. Number of issued shares in class (Link to HKEX website)					
Ordinary Shares					4,374,896,0			
For individual director, please fi	II in boxes 7 to 13:							
7. Name of director (English) as	printed on HKID Card/Pas	ssport	10. Name of director (Chinese)					
LUI	Yiu Tung, F	rancis	呂耀東					
(Surname)	(Other nam	es)						
8. HKID Card/Passport/PRC Res	sident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card				
			071250692639					
9. Address of director			12. Daytime telephone number					
			13. Email address					

For corporate director, please fill in boxes 14 to 23:					
14. Name of director	17. Business registration number				
	18. Place of incorporation		Certificate of Incorporation number		
15. Registered office	19. Contact person	·			
	20. Daytime telephone number 21. Ema		ail 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					

				Capacity in which s	hares were	/are held	Number of shares		On Ex	xchange		Off Excha	nge
	Brief description of relevant even		Before rele	vant event	After relev	ant event	bought/sold or involved Currency of transaction Highest price (ner share) (ner share) Average price (ner share)		Average consideration (per share)				
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a beneficiary under a trust interested in the shares	Enter code or double click below		Enter code or double click below	Beneficiary of a trust (other than a discretionary interest)	2,505,616					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	2,214,746,351	50.62
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row		
	Capacity code		Number of shares			
Enter code or double click below	Description	Lor	ng position	Short position		
2101	Beneficial owner		46,246,439			
2201	Interest of corporation controlled by you	7	761,571,099			
2501	Other (you must describe the capacity in the Supplementary Information box)	1,3	362,225,231			
2305	Beneficiary of a trust (other than a discretionary interest)		7,488,393			
2304	Executor or Administrator		39,720,805			

	Total number of shares	Percentage figure (%)	
Long position	2,217,251,967	50.6	8
Short position			1

28. Further info	rmation in der	vative interests in listed	d corporation			Add Long Position	n Delete	E Long Position	Add Short	Position	Delet	e Short Position
	De	rivatives code	Exercise (dd/mm			Consideration	- if derivativ	es granted by list	ed corporation	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price or assignme		shares
	4105	Unlisted derivatives - Physically settled	07/10/2025		HKD	1.00						192,634
	4105	Unlisted derivatives - Physically settled	29/12/2025		HKD	1.00						203,400
	4105	Unlisted derivatives - Physically settled	29/12/2026		HKD	1.00						203,400
	4105	Unlisted derivatives - Physically settled	30/12/2025		HKD	1.00						497,400
Long Position(s)	4105	Unlisted derivatives - Physically settled	30/12/2026		HKD	1.00						497,400
	4105	Unlisted derivatives - Physically settled	30/12/2027		HKD	1.00						497,400
	4105	Unlisted derivatives - Physically settled	30/12/2025		HKD	1.00						383,430

		4105	Unlisted derivatives - Physically settled	30/12/2026	HKD	1.00	383,4
Short Position(s)	Short Position(s)						

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

Add Row

Delete Row

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

Name of controlled comparation	Address and place of incomposition	Name of controlling a control	0/	Direct interest	Number o	of shares
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	(Y/N)	Long position	Short position
Recurrent Profits Limited	Craigmuir Chambers, P.O. Box 71, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Lui Yiu Tung, Francis	100.00	Υ	103,096,039	
Sincere Concept Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Lui Yiu Tung, Francis	100.00	Υ	2,000,000	
Top Notch Opportunities Limited	Craigmuir Chambers, P.O. Box 71, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Lui Yiu Tung, Francis	100.00	N	171,916,021	
First Kingdom Group Limited	3rd Floor, J&C Building, P.O. Box 933, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Top Notch Opportunities Limited	100.00	Υ	171,916,021	
Kentlake International Investments Limited	Craigmuir Chambers, P.O. Box 71, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Lui Yiu Tung, Francis	100.00	Υ	67,500,000	
Kentlake International Investments Limited	Craigmuir Chambers, P.O. Box 71, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Lui Yiu Tung, Francis	100.00	N	53,638,039	
Master Light Limited	3rd Floor, J&C Building, P.O. Box 933, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Kentlake International Investments Limited	100.00	Υ	53,638,039	
Fairwind Investment Limited	80 Broad Street, Monrovia, Liberia (Liberia)	Lui Yiu Tung, Francis (as an executor of the estate of Dr. Lui Che Woo)	100.00	N	305,401	
Po Kay Securities & Shares Company Limited	14th Floor, Grand Building, 15-18 Connaught Road, Central, Hong Kong (Hong Kong)	Fairwind Investment Limited	100.00	Υ	305,401	
Lui Che Woo Foundation Limited	29th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong (Hong Kong)	Lui Yiu Tung, Francis	100.00	Y	295,421,000	
LUI Che Woo Prize Limited (a charitable organization)	Room 1801, K. Wah Centre, 191 Java Road, North Point, Hong Kong (Hong Kong)	Lui Yiu Tung, Francis	100.00	Υ	68,000,000	

		with another person				Add Row	Delete Row
Name of joint shareholder	Address				Longr	Number of position	Short position
					Long	503111011	Onort position
R2 Further information from	m a trustee, a beneficiary of a trust, or a pe	rson who has set up a discretionary trust				Add Row	Delete Ro
z. i di dici illiorinadon noi		a discontinuity in a set up a discontinuity in act	Sta	atus code		Number of	
Name of trust	Address		Enter code or double click below	Description	Long p	position	Short position
N/A			5102	Beneficiary of a trust (other than a	1,36	2,225,231	
				(Other than a			
N/A			5102	Beneficiary of a trust (other than a	,	7,488,393	
N/A			5102	Beneficiary of a trust		7,488,393	
N/A			5102	Beneficiary of a trust			
	n a party to an agreement under section 31	7 (Please see Notes for further information requ		Beneficiary of a trust		7,488,393 Add Row	Delete Rov
3. Further information from	m a party to an agreement under section 31 Address			Beneficiary of a trust			
3. Further information from				Beneficiary of a trust		Add Row	
				Beneficiary of a trust		Add Row	
3. Further information from				Beneficiary of a trust		Add Row	
3. Further information from				Beneficiary of a trust		Add Row	
3. Further information from				Beneficiary of a trust		Add Row	
3. Further information from				Beneficiary of a trust		Add Row	

34. Supplementary information		
The capacity in box 27 under code 2501 is the discretionary beneficiary of a discretionary discretionary family trust. Since none of the code is applicable, code 5102 was chosen in b	family trust. The status in box 32 under the first row relating to 1,362,225,231 shares should be the discretion pox 32.	ary beneficiary of a
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			Date when director becomes aware of the relevant event/interest in the shares (if later)					
15	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
02076 3. Stock code								
4. Name of listed corporation	1							
Kanzhun Ltd W								
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)				
Others					824,731,33			
For individual director, pleas	se fill in boxes 7 to 13:							
7. Name of director (English) as printed on HKID Card/Pas	sport	10. Name of director (Chinese)					
Zhang	Тао		張濤					
(Surname)	(Other name	es)						
8. HKID Card/Passport/PRC	Resident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card				
9. Address of director			12. Daytime telephone number	r				
			13. Email address					

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

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	inge
	Brief description of relevant even		Before rele	evant event	After relevant event		bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter 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	90,000	USD	12.2700	12.2604		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,813,258	0.22
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code	Number of shares		
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		1,723,258	

	Total number of shares	Percentage figure (%)	
Long position	1,723,258	0.2	21
Short position			

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

29. Further info	Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Name of child/spouse	Address	Number	Number of shares		
Crilla/Spouse	Name of Child/Spouse	Address	Long position	Short position		
	1					
	1					
L						
	1					
]					

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

lame of trust	Address om a trustee, a beneficiary of a trustees Address om a party to an agreement under			Enter code or double click below	tus code Description	Long position Add Rov	of shares Short position
S2. Further information for state of trust		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tru	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tr	State Enter code or		Number	of shares
		rust, or a person who has s	set up a discretionary tro	Stat	tus code		of shares
2. Further information fo	om a trustee, a beneficiarv of a t	rust, or a person who has s	set up a discretionarv tr	ust		Add Row	v Delete Rov
and of joint shareholder	, radioss					Long position	Short position
ame of joint shareholder	Address	sciol joining with another pe	513011			Number	of shares
14 Eurther information is	n relation to interests held by dire	notor injutty with another me	araan			Add Rov	v Delete Rov
						_	

Total number of shares in which a direct	tor is interested under sections 317 and 318			
34. Supplementary information				
Box 5: Class of shares concerned is Clas	s A ordinary shares. Box 24: On September 15, 202	25, Mr. Zhang sold 90,000 shares in the form of American D	epositary Shares under an empl	oyee shareholding trust pursuant to
the vested options granted to Mr. Zhar	ng under the 2020 Share Incentive Plan. Please refe	er to the Listing Document for details of the 2020 Share Inc	centive Plan.	
35. Check this box if this is a	a revision of a previously submitted form			
		36 Nur	nber of concert party docur	ment/s)
			der section 317 attached/up	



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			Date when director becomes aware of the relevant event/interest in the shares (if later)					
15	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
00992 3. Stock code								
4. Name of listed corporation								
Lenovo Group Ltd.								
5. Class of shares			6. Number of issued shares in c	class (Link to <u>HKEX</u> website)				
Ordinary Shares					12,404,659,30			
For individual director, pleas	e fill in boxes 7 to 13:							
7. Name of director (English)	as printed on HKID Card/Pass	port	10. Name of director (Chinese)					
Yang	Yuanqing		楊元慶					
(Surname)	(Other names	s)						
8. HKID Card/Passport/PRC I	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					
			10. Ellian addi 655					

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 o	n which parent	is listed	
		p.		

24. Details of relevant event

				Capacity in which s	hares were	/are held	Number of shares		On E	xchange		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	evant event	After releva	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because; you have ceased to be a member of a concert party group or a member of the concert party group has disposed of some of the shares	Enter code or double click below	A concert party to an agreement to buy shares described in s.317(1)(a)	Enter code or double click below		4,941,980					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	5,903,961,420	47.59
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		428,618,242	
2201	Interest of corporation controlled by you		830,204,000	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	2	1,640,197,198	

	Total number of shares	Percentage figure (%)
Long position	5,899,019,440	47.55
Short position		

28. Further info	rmation in deri	ivative interests in liste	d corporation			Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position
	De	rivatives code		e period n/yyyy)		Consideration	- if derivativ	ves granted by liste	ed corporation	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
	4105	Unlisted derivatives - Physically settled	03/06/2020	03/06/2026	HKD	5.790		5.790				79,451,149
	4105	Unlisted derivatives - Physically settled	01/06/2021	01/06/2027	HKD	4.220		4.220				76,048,055
	4105	Unlisted derivatives - Physically settled	01/06/2024	01/06/2029	HKD	7.340		7.340				30,705,901
	4105	Unlisted derivatives - Physically settled	01/06/2024		HKD	7.540		0.000				2,687,785
	4105	Unlisted derivatives - Physically settled	01/06/2024	01/06/2030	HKD	7.460		7.460				7,356,097
	4105	Unlisted derivatives - Physically settled	01/06/2024		HKD	7.570		0.000				660,104
	4105	Unlisted derivatives - Physically settled	01/06/2026		HKD	7.570		0.000				1,046,821
	4105	Unlisted derivatives - Physically settled	03/06/2024	03/06/2031	HKD	11.340		11.340				3,692,871
Long Position(s)	4105	Unlisted derivatives - Physically settled	03/06/2024		HKD	11.240	HKD	0.000				410,603

	4105	Unlisted derivatives - Physically settled	01/06/2025	03/06/2031	HKD	11.340 HKD	11.340	7,729,265
	4105	Unlisted derivatives - Physically settled	01/06/2025		HKD	11.240 HKD	0.000	2,070,085
	4105	Unlisted derivatives - Physically settled	08/01/2025	08/01/2028	HKD	1.430 HKD	12.310	273,200,000
	4105	Unlisted derivatives - Physically settled	02/06/2025	02/06/2032	HKD	8.930 HKD	8.930	9,723,584
	4105	Unlisted derivatives - Physically settled	02/06/2025		HKD	9.542 HKD	0.000	2,158,043
	4105	Unlisted derivatives - Physically settled	01/06/2026	02/06/2032	HKD	8.930 HKD	8.930	10,540,929
	4105	Unlisted derivatives - Physically settled	01/06/2026		HKD	9.542 HKD	0.000	4,192,289
Short Position(s)								

29. Further infor	mation in relation to interests of c	hildren under 18 and/or spouse
Child/Spouse	Name of child/spouse	Address

Child/Spouse Name of child/spouse Address	Address	Number		
Crilid/Spouse	Marile of Crilid/Spouse	Addiess	Long position	Short position

Add Row Delete Row

30. Further information in relation	n to interests of corporations controlled by director				Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number o	f shares Short position
Sureinvest Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (BVI)	Mr. Yang Yuanqing	100.00	Υ	830,204,000	

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

2. Further information from a tru	ustee, a beneficiary of a trust, or a person who has set up a discretionary trust	T Stat	us code	Add Row Number o	Delete Row
ame of trust	Address	Enter code or double click below	Description	Long position	Short position
3. Further information from a pa	rty to an agreement under section 317 (Please see Notes for further information req	juired)		Add Row	Delete Row
	arty to an agreement under section 317 (Please see Notes for further information requal Address	juired)		Add Row Number o	Delete Row f shares
lame of other parties egend Holdings Corporation 聯想控		juired)			f shares
lame of other parties egend Holdings Corporation 聯想控 设股份有限公司		juired)			
lame of other parties egend Holdings Corporation 聯想控 设股份有限公司	Address	juired)			f shares 4,640,197,19
ame of other parties egend Holdings Corporation 聯想控 设股份有限公司	Address	juired)			f shares 4,640,197,19
ame of other parties egend Holdings Corporation 聯想控 段股份有限公司 otal number of shares in which a direc	Address	juired)			f shares 4,640,197,19
ame of other parties egend Holdings Corporation 聯想控 股股份有限公司 otal number of shares in which a direc	Address	Juired)			f shares 4,640,197,19
ame of other parties egend Holdings Corporation 聯想控 设股份有限公司 otal number of shares in which a direc	Address	juired)			f shares 4,640,197,19
Name of other parties Legend Holdings Corporation 聯想控 股股份有限公司	Address	juired)			f shares 4,640,197,19

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



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			Date when director becore relevant event/interest in		
16	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
00115 3. Stock code					
4. Name of listed corporation					
鈞濠集團有限公司					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					20,709,30
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	s printed on HKID Card/Pas	sport	10. Name of director (Chinese)		
KWOK	SIU BUN		郭小彬		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	printed on HKID Card	
			675314201755		
9. Address of director		,	12. Daytime telephone number		
			13. Email address		

17. Business registration number					
18. Place of incorporation		Certificate of Incorporation number			
19. Contact person					
20. Daytime telephone number 21. Email		l address			
22. Exchange on which listed					
23. Name of listed parent and exchange on which parent is listed					
,					
	18. Place of incorporation 19. Contact person 20. Daytime telephone number 22. Exchange on which listed	18. Place of incorporation 19. Contact person 20. Daytime telephone number 21. Email			

			Capacity in which shares were/are held			Number of shares		On Ex	change		Off Excha	nge	
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	ought/sold or transaction		Average price (per share)	Average consideration (per share)	Nature of o	onsideration
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	Beneficial owner	Enter code or double click below	Beneficial owner						Enter code or double click below	
Short	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	7,500	0.06
Short position		

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

	Total number of shares	Percentage figure (%)
Long position	7,500	0.04
Short position		

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

29. Further information in relation to interests of children under 18 and/or spouse						
Child/Spouse	Name of child/spouse	Address	Number of	shares		
Crilia/Spouse	INAME of Child/Spouse	Address		Short position		
			,			
			1			

o. i uitilei iiiloiiilatioii ii i eia	tion to interests of corporations controlled by director					
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number	
				(1/N)	Long position	Short position
					Add Row	Delete Ro
1. Further information in rela	tion to interests held by director jointly with another person				Number of	
ame of joint shareholder	Address				Long position	Short position
					zeng pesmen	Onen positio
2. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a discr	retionary trust			Add Row	
				ıs code	Add Row Number o	
	trustee, a beneficiary of a trust, or a person who has set up a discr	Enter	Statu code or le click below	us code Description		
		Enter	code or		Number	of shares
		Enter	code or		Number	of shares
2. Further information from a ame of trust		Enter	code or		Number	of shares
		Enter	code or		Number	of shares

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

Add Row

Delete Row

33. Further information from a pa	Ad	ld Row	Delete Row		
Name of other parties	Address	Nı	Number of shares		
Total number of shares in which a direct	or is interested under sections 317 and 318				
34. Supplementary information					
上市公司就可換股債券持有人行使轉換權	r 不發行及配發8,461,538股新股份,詳情請見日期為2025年9月15日的公司公告。				
35. Check this box if this is a	revision of a previously submitted form				
	36. Number of concert party docum under section 317 attached/upl				

Add Daw Dalata Daw



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			2. Date when director beco relevant event/interest in		
15	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06609 3. Stock code					
4. Name of listed corporation					
Shanghai HeartCare Medical Te	chnology Corporation Limited	I - B			
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
H Shares					31,565,80
			1		
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	s printed on HKID Card/Pas	sport	10. Name of director (Chinese)		
Zhang	Kun		张坤		
(Surname)	(Other name	es)	1		
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number	7	
			13. Email address		
			13. Liliali audiess		

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

24. Details of relevant event

4. Deta	ils of relev	ant event											
				Capacity in which s	hares were	/are held	Number of shares		On Exchange		Off Exchange		
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	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		5,700	HKD	66.2000	65.5114		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,215,388	3.85
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number of	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	D1 Beneficial owner		697,158	
2202	Interest of your spouse		512,530	

	Total number of shares	Percentage figure (%)	
Long position	1,209,688	3.83	3
Short position			1

28. Further info	8. Further information in derivative interests in listed corporation					Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	te Short Position
	Derivatives code Exercise period (dd/mm/yyyy)				Consideration - if derivatives granted by listed corporation						Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignme		shares
Long Position(s)												
Short Position(s)												

29. Further infor	Add Row	Delete Row		
Child/Spouse	Name of child/spouse	Address	Number o	of shares
Crilla/Opouse	realitie of child/spouse	Audiess .	Long position	Short position
Spouse	Chai Yanpeng		1,209,688	

30. Further information in relatio		Add Row	Delete Row				
Name of controlled corporation Address and place of incorporation Name of controlling person % corporation				Direct interest		Number of shares	
rame of commence corporation	radios dia pass of most potanon	rame or common g percent		(Y/N)	Long p	osition	Short position

]	
				1	
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address			Number of	shares

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director becor relevant event/interest in		
12	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06609 3. Stock code					
4. Name of listed corporation					
Shanghai HeartCare Medical Te	echnology Corporation Limited	- B			
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
H Shares					31,565,86
For individual director, please 7. Name of director (English)		sport	10. Name of director (Chinese)		
Zhang	Kun		张坤		
(Surname)	(Other name	s)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	printed on HKID Card	
9. Address of director			12. Daytime telephone number		
			13. Email address		

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

24. Details of relevant event

			Capacity in which shares were/are held		/are held	Number of shares		On Exchange			Off Excha	nge	
	Brief desci	ription of relevant event	Before rele	evant event	t event After relevant event		IDOUGDI/SOIG OF I	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	onsideration 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		26,700	HKD	67.0500	66.1919		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,242,088	3.93
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	Add Row	Delete Row
	Capacity code	Number	of shares
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	518,230	

	Total number of shares	Percentage figure (%)	
Long position	1,215,388	3.8	5
Short position			

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

29. Further infor	mation in relation to interests of c	hildren under 18 and/or spouse	Add Row	Delete Row	
Child/Spouse	Name of child/spouse	Address	Number	of shares	
Crilia/Spouse	Thattie of child/spouse	Audiess .	Long position	Short position	
Spouse	Chai Yanpeng		1,215,388		

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

]		
				1		
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov	
Name of joint shareholder	Address			Number of		
•				Long position	Short position	
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Delete Ro Number of shares		
Name of trust	Address	Enter code or double click below	Description	Long position	Short position	
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov	
Name of other parties	Address			Number of	shares	

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director beco relevant event/interest in		
09	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06609 3. Stock code					
4. Name of listed corporation					
Shanghai HeartCare Medical Te	chnology Corporation Limited	d - B			
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
H Shares					31,565,80
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	as printed on HKID Card/Pas	sport	10. Name of director (Chinese)		
Zhang	Kun		张坤		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director	•	'	12. Daytime telephone number	г	
			13. Email address		

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 wh	ich parent	is listed
g commission		
	18. Place of incorporation 19. Contact person 20. Daytime telephone number 22. Exchange on which listed	18. Place of incorporation 19. Contact person 20. Daytime telephone number 21. Email

24. Details of relevant event

		Capacity in which shares were/are held		/are held	Number of shares		On Exchange			Off Excha	nge		
	Brief desci	ription of relevant event	Before rele	evant event	After relevant event		IDOUGDI/SOIG OF 1	Currency of transaction	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	Lillei	Interest of your spouse	Enter code or double click below		5,100	HKD	63.8500	63.3618		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,247,188	3.95
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	697,158						
2202	Interest of your spouse	544,930						

	Total number of shares	Percentage figure (%)	
Long position	1,242,088	3.93	3
Short position			

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

29. Further infor	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		f shares
Crilla/Spouse	rvanie or critic/spouse	Audiess	Long position	Short position
Spouse	Chai Yanpeng		1,242,088	

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		Number o	
rame or commence corporation	Tada oo aha pada di madapatanan	. tame or controlling percent	70 00111101	(Y/N)	Long	g position	Short position

]	
				1	
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Roy
Name of joint shareholder	Address			Number o	
-				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number o	Delete Roy f shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Roy
Name of other parties	Address			Number o	f shares

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director beco relevant event/interest in					
05	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
06609 3. Stock code								
4. Name of listed corporation Shanghai HeartCare Medical Te	echnology Corporation Limited	- B						
5. Class of shares			6. Number of issued shares in class (Link to HKEX website)					
H Shares					31,565,8			
For individual director, please 7. Name of director (English)		sport	10. Name of director (Chinese))				
Zhang	Kun		张坤					
(Surname)	(Other name	s)						
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card				
9. Address of director			12. Daytime telephone number	r				
			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			
	22 Name of listed report and sychonors on whi	ah manant	in Barad	
	23. Name of listed parent and exchange on whi	cn parent	is listed	
	I.			

				Capacity in which s	hares were	/are held	Number of shares		On Ex	Exchange Off Exchange			
	Brief description of relevant even		Before rele	evant event	After releva	ant event	bought/sold or involved	Currency of transaction		Average price (per share)	Average consideration (per share)	Nature of considerat	
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		8,600	HKD	61.5000	60.8576		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,255,788	3.98
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row			
	Capacity code	Number of shares					
Enter code or double click below	Description	L	Long position Short position				
2101	Beneficial owner		697,158				
2202	Interest of your spouse		550,030				

	Total number of shares	Percentage figure (%)	
Long position	1,247,188	3.	.95
Short position			

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

29. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Name of child/spouse	Address	Number o	of shares	
Crilla/Opouse	realitie of child/spouse	nuuress -	Long position	Short position	
Spouse	Chai Yanpeng		1,247,188		

30. Further information in relation to interests of corporations controlled by director							
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest			
rame or commence corporation	Tada oo aha pada di madapatanan	. tame or controlling percent	70 00111101	(Y/N)	Lon	Add Row Number of ng position	Short position

]			
				1			
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov		
Name of joint shareholder	Address			Number of			
•				Long position	Short position		
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Add Row Delete Row Number of shares		
Name of trust	Address	Enter code or double click below	Description	Long position	Short position		
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov		
Name of other parties	Address			Number of	shares		

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director beco relevant event/interest in					
04	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
06609 3. Stock code								
4. Name of listed corporation								
Shanghai HeartCare Medical Te	echnology Corporation Limited	- B						
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)				
H Shares					31,565,80			
For individual director, please	e fill in boxes 7 to 13:							
7. Name of director (English)	as printed on HKID Card/Pass	sport	10. Name of director (Chinese)					
Zhang	Kun		张坤					
(Surname)	(Other name	s)						
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card				
]					
9. Address of director	-		12. Daytime telephone number	r				
			40 Emplications					
			13. Email address					

For corporate director, please fill in boxes 14 to 23:				
14. Name of director	17. Business registration number			
	18. Place of incorporation		Certificate of Incorporation number	
15. Registered office	19. Contact person			
	20. Daytime telephone number 21. Email		address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	23. Name of listed parent and exchange on whi	ch narent	is listed	
	25. Name of fisted parent and exchange on win	on parent	is listed	

4. Deta	ils of relev	vant event												
			Capacity in which shares were/are held		Number of shares		On Exchange			Off Excha	nge			
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved Currency of transaction		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	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		11,400	HKD	60.0000	59.4206		Enter code or double click below		
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below									

	Total number of shares	Percentage figure (%)
Long position	1,267,188	4.01
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	Add Row	Delete Row
	Capacity code	Number	of shares
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	558,630	

	Total number of shares	Percentage figure (%)	
Long position	1,255,788	3.98	3
Short position			

28. Further info	rmation in deri	vative interests in listed	I corporation			Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	te Short Position
	Derivatives code Exercise p (dd/mm/y			1		Consideration	- if derivati	ves granted by list	ed corporation	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignme		shares
Long Position(s)												
Short Position(s)												

29. Further information in relation to interests of children under 18 and/or spouse				
Child/Spouse	e Name of child/spouse	ouse Address –		of shares
Crilia/Spouse	e Marile of Child/Spouse			Short position
Spouse	Chai Yanpeng		1,255,788	

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

]	
				1	
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address			Number of	shares

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director becon					
01	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
06609 3. Stock code								
4. Name of listed corporation								
Shanghai HeartCare Medical Ted	chnology Corporation Limited	- B						
5. Class of shares			6. Number of issued shares in class (Link to <u>HKEX</u> website)					
H Shares					31,565,80			
For individual director, please	fill in boxes 7 to 13:							
7. Name of director (English) a	s printed on HKID Card/Pass	sport	10. Name of director (Chinese)					
Zhang	Kun		张坤					
(Surname)	(Other name	s)						
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s 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	nail address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	22 Name of listed report and sychonors on whi	ah manant	in Barad	
	23. Name of listed parent and exchange on whi	cn parent	is listed	
	I.			

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or transaction		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	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		28,700	HKD	61.3500	60.0287		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,295,888	4.11
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		697,158	
2202	Interest of your spouse		570,030	

	Total number of shares	Percentage figure (%)
Long position	1,267,188	4.01
Short position		

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

29. Further information in relation to interests of children under 18 and/or spouse				
Child/Spouse Name of child/spouse		Address	Number o	f shares
Crilia/Spouse	Name of Child/Spouse	Audioss		Short position
Spouse	Chai Yanpeng		1,267,188	

30. Further information in relation to interests of corporations controlled by director							
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest		Number o	
riame or commence corporation	Addition and place of most polaries.	rame or commoning percent	70 001111.01	(Y/N)	Lon	g position	Short position

]	
				1	
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address			Number of	shares

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director becone relevant event/interest in		
22	08	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06609 3. Stock code					
4. Name of listed corporation					
Shanghai HeartCare Medical Te	chnology Corporation Limited	- B			
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
H Shares					31,565,80
For individual director, please 7. Name of director (English)		port	10. Name of director (Chinese))	
Zhang	Kun		张坤		
(Surname)	(Other name	s)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director	Л		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	ail address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	23. Name of listed parent and exchange on whi	ch narent	is listed	
	25. Name of fisted parent and exchange on win	on parent	is listed	

		_	Capacity in which shares were/are held			/are held	Number of shares		On Exchange		Off Exchange		
	Brief desci	ription of relevant event	Before rele	evant event	After relevant event		bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	onsideration
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	Lillei	Interest of your spouse	Enter code or double click below		1,300	HKD	56.1000	56.0577		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,297,188	4.11
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	Add Row	Delete Row
	Capacity code	Number	of shares
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	598,730	

	Total number of shares	Percentage figure (%)
Long position	1,295,888	4.11
Short position		

28. Further info	rmation in deri	vative interests in listed	l corporation			Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	e Short Position
	Dei	rivatives code		e period n/yyyy)		Consideration	ı - if derivati	ves granted by list	ed corporation	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
Long Position(s)												
Short Position(s)												

29. Further infor	mation in relation to interests of c	hildren under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of	of shares
Crilia/Spouse	Tvarrie or critic/spouse	Audiess .	Long position	Short position
Spouse	Chai Yanpeng		1,295,888	

30. Further information in relation	n to interests of corporations controlled by director					Add Row	Delete Row
ame of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest		Number of shares	
rame or commoned corporation	. tadi oso ana piaco o moo potano.	rame or common g percon	70 001.11.01	(Y/N)	Long	position	Short position

]				
				1				
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov			
Name of joint shareholder	Address			Number of				
•				Long position	Short position			
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Delete Row Number of shares				
Name of trust	Address	Enter code or double click below	Description	Long position	Short position			
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov			
Name of other parties	Address	Address						

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director beco relevant event/interest in		
21	08	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06609 3. Stock code					
4. Name of listed corporation Shanghai HeartCare Medical Tec	chnology Corporation Limite	d - B			
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
H Shares					31,565,80
○For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	s printed on HKID Card/Pa	ssport	10. Name of director (Chinese)		
Zhang	Kun		张坤		
(Surname)	(Other nam	es)			
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number		
			13. Email address		

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

24. Detai	is of relev	ant event											
			Capacity in which shares were/are held			/are held	Number of shares		On Exchange		Off Exchange		
	Brief description of relevant event		Before rele	evant event	A ft a m m a l a constant a constant		bought/sold or involved	Currency of transaction	Highest price (per share)		Average consideration (per share)	consideration 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		2,600	HKD	56.6500	56.4635		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,299,788	4.12
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		697,158	
2202	Interest of your spouse		600,030	

	Total number of shares	Percentage figure (%)
Long position	1,297,188	4.11
Short position		

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

29. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Name of child/spouse	Address	Number o	Number of shares	
Crilia/Spouse	o/spouse Name of Child/spouse Address				
Spouse	Chai Yanpeng		1,297,188		

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

]	
				1	
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address			Number of	shares

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director beco		
16	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
00115 3. Stock code					
4. Name of listed corporation					
鈞濠集團有限公司					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					20,709,30
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	s printed on HKID Card/Pass	sport	10. Name of director (Chinese)		
KWOK	SIU WA ALIS	ON	郭小華		
(Surname)	(Other name	s)			
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
			675314205478		
9. Address of director	1	1	12. Daytime telephone number	г	
			13. Email address		

17. Business registration number					
18. Place of incorporation		Certificate of Incorporation number			
19. Contact person					
20. Daytime telephone number	21. Email	Email address			
22. Exchange on which listed					
23. Name of listed parent and exchange on whi	ch parent	is listed			
,					
	18. Place of incorporation 19. Contact person 20. Daytime telephone number 22. Exchange on which listed	18. Place of incorporation 19. Contact person 20. Daytime telephone number 21. Email			

			Capacity in which shares were/are held			/are held	Number of shares		On Ex	change		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	oought/sold or Currency of transaction	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	Beneficial owner	Enter code or double click below	Beneficial owner						Enter code or double click below	
Short	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	15,000	0.12
Short position		

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

	Total number of shares	Percentage figure (%)
Long position	15,000	0.07
Short position		

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

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

o. i uitilei iiiloiiilatioii ii i eia	tion to interests of corporations controlled by director					
Name of controlled corporation	Address and place of incorporation	ntion Name of controlling person % contro		Direct interest (Y/N)	Number	
				(1/N)	Long position	Short position
					Add Row	Delete Ro
1. Further information in rela	tion to interests held by director jointly with another person				Number of	
ame of joint shareholder	Address				Long position	Short position
					zeng pesmen	Onen positio
2. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a discr	retionary trust			Add Row	
				ıs code	Add Row Number o	
	trustee, a beneficiary of a trust, or a person who has set up a discr	Enter	Statu code or le click below	us code Description		
		Enter	code or		Number	of shares
		Enter	code or		Number	of shares
2. Further information from a ame of trust		Enter	code or		Number	of shares
		Enter	code or		Number	of shares

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

Add Row

Delete Row

33. Further information from a pa	Ad	ld Row	Delete Row	
Name of other parties	Address	Nı	umber of s	hares
Total number of shares in which a direct	or is interested under sections 317 and 318			
34. Supplementary information				
上市公司就可換股債券持有人行使轉換權	r 不發行及配發8,461,538股新股份,詳情請見日期為2025年9月15日的公司公告。			
35. Check this box if this is a	revision of a previously submitted form			
	36. Number of concert party docum under section 317 attached/upl			

Add Daw Dalata Daw



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			2. Date when director beco relevant event/interest in		
20	08	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06609 3. Stock code					
4. Name of listed corporation					
Shanghai HeartCare Medical Te	echnology Corporation Limited	d - B			
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
H Shares					31,565,80
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pas	sport	10. Name of director (Chinese))	
Zhang	Kun		张坤		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number	r	
			13. Email address		

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

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge
	Brief desc	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	bought/sold or transaction		Average price (per share)	Average consideration (per share)	Nature of c	onsideration
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	Lillei	Interest of your spouse	Enter code or double click below		500	HKD	57.0000	57.0000		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,300,288	4.12
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	Add Row	Delete Row	
	Capacity code	Number	of shares	
Enter code or double click below	Description	Long position Short posi		
2101	Beneficial owner	697,158		
2202	Interest of your spouse	602,630		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,299,788	4.12
Short position		

Delete Long Position Add Short Position

Delete Short Position

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

Add Long Position

	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	shares
Long Position(s)											
Short Position(s)											

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

Child/Spouse	Name of child/spouse	Address	Number of shares		
	Iname of child/spouse		Long position	Short position	
Spouse	Chai Yanpeng		1,299,788		

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

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				1		
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Roy	
Name of joint shareholder	Number o					
-				Long position	Short position	
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Delete Ro		
Name of trust	Address	Enter code or double click below	Description	Long position	Short position	
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Roy	
Name of other parties	Address			Number o	f shares	

otal 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 docume under section 317 attached/uplo	ent(s) paded				



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			2. Date when director beco relevant event/interest in		
19	08	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06609 3. Stock code					
4. Name of listed corporation					
Shanghai HeartCare Medical Te	echnology Corporation Limited	1 - B			
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
H Shares					31,565,80
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pas	sport	10. Name of director (Chinese)		
Zhang	Kun		张坤		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number	r	
			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	mail address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	23. Name of listed parent and exchange on wh	ich parent	is listed	

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4. Detai	is of relev	ant event											
				Capacity in which s	hares were	/are held					Off Excha	nge	
	Brief desci	ription of relevant event	Before rele	evant event	After releva	ant event	hought/sold or	Currency of transaction		Average price (per share)	Average consideration (per share)	Nature of o	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		500	HKD	61.0000	61.0000		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,300,788	4.12
Short position		

27. Capacity in v	Add Row	Delete Row			
	Capacity code	Number	of shares		
Enter code or double click below	Description	Long position Short position			
2101	Beneficial owner	697,158			
2202	Interest of your spouse	603,130			

	Total number of shares	Percentage figure (%)
Long position	1,300,288	4.12
Short position		

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

29. Further i	29. Further information in relation to interests of children under 18 and/or spouse				
Child/Spouse Name of child/spouse		Address	Number o	f shares	
Crilia/Spouse	reame of child/spouse	nuuless	Long position	Short position	
Spouse	Chai Yanpeng		1,300,288		

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

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				1	
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address			Number of	shares

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director beco relevant event/interest in		
18	08	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06609 3. Stock code					
4. Name of listed corporation	1				
Shanghai HeartCare Medical 1	Technology Corporation Limite	d - B			
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
H Shares					31,565,80
For individual director, pleas	se fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pas	ssport	10. Name of director (Chinese))	
Zhang	Kun		张坤		
(Surname)	(Other nam	es)			
8. HKID Card/Passport/PRC	Resident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
9. Address of director	,	1	12. Daytime telephone number	r	
			13. Email address		

For corporate director, please fill in boxes 14 to 23:					
14. Name of director	17. Business registration number				
	18. Place of incorporation		Certificate of Incorporation number		
15. Registered office	19. Contact person				
	20. Daytime telephone number	21. Email address			
16. Principal place of business in Hong Kong	22. Exchange on which listed				
	23. Name of listed parent and exchange on whi	ch narent	is listed		
	25. Name of fisted parent and exchange on win	on parent	is listed		

4. Deta	ils of relev	ant event											
			Capacity in which s	hares were	/are held	Number of shares	On Ex	On Exchange		Off Exchange			
	Brief desc	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or transaction		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below	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		14,400	HKD	65.2000	63.3155		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,315,188	4.17
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2101 Beneficial owner			697,158	
2202	Interest of your spouse		603,630	

	Total number of shares	Percentage figure (%)
Long position	1,300,788	4.12
Short position		

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

29. Further information in relation to interests of children under 18 and/or spouse				
Child/Spouse Name of child/spouse		Address	Number o	f shares
		Audiess .	Long position	Short position
Spouse	Chai Yanpeng		1,300,788	

30. Further information in relation to interests of corporations controlled by director							
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number of s		
rame or commence corporation	Tada oo aha pada da mada da mad	. tame or controlling percent	70 00111101	(Y/N)	Lon	g position	Short position

]	
				1	
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address			Number of	shares

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director becor		
15	08	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06609 3. Stock code					
4. Name of listed corporation					
Shanghai HeartCare Medical Tec	hnology Corporation Limite	d - B			
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
H Shares					31,565,80
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) as	s printed on HKID Card/Pas	ssport	10. Name of director (Chinese)		
Zhang	Kun		张坤		
(Surname)	(Other nam	es)			
8. HKID Card/Passport/PRC Re	sident Card number	Country of issue of Passport	11. Chinese Character Code as	printed on HKID Card	
9. Address of director			12. Daytime telephone number		
			13. Email address		

For corporate director, please fill in boxes 14 to 23:					
14. Name of director	17. Business registration number				
	18. Place of incorporation		Certificate of Incorporation number		
15. Registered office	19. Contact person				
	20. Daytime telephone number	21. Email address			
16. Principal place of business in Hong Kong	22. Exchange on which listed				
	23. Name of listed parent and exchange on whi	ch narent	is listed		
	25. Name of fisted parent and exchange on win	on parent	is listed		

24. Detai	is of relev	ant event											
				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge
			Before rele	evant event	After relev	ant event	bought/sold or transaction Highest price 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		29,500	HKD	58.3500	57.7912		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,344,688	4.26
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number of	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		697,158	
2202	Interest of your spouse		618,030	

	Total number of shares	Percentage figure (%)	
Long position	1,315,188	4	.17
Short position			

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

29. Further infor	mation in relation to interests of c	hildren under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number	of shares
Crilia/Spouse	Tvarrie of Crinic/spouse	Audiess .	Long position Short position	
Spouse	Chai Yanpeng		1,315,188	

30. Further information in relation	n to interests of corporations controlled by director					Add Row	Delete Row		
Name of controlled corporation	Address and place of incorporation	Name of controlling person	I% control	Direct interest		Number o			
rame or commoned corporation	A tada oo aha piaco o moo potation	rame or common g percon	70 001.11.01	(Y/N)	Long	position	Short position		

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31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address	Number of	shares		

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			Date when director becomes aware of the relevant event/interest in the shares (if later)							
14	08	2025								
(day)	(month)	(year)	(day)	(month)	(year)					
06609 3. Stock code										
4. Name of listed corporation										
Shanghai HeartCare Medical Te	chnology Corporation Limite	d - B								
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)						
H Shares					31,565,80					
For individual director, please	fill in boxes 7 to 13:									
7. Name of director (English) a	s printed on HKID Card/Pas	ssport	10. Name of director (Chinese)							
Zhang	Kun		张坤							
(Surname)	(Other nam	es)								
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card						
9. Address of director			12. Daytime telephone number	r						
			13. Email address							
			10. Liliali addi 655							

For corporate director, please fill in boxes 14 to 23:			
14. Name of director	17. Business registration number		
	18. Place of incorporation		Certificate of Incorporation number
15. Registered office	19. Contact person		
	20. Daytime telephone number	21. Email	address
16. Principal place of business in Hong Kong	22. Exchange on which listed		
	23. Name of listed parent and exchange on whi	ch narent	is listed
	25. Name of fisted parent and exchange on win	on parent	is listed

4. Detai	is of relev	ant event											
				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge
	Brief description of relevant event		Before rele	evant event	bought/sold or transaction Highest price Average pri		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		16,150	HKD	58.1500	57.7975		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,360,838	4.31
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		697,158	
2202	Interest of your spouse		647,530	

	Total number of shares	Percentage figure (%)
Long position	1,344,688	4.26
Short position		

28. Further info	rmation in deri	vative interests in listed	Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	te Short Position			
	Dei	rivatives code		e period m/yyyy)		Consideration	- if derivati	ves granted by list	ed corporation	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
Long Position(s)												
Short Position(s)												

29. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse Name of child/spouse		Address	Number o	of shares	
Crilia/Spouse	J/Spouse Name of Child/spouse Address		Long position	Short position	
Spouse	Chai Yanpeng		1,344,688		

30. Further information in relation		Add Row	Delete Row				
Name of controlled corporation	Address and place of incorporation	Name of controlling person 9	% control	Direct interest		Number o	
	Address and place of incorporation		, , , , , , , , , , , , , , , , , , , ,	(Y/N)	Long	position	Short position

]	
				1	
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address			Number of	shares

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			Date when director beco relevant event/interest in		
07	08	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06609 3. Stock code					
4. Name of listed corporation					
Shanghai HeartCare Medical Te	echnology Corporation Limited	d - B			
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
H Shares					31,565,80
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pas	sport	10. Name of director (Chinese))	
Zhang	Kun		张坤		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number	r	
			13. Email address		

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

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24. Detai	ils of relev	ant event											
				Capacity in which s	hares were			Currency of	On Ex	change		Off Excha	inge
	Brief desc	ription of relevant event	Before relevant event		e relevant event After relevant event		bought/sold or			Average price (per share)	Average consideration (per share)	Nature of o	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		7,900	HKD	58.0000	57.5532		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,368,738	4.34
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row		
	Capacity code		Number	of shares		
Enter code or double click below	Description	L	Long position Short position			
2101	Beneficial owner		697,158			
2202	Interest of your spouse		663,680			

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,360,838	4.31
Short position		

Delete Long Position Add Short Position

Delete Short Position

28. Further info	28. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	e Long Position	Add Short	Position De	elete Short Position
	De	rivatives code		e period m/yyyy)		Consideration	- if derivativ	es granted by list	ed corporation	on	Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	shares
1	1	1	I	1	1	1		1	1		ı

Add Long Position

Long Position(s)						
Short Position(s)						

Add Row 29. Further information in relation to interests of children under 18 and/or spouse Delete Row Number of shares Child/Spouse Name of child/spouse Address Long position Short position Chai Yanpeng 1,360,838 Spouse

30. Further information in relation		Add Row	Delete Row				
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number of shares		
rame of controlled corporation	orporation Address and place of incorporation Internation		70 00111101	(Y/N)	Long	g position	Short position

]	
				1	
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address			Number of	shares

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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.

08	2025							
(month)	(year)	(day)	(month)	(year)				
hnology Corporation Limited	- B							
		6. Number of issued shares in class (Link to <u>HKEX</u> website)						
				31,565,8				
fill in boxes 7 to 13:								
s printed on HKID Card/Pass	port	10. Name of director (Chinese)						
Kun		张坤						
(Other names	s)							
sident Card number	Country of issue of Passport	11. Chinese Character Code as	printed on HKID Card					
		12. Daytime telephone number						
		13. Email address						
	(month) hnology Corporation Limited fill in boxes 7 to 13: s printed on HKID Card/Pass Kun	hnology Corporation Limited - B fill in boxes 7 to 13: s printed on HKID Card/Passport Kun (Other names)	relevant event/interest in 08 2025 (month) (year) (day) hnology Corporation Limited - B 6. Number of issued shares in iii in boxes 7 to 13: s printed on HKID Card/Passport Kun (Other names) sident Card number Country of issue of Passport 11. Chinese Character Code as 12. Daytime telephone number	(month) (year) (day) (month) hnology Corporation Limited - B 6. Number of issued shares in class (Link to HKEX website) 7				

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	act 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			

4. Deta	ils of relev	vant event											
				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	inge
	Brief desc	ription of relevant event	Before relevant event		After relev	bought/sold or		Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter 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		6,250	HKD	56.2000	55.7040		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,374,988	4.36
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held	Add Row	Delete Row			
	Capacity code	Number of shares				
Enter code or double click below	Description Long position Short i					
2101	Beneficial owner	697,158				
2202	Interest of your spouse	671,580				

	Total number of shares	Percentage figure (%)
Long position	1,368,738	4.34
Short position		

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

29. Further infor	9. Further information in relation to interests of children under 18 and/or spouse				
Child/Spouse	d/Spouse Name of child/spouse Address				
Crilia/Spouse	Tvarrie or critic/spouse	Address		Short position	
Spouse	Chai Yanpeng		1,368,738		

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

]	
				1	
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address			Number of	shares

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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				2. Date when director becorelevant event/interest i		
05	08		2025			
(day)	(month)		(year)	(day)	(month)	(year)
06609 3. Stock code						
4. Name of listed corporation						
Shanghai HeartCare Medical Te	chnology Corporatio	on Limited - B				
5. Class of shares				6. Number of issued shares in	n class (Link to <u>HKEX</u> website)	
H Shares						31,565,80
For individual director, please 7. Name of director (English)			rt	10. Name of director (Chinese	e)	
Zhang	Kı	un		张坤		
(Surname)	(O	Other names)				
8. HKID Card/Passport/PRC R	esident Card numbe	er	Country of issue of Passport	11. Chinese Character Code a	as printed on HKID Card	
9. Address of director				12. Daytime telephone number	er	
				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		
	22 Name of listed report and sychonors on whi	ah manant	in Barad
	23. Name of listed parent and exchange on whi	cn parent	is listed
	I.		

				Capacity in which s	shares were	are held	Number of shares		On Ex	change		Off Excha	nge
	Brief descr	ription of relevant event	Before relevant event		After relevant event		bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Lillei	Interest of your spouse	Enter code or double click below		16,950	HKD	55.7500	55.1313		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,391,938	4.41
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	Add Row	Delete Row
	Capacity code	Number	of shares
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	677,830	

	Total number of shares	Percentage figure (%)
Long position	1,374,988	4.36
Short position		

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

29. Further information in relation to interests of children under 18 and/or spouse						
Child/Spouse	Name of child/spouse	Address	Number o	of shares		
Crilla/Opouse	IName of child/spouse	Addiess		Short position		
Spouse	Chai Yanpeng		1,374,988			

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

]	
				1	
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Roy
Name of joint shareholder	Address			Number o	
-				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number o	Delete Roy f shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Roy
Name of other parties	Address				

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director becomes aware of the relevant event/interest in the shares (if later)					
30	07	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
06609 3. Stock code								
4. Name of listed corporation								
Shanghai HeartCare Medical Te	echnology Corporation Limited	i - B						
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)				
H Shares					31,565,80			
For individual director, please	e fill in boxes 7 to 13:							
7. Name of director (English)	as printed on HKID Card/Pas	sport	10. Name of director (Chinese))				
Zhang	Kun		张坤					
(Surname)	(Other name	es)						
8. HKID Card/Passport/PRC R	esident 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	il address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	22 Name of listed report and sychonors on whi	ah manant	in Barad	
	23. Name of listed parent and exchange on whi	cn parent	is listed	
	I.			

				Capacity in which s	hares were	/are held	Number of shares		On Exchange			Off Excha	nge
	Brief desc	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved Currency of transaction		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Lillei	Interest of your spouse	Enter code or double click below		3,600	HKD	61.4500	60.6472		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,395,538	4.42
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	Add Row	Delete Row
	Capacity code	Number	of shares
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	694,780	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,391,938	4.41
Short position		

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

29. Further infor	Add Row	Delete Row		
Child/Spouse Name of child/spouse		Address	Number o	of shares
Crilla/Opouse	realite of child/spouse	Audiess	Long position	Short position
Spouse	Chai Yanpeng		1,391,938	

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

]	
				1	
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address			Number of	shares

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director beco relevant event/interest in		
29	07	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06609 3. Stock code					
4. Name of listed corporation					
Shanghai HeartCare Medical Te	echnology Corporation Limited	d - B			
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
H Shares					31,565,80
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pas	sport	10. Name of director (Chinese))	
Zhang	Kun		张坤		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number	r	
			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	il address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	22 Name of listed report and sychonors on whi	ah manant	in Barad	
	23. Name of listed parent and exchange on whi	cn parent	is listed	
	I.			

			Capacity in which shares were/are held			/are held	Number of shares		On Exchange			Off Excha	nge
	Brief desci	ription of relevant event	Before rele	Before relevant event After re		IDOUGHT/SOIG OF 1		Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	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		12,650	HKD	55.3500	54.3773		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,408,188	4.46
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number of	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		697,158	
2202	Interest of your spouse		698,380	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,395,538	4.42
Short position		

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

29. Further infor	mation in relation to interests of c	hildren under 18 and/or spouse	Add Row	Delete Row	
Child/Spouse	Name of child/spouse	Address	Number c	er of shares	
Crilla/Opouse	realitie of child/spouse	Audiess .	Long position	Short position	
Spouse	Chai Yanpeng		1,395,538		

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

]	
				1	
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address	Number of	Number of shares		

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director become relevant event/interest in							
28	07	2025								
(day)	(month)	(year)	(day)	(month)	(year)					
06609 3. Stock code										
4. Name of listed corporation										
Shanghai HeartCare Medical Te	echnology Corporation Limited	- B								
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)						
H Shares					31,565,80					
For individual director, please	e fill in boxes 7 to 13:									
7. Name of director (English)	as printed on HKID Card/Pass	port	10. Name of director (Chinese)							
Zhang	Kun		张坤							
(Surname)	(Other name	s)								
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	rt 11. Chinese Character Code as printed on HKID Card							
9. Address of director		1	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					
	25. Name of fisted parent and exchange on win	on parent	is listed			

24. Deta	ils of relev	vant event											
			Capacity in which shares were/are held			/are held	Number of shares		On Exchange		Off Exchange		
	Brief desc	ription of relevant event	Before rele	evant event	After relevant event		bought/sold or involved	Currency of transaction	Highest price (per share) Average price (per share)		Average consideration (per share)	Nature of consideration	
Long position	Enter 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		41,300	HKD	52.8000	51.9226		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,449,488	4.59
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number of	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		697,158	
2202	Interest of your spouse		711,030	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,408,188	4.46
Short position		

Add Row Delete Row

Add Row Delete Row

28. Further in	ormation in derivative in	iterests in listed	corporation
			Evensies manie

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

20. Further information in relation to interests of children under 19 and/or encurs

29. Further into	rmation in relation to interests of c	children under 18 and/or spouse	Addition	Delete Now
Child/Spouse	Name of child/spouse	Address	Number of	of shares
Crilia/Spouse	Name of Child/Spouse	Address	Long position	Short position
Spouse	Chai Yanpeng		1,408,188	

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

30. Turtifer information in relation	rto interests of corporations controlled by director					
Name of controlled corporation	Address and place of incorporation	Name of controlling person	IVA CONTROL	Direct interest	Number of shares	
Ivanie of controlled corporation	Red corporation Address and place of incorporation invarie of controlling personal controllin	Name of controlling person		(Y/N)	Long position	Short position
				ļ		

]	
				1	
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address			Number of	shares

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director beco- relevant event/interest in		
25	07	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06609 3. Stock code					
4. Name of listed corporation					
Shanghai HeartCare Medical To	echnology Corporation Limited	- B			
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
H Shares					31,565,80
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pass	sport	10. Name of director (Chinese))	
Zhang	Kun		张坤		
(Surname)	(Other name	s)			
8. HKID Card/Passport/PRC F	Resident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director		•	12. Daytime telephone number	r	
			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 19. Contact person 20. Daytime telephone number 21. Email address 22. Exchange on which listed		
15. Registered office	19. Contact person		
	20. Daytime telephone number	21. Email	address
16. Principal place of business in Hong Kong	22. Exchange on which listed		
	23. Name of listed parent and exchange on wh	ich parent	is listed

24. Detai	is of relev	ant event											
			Capacity in which shares were/are held			/are held	Number of shares	On Exchange		Off Exchange			
Brief description of relevant even		Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)		Average consideration (per share)	Nature of consideration		
Long position	Enter code or double click below	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		1,700	HKD	50.4500	50.3176		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,451,188	4.60
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	Add Row	Delete Row
	Capacity code	Number	of shares
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	752,330	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,449,488	4.59
Short position		

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

29. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Name of child/spouse	Address			
Crilia/Spouse	Thattie of child/spouse	Audiess	Long position	Short position	
Spouse	Chai Yanpeng		1,449,488		

30. Further information in relation		Add Row	Delete Row								
Name of controlled corporation	tress and place of incorporation Name of controlling person % contr		ress and place of incorporation Name of controlling person % control		ress and place of incorporation Name of controlling person % control	s and place of incorporation Name of controlling person % control		Direct interest (Y/N) Lor		Number of shares	
rame or commence corporation	Tada oo aha pada di madapatanan	realing of controlling percent /s			Lon	g position	Short position				

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31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address			Number of	shares

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director beco relevant event/interest in		
24	07	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06609 3. Stock code					
4. Name of listed corporation					
Shanghai HeartCare Medical Te	echnology Corporation Limited	- B			
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
H Shares					31,565,80
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pass	port	10. Name of director (Chinese)	
Zhang	Kun		张坤		
(Surname)	(Other name	s)			
8. HKID Card/Passport/PRC R	Resident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
9. Address of director		<u>'</u>	12. Daytime telephone numbe	r	
			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	ail address			
16. Principal place of business in Hong Kong	22. Exchange on which listed					
	23. Name of listed parent and exchange on wh	ich parent	is listed			

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24. Detai	Is of relev	ant event																			
				Capacity in which s	hares were				On Ex	change		Off Excha	nge								
	Brief desci	ription of relevant event	Before relevant event After relevant event		After relevant event		After relevant event		After relevant event		After relevant event		After relevant event		hought/sold or	Currency of transaction		Average price (per share)	Average consideration (per share)	Nature of o	onsideration
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		1,000	HKD	50.3500	50.3205		Enter code or double click below									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below																

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,452,188	4.60
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	Add Row	Delete Row
	Capacity code	Number	of shares
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	754,030	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,451,188	4.60
Short position		

28. Further info	8. Further information in derivative interests in listed corporation						n Delete	e Long Position	Add Short	Position	Delet	te Short Position
Derivatives code Exercise period (dd/mm/yyyy)					Consideration - if derivatives granted by listed corporation						Number of	
	Enter code or double click below Description Begins Ends Cur				Currency	Price for grant	Currency	Exercise price	Currency	Price of assignment		shares
Long Position(s)												

29. Further infor	29. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse Name of child/spouse		Address	Number o	f shares		
Crilla/Spouse	Tilid/Spouse Name of Chilid/Spouse Address					
Spouse	Chai Yanpeng		1,451,188			

30. Further information in relation to interests of corporations controlled by director								
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number of sh			
rame or commence corporation	Tada oo aha pada di madapatanan	. tame or controlling percent	70 00111101	(Y/N)	Lon	g position	Short position	

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31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address			Number of	shares

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director becor relevant event/interest in		
23	07	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06609 3. Stock code					
4. Name of listed corporation					
Shanghai HeartCare Medical Ted	chnology Corporation Limited	I - B			
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
H Shares					31,565,8
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	s printed on HKID Card/Pass	sport	10. Name of director (Chinese)		
Zhang	Kun		张坤		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC Re	esident 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	Contact person		
	20. Daytime telephone number	21. Email	address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	23. Name of listed parent and exchange on whi	ch narent	is listed	
	25. Name of fisted parent and exchange on win	on parent	is listed	

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	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		2,800	HKD	49.9000	49.7911		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,454,988	4.61
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code		Number of	of shares	
Enter code or double click below	Description	Long position Short position			
2101	Beneficial owner				
2202	Interest of your spouse		755,030		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,452,188	4.60
Short position		

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

29. Further infor	29. Further information in relation to interests of children under 18 and/or spouse				
Child/Spouse Name of child/spouse		Address	Number o	of shares	
Crilla/Opouse	realitie of child/spouse	Audiess .	Long position	Short position	
Spouse	Chai Yanpeng		1,452,188		

30. Further information in relation to interests of corporations controlled by director												
Name of controlled corporation	Address and place of incorporation	ddress and place of incorporation Name of controlling person %		nd place of incorporation Name of controlling person % control		lress and place of incorporation. Name of controlling person % control		Iress and place of incorporation Name of controlling person % control		Direct interest	Number	
rtaine of controlled corporation	real coo and place of morporation	Traine or controlling percent	70 001101	(Y/N)	Long position	Short position						

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31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address			Number of	shares

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director beco relevant event/interest in		
18	07	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06609 3. Stock code					
4. Name of listed corporation					
Shanghai HeartCare Medical Te	echnology Corporation Limited	- B			
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
H Shares					31,565,80
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pass	sport	10. Name of director (Chinese)	
Zhang	Kun		张坤		
(Surname)	(Other name	s)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
9. Address of director	-,		12. Daytime telephone numbe	r	
			13. Email address		

For corporate director, please fill in boxes 14 to 23:			
14. Name of director 17. Business registration number			
	18. Place of incorporation		Certificate of Incorporation number
15. Registered office	19. Contact person		
	20. Daytime telephone number	21. Email	address
16. Principal place of business in Hong Kong	22. Exchange on which listed		
	23. Name of listed parent and exchange on whi	ch narent	is listed
	25. Name of fisted parent and exchange on win	on parent	is listed

	Brief description of relevant event			Capacity in which s	shares were/are held Number of shares		nher of shares		change		Off Excha	nge	
			Before relevant event		After relev	After relevant event bought involve				Average price (per share)	Average consideration (per share)	Nature of c	onsideration
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		1,300	HKD	49.5000	48.1731		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,456,288	4.61
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description Long position Short posit			
2101	Beneficial owner		697,158	
2202	Interest of your spouse		757,830	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,454,988	4.61
Short position		

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

29. Further infor	mation in relation to interests of c	hildren under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number o	of shares
Crilia/Spouse	Thattie of child/spouse	Audiess .	Long position	Short position
Spouse	Chai Yanpeng		1,454,988	

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

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31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov	
Name of joint shareholder	Address			Number of		
•				Long position	Short position	
	a trustee, a beneficiary of a trust, or a person who has set up a discre		Status code	Add Row Delete Roy Number of shares		
Name of trust	Address	Enter code or double click bel	Description	Long position	Short position	
33. Further information from	a party to an agreement under section 317 (Please see Notes for furt	her information required)		Add Row	Delete Roy	
Name of other parties	Address			Number of	shares	

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director becomes aware of the relevant event/interest in the shares (if later)						
14	07	2025							
(day)	(month)	(year)	(day)	(month)	(year)				
06609 3. Stock code									
4. Name of listed corporation									
Shanghai HeartCare Medical Te	chnology Corporation Limited	d - B							
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)					
H Shares					31,565,80				
For individual director, please	fill in boxes 7 to 13:								
7. Name of director (English) a	as printed on HKID Card/Pas	sport	10. Name of director (Chinese)					
Zhang	Kun		张坤						
(Surname)	(Other name	es)							
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card					
9. Address of director			12. Daytime telephone number	r					
			13. Email address						

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

24. Detai	is of relev	ant event											
			Capacity in which shares were/are held			/are held	Number of shares		On Exchange		Off Exchange		
Brief description of relevant event		Before relevant event		After relevant event		bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	nsideration 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		200	HKD	41.9000	41.9000		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,456,488	4.61
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	Add Row	Delete Row
	Capacity code	Number	of shares
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	759,130	

	Total number of shares	Percentage figure (%)
Long position	1,456,288	4.61
Short position		

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

29. Further information in relation to interests of children under 18 and/or spouse						
Child/Spouse	Name of child/spouse	of child/spouse Address —		of shares		
Offilia/Opouse	Name of Child/Spouse			Short position		
Spouse	Chai Yanpeng		1,456,288			

30. Further information in relation		Add Row	Delete Row				
Name of controlled corporation	Address and place of incorporation	Name of controlling person %	% control	Direct interest (Y/N)		Number of	
rame of commence corporation	The property of the property o	- Tallo of collice ling percent			Long	position	Short position

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31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address			Number of	shares

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director beco relevant event/interest in		
09	07	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06609 3. Stock code					
4. Name of listed corporation					
Shanghai HeartCare Medical To	echnology Corporation Limited	- B			
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
H Shares					31,565,80
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pass	port	10. Name of director (Chinese)	
Zhang	Kun		张坤		
(Surname)	(Other name	s)			
8. HKID Card/Passport/PRC R	Resident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
9. Address of director		1	12. Daytime telephone numbe	r	
			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	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

			Capacity in which shares were/are held			/are held	Number of shares	Currency of	On Ex	change		Off Excha	inge
	Brief descr	rief description of relevant event		Before relevant event		ant event	bought/sold or		Highest price (per share)	(ner share)	Average consideration (per share)	Nature of c	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		3,000	HKD	40.9000	40.7850		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,459,488	4.62
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	Long position Short pos		
2101	Beneficial owner		697,158	
2202	Interest of your spouse		759,330	

	Total number of shares	Percentage figure (%)
Long position	1,456,488	4.61
Short position		

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

29. Further infor	29. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse Name of child/spouse Address		Address	Number o	f shares		
		nuuress -	Long position	Short position		
Spouse	Chai Yanpeng		1,456,488			

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

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31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address			Number of	shares

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director becon		
04	07	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06609 3. Stock code					
4. Name of listed corporation					
Shanghai HeartCare Medical Te	chnology Corporation Limite	d - B			
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
H Shares					31,565,8
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	as printed on HKID Card/Pas	ssport	10. Name of director (Chinese)		
Zhang	Kun		张坤		
(Surname)	(Other nam	es)			
8. HKID Card/Passport/PRC Ro	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s 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	ail address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	23. Name of listed parent and exchange on wh	ich parent	is listed	

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4. Detai	Is of relev	ant event											
			Capacity in which shares were/are held						On Ex	change		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	evant event	After releva	ant event	bought/sold or transaction			Average price (per share)	Average consideration (per share)	Nature of o	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		200	HKD	40.0500	40.0500		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,459,688	4.62
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code		Number o	of shares	
Enter code or double click below	Description	Long position Short position			
2101	Beneficial owner		697,158		
2202	Interest of your spouse		762,330		

	Total number of shares	Percentage figure (%)
Long position	1,459,488	4.62
Short position		

28. Further information in derivative interests in listed corporation							Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position
		Der	ivatives code		e period n/yyyy)		Consideration	ı - if derivativ	ves granted by list	ted corporation	on		Number of
		Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price or assignme		shares
	Long Position(s)												
							1						

29. Further infor	29. Further information in relation to interests of children under 18 and/or spouse				
Child/Spouse Name of child/spouse Address		Address	Number o	of shares	
Crilla/Opouse	realitie of child/spouse	Address		Short position	
Spouse	Chai Yanpeng		1,459,488		

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

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				1	
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address			Number of	shares

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director beco relevant event/interest in		
03	07	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06609 3. Stock code					
4. Name of listed corporation					
Shanghai HeartCare Medical Te	echnology Corporation Limited	- B			
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
H Shares					31,565,80
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pass	sport	10. Name of director (Chinese))	
Zhang	Kun		张坤		
(Surname)	(Other name	s)]		
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
]		
9. Address of director	-		12. Daytime telephone number	r	
			42 Email address		
			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		
	22 Name of listed resent and each area on whi	ah manant	in Barad
	23. Name of listed parent and exchange on whi	cn parent	is listed
	I.		

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4. Detai	is of relev	ant event													
			Capacity in which shares were/are held					Currency of	On Ex	change		Off Excha	inge		
	Brief desci	ription of relevant event	Before relevant event After relevant		After relevant event bought/sold or involved		bought/sold or		bought/sold or			Average price (per share)	Average consideration (per share)	Nature of o	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		94,950	HKD	37.5000	36.6840		Enter code or double click below			
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below										

	Total number of shares	Percentage figure (%)
Long position	1,554,638	4.93
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		697,158	
2202	Interest of your spouse		762,530	

	Total number of shares	Percentage figure (%)
Long position	1,459,688	4.62
Short position		

28. Further info	rmation in deri	vative interests in listed	d corporation			Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	e Short Position	
	Dei	rivatives code		e period m/yyyy)		Consideration	- if derivati	ves granted by list	ed corporation	on		Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares t	
Long Position(s)													
Short Position(s)													

29. Further infor	29. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse Name of child/spouse		Address	Number o	of shares		
Offilia/Opouse	realite of child/spouse	Audiess .	Long position	Short position		
Spouse	Chai Yanpeng		1,459,688			

30. Further information in relatio	30. Further information in relation to interests of corporations controlled by director										
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number of shares						
rame of commence corporation	radiood and place of most potanion	rame or common g percent		(Y/N)	Long p	osition	Short position				

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31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov		
Name of joint shareholder	Address			Number of			
•				Long position	Short position		
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares		
Name of trust	Address	Enter code or double click below	Description	Long position	Short position		
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov		
Name of other parties	Address	Address					

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			Date when director becomes aware of the relevant event/interest in the shares (if later)								
02	07	2025									
(day)	(month)	(year)	(day)	(month)	(year)						
06609 3. Stock code											
4. Name of listed corporation											
Shanghai HeartCare Medical Te	chnology Corporation Limite	d - B									
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)							
H Shares					31,565,80						
For individual director, please	fill in boxes 7 to 13:										
7. Name of director (English) a	as printed on HKID Card/Pas	sport	10. Name of director (Chinese)								
Zhang	Kun		张坤								
(Surname)	(Other nam	es)									
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card							
9. Address of director	•	'	12. Daytime telephone number	г							
			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		
	22 Name of listed resent and each area on whi	ah manant	in Barad
	23. Name of listed parent and exchange on whi	cn parent	is listed
	I.		

24. Details of relevant event

				Capacity in which s	hares were	/are held	Number of shares		On Exchange			Off Excha	nge
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	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		11,850	HKD	38.1000	32.0257		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	1,566,488	4.96
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	Add Row	Delete Row			
	Capacity code	Number of shares				
Enter code or double click below	Description	Long position	Short position			
2101	Beneficial owner	697,158				
2202	Interest of your spouse	857,480				

	Total number of shares	Percentage figure (%)
Long position	1,554,638	4.93
Short position		

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

29. Further infor	29. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse Name of child/spouse		Address	Number o	of shares		
Crilla/Opouse	realitie of child/spouse	Audiess .	Long position	Short position		
Spouse	Chai Yanpeng		1,554,638			

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

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				1	
31. Further information in re	lation to interests held by director jointly with another person			Add Row	Delete Rov
Name of joint shareholder	Address			Number of	
•				Long position	Short position
	a trustee, a beneficiary of a trust, or a person who has set up a discre		tatus code	Add Row Number of	Delete Roy shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position
33. Further information from	a party to an agreement under section 317 (Please see Notes for furth	ner information required)		Add Row	Delete Rov
Name of other parties	Address			Number of	shares

Total number of shares in which a direct	or 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 docume under section 317 attached/uplo	ent(s) paded



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			2. Date when director becon relevant event/interest in		
16	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
3. Stock code					
4. Name of listed corporation 鈞濠集團有限公司					
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
Ordinary Shares					20,709,30
For individual director, please 7. Name of director (English)		anort.	10. Name of director (Chinese)		
Chow Chow	Kwai Wa Ch		周桂華		
(Surname)	(Other name	es)	-		
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as 071927105478	s printed on HKID Card	
9. Address of director	-1		12. Daytime telephone number	•	
			13. Email address		

17. Business registration number					
18. Place of incorporation		Certificate of Incorporation number			
19. Contact person					
20. Daytime telephone number	21. Email	il address			
22. Exchange on which listed					
23. Name of listed parent and exchange on whi	ch parent	is listed			
,					
	18. Place of incorporation 19. Contact person 20. Daytime telephone number 22. Exchange on which listed	18. Place of incorporation 19. Contact person 20. Daytime telephone number 21. Email			

			Capacity in which		hares were	nares were/are held Number of sh			On Ex	change		Off Exchange		
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)			
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	Beneficial owner	Enter code or double click below	Beneficial owner						Enter code or double click below		
Short	Enter code or double click below		Enter code or double click below		Enter code or double click below									

	Total number of shares	Percentage figure (%)
Long position	9,750	0.08
Short position		

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

	Total number of shares	Percentage figure (%)
Long position	9,750	0.05
Short position		

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

29. Further info	rmation in relation to interests of o	children under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address		of shares
Crilid/Spouse	Marrie di Crilid/spouse	Address	Long position	Short position
I I	III		, ,	

					N. I	
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
. Further information in rela	tion to interests held by director jointly with another perso	on			Add Row	
ame of joint shareholder	Address				Number of shares	
					Long position	Short position
2. Further information from a	trustee, a beneficiary of a trust, or a person who has set	up a discretionary trust			Add Row	
				ıs code	Number of	of shares
	trustee, a beneficiary of a trust, or a person who has set	Enter	Statu code or le click below	ıs code Description		of shares
		Enter	code or		Number of	of shares
2. Further information from a ame of trust		Enter	code or		Number of	
		Enter	code or		Number of	of shares
		Enter	code or		Number of	of shares
		Enter	code or		Number of	of shares

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

Add Row

Delete Row

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			dd Row	Delete Row				
Name of other parties	Address	Number of shares						
Total number of shares in which a director is interested under sections 317 and 318								
34. Supplementary information								
上市公司就可換股債券持有人行使轉換權而發行及配發8,461,538股新股份,詳情請見日期為2025年9月15日的公司公告。								
35. Check this box if this is a	revision of a previously submitted form							
	36. Number of concert party docum under section 317 attached/upl							

Add Daw Dalata Daw