

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)

DA20250919E00303

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 09880	
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 class (Link to HKEX website)
H Shares	401,267,396

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below		848,600	HKD	124.5496	120.9623		Enter code or double click below	
	1201		2201										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	23,695,400	5.90
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	5,636,450	
2201	Interest of corporation controlled by you	18,058,950	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
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 to interests held by director jointly with another person

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of other parties	Address	Number of shares

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

34. Supplementary information

本次权益变动并非王琳所持有股份的减持，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；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)”的合伙人，拥有法团权益。

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

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

0

1. Date of relevant event

24	09	2024
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 06699	
4. Name of listed corporation Angelalign Technology Inc.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	169,905,325

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
FENG	Dai	冯岱
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		74581486
9. Address of director		12. Daytime telephone number
		13. Email address

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	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	<input type="text"/>				Enter code or double click below	
	15015		2201										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	93,008,200	5,839,800

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

CareCapital Management Group LLC	PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands	FENG Dai	100.00	<div>N</div>	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	<div>N</div>	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	<div>N</div>	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	<div>N</div>	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	<div>Y</div>	93,008,200	5,839,800

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

1. Date of relevant event

24	09	2024
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 06699	
4. Name of listed corporation Angelalign Technology Inc.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	169,905,325

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
FENG	Dai	冯岱
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		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	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you 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	
	1203		2201		2201								
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 in a contract or instrument	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below		5,839,800						
	15015		2201										

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	87,168,400	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

CareCapital Management Group LLC	PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands	FENG Dai	100.00	<input type="text" value="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	<input type="text" value="N"/>	87,168,400	
CareCapital Moonstone Holdings Limited	P.O. Box 3340, Road Town, Tortola, British Virgin Islands	CareCapital Dental Holdings Limited	100.00	<input type="text" value="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	<input type="text" value="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	<input type="text" value="Y"/>	87,168,400	

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

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

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

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

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

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

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

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

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

34. Supplementary information

In January 2023, CareCapital Orthotech Limited ("CC") (indirectly controlled by Mr. Feng) entered into an equity collar and related transactions with J.P. Morgan Securities plc ("JPM") under which CC entered into certain call and put options (the "Options") referencing shares in Angelalign Technology Inc.. The relevant Options have been exercised and physically settled. This form is a revision of and supersedes the earlier submitted form.

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

DA20240924E00373

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

1. Date of relevant event

24	09	2024
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 06699	
4. Name of listed corporation Angelalign Technology Inc.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	169,905,325

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
FENG	Dai	冯岱
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		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	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: 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	
	1312		2201		2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	87,168,400	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

CareCapital Management Group LLC	PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands	FENG Dai	100.00	<input type="text" value="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	<input type="text" value="N"/>	87,168,400	
CareCapital Moonstone Holdings Limited	P.O. Box 3340, Road Town, Tortola, British Virgin Islands	CareCapital Dental Holdings Limited	100.00	<input type="text" value="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	<input type="text" value="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	<input type="text" value="Y"/>	87,168,400	

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

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

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

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

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

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

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

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

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

34. Supplementary information

This form is a revision of and supersedes the earlier submitted form.

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

DA20240924E00372

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code00388	
4. Name of listed corporation Hong Kong Exchanges and Clearing Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,267,836,895

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Tong	Carlson	唐家成
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as 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 which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	2,000	HKD	452.6000	452.6000		Enter code or double click below	
	1101				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

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

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

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

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

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

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

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

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)

DA20250919E00184

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

1. Date of relevant event

19	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 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	4,376,017,318

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

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

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

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2202	Interest of your spouse	59,414,060	
2307	Founder of a discretionary trust who can influence how the trustee exercises his	2,822,167,839	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Xu Xiaoqun		59,414,060	

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

Add Row Delete Row

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

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

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	
Private Trust		5103	Founder of a discretionary trust	2,822,167,839		

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

34. Supplementary information

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

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code01276	
4. Name of listed corporation Jiangsu Hengrui Pharmaceuticals Co., Ltd. - A Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
A Shares	6,379,002,274

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

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

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,689,992	0.03
Short position		

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,689,992	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

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

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

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

34. Supplementary information

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

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

0

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 02410	
4. Name of listed corporation TYK Medicines, Inc - B - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	375,457,818

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

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

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	8,040,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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	Y	8,040,000	
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31. Further information in relation to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address	Number of shares			
		Long position	Short position		

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

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

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

34. Supplementary information

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

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 02410	
4. Name of listed corporation TYK Medicines, Inc - B - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	375,457,818

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange			
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration		
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	20,000	HKD	14.4500	14.4500		Enter code or double click below		
	1201		2201		2201									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below									

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	8,180,000	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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	Y	8,180,000	
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31. Further information in relation to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address	Number of shares			
		Long position	Short position		

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

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

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

34. Supplementary information

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

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

1. Date of relevant event

08	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 02410	
4. Name of listed corporation TYK Medicines, Inc - B - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	375,457,818

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

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

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	8,200,000	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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	Y	8,200,000	
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31. Further information in relation to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address	Number of shares			
		Long position	Short position		

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

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

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

34. Supplementary information

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

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 02410	
4. Name of listed corporation TYK Medicines, Inc - B - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	375,457,818

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

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

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	8,220,000	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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	Y	8,220,000	
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31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

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

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

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

34. Supplementary information

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

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

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

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

DA20250919E00139

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 02318	
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	7,447,576,912

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has 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	
	1113				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)	53,303	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

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

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

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

34. Supplementary information

Pursuant to the Long-term Service Plan approved by the shareholders of Ping An Insurance (Group) Company of China, Ltd. (the "Company") on 14 December 2018, the Company granted Wang Zhiliang with 23,104 H shares as part of the payroll payable to him on 17 September 2025 (interested in 53,303 H shares in total). The H shares are held by a trust and subject to the satisfaction of certain terms and conditions, the H shares will vest and be transferred to Wang Zhiliang upon his retirement.

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

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 02318	
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	7,447,576,912

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Ma	Mingzhe	馬明哲
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
Country of issue of Passport		
		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	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	442,832	HKD	58.1000	56.6184		Enter code or double click below	
	1113				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)	1,197,820	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

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

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

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

34. Supplementary information

Pursuant to the Long-term Service Plan approved by the shareholders of Ping An Insurance (Group) Company of China, Ltd. (the "Company") on 14 December 2018, the Company granted Ma Mingzhe with 442,832 H shares as part of the payroll payable to him on 17 September 2025 (interested in 1,197,820 H shares in total). The H shares are held by a trust and subject to the satisfaction of certain terms and conditions, the H shares will vest and be transferred to Ma Mingzhe upon his retirement.

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

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 02318	
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	7,447,576,912

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	192,535	HKD	58.1000	56.6184		Enter code or double click below	
	1113				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)	494,530	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

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

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

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

34. Supplementary information

Pursuant to the Long-term Service Plan approved by the shareholders of Ping An Insurance (Group) Company of China, Ltd. (the "Company") on 14 December 2018, the Company granted Cai Fangfang with 192,535 H shares as part of the payroll payable to her on 17 September 2025 (interested in 494,530 H shares in total). The H shares are held by a trust and subject to the satisfaction of certain terms and conditions, the H shares will vest and be transferred to Cai Fangfang upon her retirement.

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

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

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

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

DA20250919E00133

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 02318	
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	7,447,576,912

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has 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	
	1113				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)	434,131	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

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

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

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

34. Supplementary information

Pursuant to the Long-term Service Plan approved by the shareholders of Ping An Insurance (Group) Company of China, Ltd. (the "Company") on 14 December 2018, the Company granted Fu Xin with 192,535 H shares as part of the payroll payable to her on 17 September 2025 (interested in 434,131 H shares in total). The H shares are held by a trust and subject to the satisfaction of certain terms and conditions, the H shares will vest and be transferred to Fu Xin upon her retirement.

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

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 02318	
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	7,447,576,912

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	288,803	HKD	58.1000	56.6184		Enter code or double click below	
	1113				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)	620,997	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

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

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

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

34. Supplementary information

Pursuant to the Long-term Service Plan approved by the shareholders of Ping An Insurance (Group) Company of China, Ltd. (the "Company") on 14 December 2018, the Company granted Michael Guo with 288,803 H shares as part of the payroll payable to him on 17 September 2025 (interested in 620,997 H shares in total). The H shares are held by a trust and subject to the satisfaction of certain terms and conditions, the H shares will vest and be transferred to Michael Guo upon his retirement.

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

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

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

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

DA20250919E00127

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 02318	
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	7,447,576,912

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	250,296	HKD	58.1000	56.6184		Enter code or double click below	
	1113				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)	703,288	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

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

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

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

34. Supplementary information

Pursuant to the Long-term Service Plan approved by the shareholders of Ping An Insurance (Group) Company of China, Ltd. (the "Company") on 14 December 2018, the Company granted Xie Yonglin with 250,296 H shares as part of the payroll payable to him on 17 September 2025 (interested in 703,288 H shares in total). The H shares are held by a trust and subject to the satisfaction of certain terms and conditions, the H shares will vest and be transferred to Xie Yonglin upon his retirement.

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

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 06078	
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	618,499,000

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has 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	
	1112				2202								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	453,420	
2202	Interest of your spouse	282,968,618	
2201	Interest of corporation controlled by you	2,809,377	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	朱剑乔		282,968,618	

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

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
Spruce Wood Investment Holdings Limited	Sertus Chambers, P.O. BOX 905, Quastisky Building, Road Town, Tortola, British Virgin Islands	Ren Ai	100.00	<div>Y</div>	2,400,000		

Group & Ray II Limited	Sertus Chambers, P.O. BOX 905, Quastisky Building, Road Town, Tortola, British Virgin Islands	Ren Ai	92.70	Y	409,377	
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31. Further information in relation to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address	Number of shares			
		Long position	Short position		

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

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

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

34. Supplementary information

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

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

0

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

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

DA20250919E00060

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

1. Date of relevant event

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

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

(day)	(month)	(year)

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

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Li	Kuo Hsing	李國興
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as 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	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	100,000	HKD	0.0880	0.0880		Enter code or double click below	
	1101		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,353,068,800	56.60
Short position		

26. Total shares immediately after the relevant event

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

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	623,147,500	
2201	Interest of corporation controlled by you	2,540,177,550	
2202	Interest of your spouse	189,843,750	

28. Further information in derivative interests in listed corporation

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

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

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

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

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

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

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

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

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

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

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

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

34. Supplementary information

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

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

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

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

DA20250919E00058

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

1. Date of relevant event

10	05	2024
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 00451	
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	1,400,922,926

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhu	Yufeng	朱鈺峰
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as 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

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	Miscellaneous Other (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below							Enter code or double click below	
	1711												
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2305	Beneficiary of a trust (other than a discretionary interest)	284,022,559	
2101	Beneficial owner	875,000	

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4106	Unlisted derivatives - Cash settled	03/11/2021	02/11/2031			HKD	7.140			875,000
Short Position(s)											

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

Add Row Delete Row

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

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

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
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	Y	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	Y	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	Y	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	<div>N</div>	95,298,915	
保利协鑫(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	<div>N</div>	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	<div>N</div>	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)	保利协鑫(太倉港)有限公司	8.71	<div>N</div>	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	<div>N</div>	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	<div>N</div>	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	<div>N</div>	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	<div>Y</div>	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	<div>Y</div>	86,878,864	

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

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

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

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

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
Asia Pacific Energy Fund		5102	Beneficiary of a trust (other than a	284,022,559	

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

Add Row

Delete Row

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

34. Supplementary information

On 10 May 2024, GCL Technology Holdings Limited completed the placing of a total of 233,487,154 new shares. Please refer to the announcement on 10 May 2024 for further details.

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

DA20240516E00387

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

1. Date of relevant event

10	05	2024
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code00451	
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	1,400,922,926

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhu	Gongshan	朱共山
(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
		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

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	Miscellaneous Other (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below							Enter code or double click below	
	1711												
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	284,022,559	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

Credit Suisse Trust Limited	1 Raffles Link #05-02 Singapore 039393 (Singapore)	朱共山 (as settlor of the trust)	100.00	<input type="text" value="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	<input type="text" value="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	<input type="text" value="N"/>	284,022,559	
Asia Pacific Energy Fund Limited	East Bay Street PO Box N-7757, Nassau, Bahamas (Bahamas)	Serangoon Limited	50.00	<input type="text" value="N"/>	284,022,559	
Asia Pacific Energy Fund Limited	East Bay Street PO Box N-7757, Nassau, Bahamas (Bahamas)	Seletar Limited	50.00	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="Y"/>	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	<input type="text" value="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	<input type="text" value="Y"/>	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	<input type="text" value="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	<input type="text" value="Y"/>	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	<input type="text" value="N"/>	86,878,864	
Prottime Investments Limited	Vistra Corporate Services Centre Wickhams Cay II Road Town Tortola VG1110 British Virgin Islands (British Virgin Islands)	Sinopro Enterprises Limited	100.00	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="N"/>	95,298,915	
保利协鑫(太倉港)有限公司	Unit 1703B-1706, Level 17, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong (Hong Kong)	Prottime Investments Limited	100.00	<input type="text" value="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	<input type="text" value="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)	保利协鑫(太倉港)有限公司	8.71	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="Y"/>	86,878,864	

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

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

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

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	
Asia Pacific Energy Fund		5103	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)

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

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

34. Supplementary information

On 10 May 2024, GCL Technology Holdings Limited completed the placing of a total of 233,487,154 new shares. Please refer to the announcement on 10 May 2024 for further details.

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

DA20240516E00386

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

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

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

DA20250919E00049

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 02031	
4. Name of listed corporation Ausupreme International Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	762,000,000

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Ho	Ka Man	何家敏
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		014913672404
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	20,000	HKD	0.3550	0.3550		Enter code or double click below	
	1101				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	443,715,000	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Choy Chi Fai		443,715,000	

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

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Beatitudes International Ltd.	Jayla Place, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands	Ho Ka Man	50.00	Y	443,715,000	

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

1. Date of relevant event

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

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

(day)	(month)	(year)

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	2,036,000	HKD	0.2900	0.2900		Enter code or double click below	
	1101				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	1,625,379,510	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

Shenguan Biology Science & Technology Investment Company Limited	Room 604, Kalok Building, 720 Nathan Road, Kowloon, Hong Kong	Zhou Yaxian	100.00	<input type="text" value="N"/>	1,528,473,510	
Shenguan Biology Science & Technology Investment Company Limited	Room 604, Kalok Building, 720 Nathan Road, Kowloon, Hong Kong	Zhou Yaxian	100.00	<input type="text" value="Y"/>	96,906,000	
Glories Site Limited	Mandar House, 3rd Floor, P.O. Box 2196, Johnson ' s Ghut, Tortola, VG1110, British Virgin Islands	Shenguan Biology Science & Technology Investment Company Limited	100.00	<input type="text" value="N"/>	1,276,805,510	
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	<input type="text" value="Y"/>	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	<input type="text" value="Y"/>	251,668,000	

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

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

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

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

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

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)

DA20250919E00047

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 02031	
4. Name of listed corporation Ausupreme International Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	762,000,000

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Choy	Chi Fai	蔡志輝
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		559118076540
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	20,000	HKD	0.3550	0.3550		Enter code or double click below	
	1101				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	443,715,000	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Ho Ka Man		443,715,000	

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

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Beatitudes International Ltd.	Jayla Place, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands	Choy Chi Fai	50.00	Y	443,715,000	

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

1. Date of relevant event

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

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

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

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

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	40,000	HKD	0.1030	0.1030		Enter code or double click below	
	1201		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	627,506,409	15.79
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	345,372,996	
2201	Interest of corporation controlled by you	282,133,413	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add RowDelete Row

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

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

Add RowDelete Row

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

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

Add RowDelete Row

Name of other parties	Address	Number of shares

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

34. Supplementary information

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

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 01588	
4. Name of listed corporation 畅捷通信息技术股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	135,901,211

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below		42,107,849	HKD	7.6000	7.6000		Enter code or double click below	
	1201		2201										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	6,757,626	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

北京用友科技有限公司	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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="Y"/>	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	<input type="text" value="Y"/>	5,751,450	

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

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

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

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

DA20250919E00035

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

1. Date of relevant event

10	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 03383	
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	5,046,047,500

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Chen	Zhuo Lin	陳卓林
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		711505872651
9. Address of director		12. Daytime telephone number
		13. Email address

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	Miscellaneous 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	<input type="text"/>				Enter code or double click below	
	1710		2201		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)	2,453,096,250	
2201	Interest of corporation controlled by you	14,276,250	
2101	Beneficial owner	130,572,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
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	<div>Y</div>	14,276,250	

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

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

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

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

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

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

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

34. Supplementary information

1) The Shares transferred from Supreme Elite Holdings Limited (優傑控股有限公司) to Mr. Chen Zhuo Lin, the beneficial owner of which remain unchanged. 2) Box 27: By a Suppl. Deed, the Chen's Family Trust is a discretionary trust. The interest of a beneficiary of a discretionary trust in shares held by trustees is disregarded (s.323(1)(a)(iii)) unless he is also a director of the listed corporation concerned.

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

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 09893	
4. Name of listed corporation Pizu Group Holdings Limited	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	3,558,724,852

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you 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	
	1112				2401								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	126,005,000	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	1,823,438,222	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

Name of other parties	Address	Number of shares
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 director 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 document(s) under section 317 attached/uploaded

1

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 09893	
4. Name of listed corporation Pizu Group Holdings Limited	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	3,558,724,852

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has 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	
	1112				2401								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	242,415,854	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	1,707,027,368	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

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

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

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

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

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

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

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

Name of other parties	Address	Number of shares
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 director 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 document(s)
under section 317 attached/uploaded

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

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

DA20250919E00030

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 02410	
4. Name of listed corporation TYK Medicines, Inc - B - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	375,457,818

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	3,458,000	HKD	18.9000	18.3026		Enter code or double click below	
	1201		2201		2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	126,983,000	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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	<input type="text" value="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 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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="N"/>	106,470,000	

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

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

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

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

DA20250919E00029

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 02410	
4. Name of listed corporation TYK Medicines, Inc - B - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	375,457,818

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	809,000	HKD	20.4600	19.6680		Enter code or double click below	
	1201		2201		2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	130,441,000	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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	<input type="text" value="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 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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="Y"/>	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	<input type="text" value="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	<input type="text" value="N"/>	108,145,500	

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

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

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

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

34. Supplementary information

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

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code01044	
4. Name of listed corporation Hengan International Group Co., Limited	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,162,120,917

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Hui	Ching Lau	許清流
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport		11. Chinese Character Code as 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	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	200,000	HKD	25.6400	25.4107		Enter code or double click below	
	1101				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	278,992,733	24.01
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	8,600,000	
2201	Interest of corporation controlled by you	270,392,733	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	18/01/2025	17/01/2026			HKD	41.480			3,600,000
Short Position(s)											

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
An Ping Holdings Limited	Winterbotham Place, Marlborough & Queen Streets, P.O. Box N-10429, Nassau, Bahamas	Hui Ching Lau	0.00	<div>Y</div>	270,392,733	

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

Add RowDelete Row

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

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

Add RowDelete Row

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

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

Add RowDelete Row

Name of other parties	Address	Number of shares

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

34. Supplementary information

Box 30: Hui Ching Lau is taken to be interested in 270,392,733 shares of Hengan (Stock Code: 1044) held by An Ping Holdings Limited ("An Ping") as An Ping is obliged to act according to his instructions.

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

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

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

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

DA20250918E00514

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 09966	
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	974,147,697

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
CHO	Man	左敏
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		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	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below	Interest of your spouse	413,000	HKD	12.5300	12.4054		Enter code or double click below	
	1201		2202		2202								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2202	Interest of your spouse	200,000	
2101	Beneficial owner	30,000	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	ZHANG Min		200,000	

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

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

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

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

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

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

34. Supplementary information

On September 15, 2025, the spouse of Cho Man disposed 413,000 Shares of the Company on-market.

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

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

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

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

DA20250918E00513

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

1. Date of relevant event

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

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

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

3. Stock code 09966	
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	974,147,697

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
CHO	Man	左敏
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		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	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below	Interest of your spouse	10,000	HKD	8.6800	8.6800		Enter code or double click below	
	1201		2202		2202								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2202	Interest of your spouse	613,000	
2101	Beneficial owner	30,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	ZHANG Min		613,000	

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

Add Row

Delete Row

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

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

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

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

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

34. Supplementary information

On May 21, 2025, the spouse of Cho Man disposed 10,000 Shares of the Company on-market.

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

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

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

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

DA20250918E00512

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

1. Date of relevant event

27	02	2025
(day)	(month)	(year)

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

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

3. Stock code 09966	
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	974,147,697

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
CHO	Man	左敏
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		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	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below	Interest of your spouse	10,000	HKD	6.1500	6.1500		Enter code or double click below	
	1201		2202		2202								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2202	Interest of your spouse	623,000	
2101	Beneficial owner	30,000	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	ZHANG Min		623,000	

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

Add Row Delete Row

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

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

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

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

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

34. Supplementary information

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 revision of a previously submitted form

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

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

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

DA20250918E00499

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 03683	
4. Name of listed corporation Great Harvest Maeta Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	952,613,513

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Lam	Kwan	林群
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as 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	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	30,192,500	USD			0.0002	Enter code or double click below	Cash
	1201		2201		2201							3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

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

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	11,370,000	187,103,101
2201	Interest of corporation controlled by you	597,952,500	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)	4105	Unlisted derivatives - Physically settled	10/05/2016		HKD	0	HKD	1.096			187,103,101

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of other parties	Address	Number of shares

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

34. Supplementary information

Ms. Lam Kwan disposed her entire 50% shareholding interest in All Ages Holdings Limited ("All Ages"), which in turn held approximately 3.17% shares of Great Harvest Maeta Holdings Ltd. After the disposal, Ms. Lam ceased to be interested in the shares in which All Ages hold.

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

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

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

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

DA20250918E00489

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 03709	
4. Name of listed corporation EEKA Fashion Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	704,050,195

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
He	Hongmei	賀紅梅
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as 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 address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below		247,500	HKD	8.5100	8.5100		Enter code or double click below	
	1201		2101										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	418,574	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

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

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

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

34. Supplementary information

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

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 01415	
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	866,980,800

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	100,000	HKD	36.7935	36.7746		Enter code or double click below	
	1201		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	660,000	

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/05/2025	24/05/2031			HKD	4.144			100,000
	4105	Unlisted derivatives - Physically settled	25/05/2026	24/05/2031			HKD	4.144			560,000
Short Position(s)											

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

34. Supplementary information

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

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 01415	
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	866,980,800

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: 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
	1303		2101		2101							3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	2,800,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/05/2025	24/05/2031			HKD	4.144			100,000
	4105	Unlisted derivatives - Physically settled	25/05/2026	24/05/2031			HKD	4.144			560,000
Short Position(s)											

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

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

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

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

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

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

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

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

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

34. Supplementary information

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

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 01415	
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	866,569,800

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	360,000	HKD	35.9705	35.8717		Enter code or double click below	
	1201		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	760,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/05/2025	24/05/2031			HKD	4.144			200,000
	4105	Unlisted derivatives - Physically settled	25/05/2026	24/05/2031			HKD	4.144			560,000
Short Position(s)											

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

34. Supplementary information

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

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

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)

DA20250918E00480

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

1. Date of relevant event

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

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

(day)	(month)	(year)

3. Stock code 01415	
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	866,569,800

☐ For individual director, please fill in boxes 7 to 13:

7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Yang	Li	楊立
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
Country of issue of Passport		
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: 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
	1303		2101		2101							3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,800,000	0.33
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,800,000	0.32
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	2,800,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/05/2025	24/05/2031			HKD	4.144			200,000
	4105	Unlisted derivatives - Physically settled	25/05/2026	24/05/2031			HKD	4.144			560,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		

31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

18	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 01415	
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	866,980,800

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Chen	Han-Yang	陳漢洋
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	280,000	HKD	36.8860	36.2816		Enter code or double click below	
	1201		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,280,000	0.15
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,000,000	0.12
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,000,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/05/2025	24/05/2031			HKD	4.144			440,000
	4105	Unlisted derivatives - Physically settled	25/05/2026	24/05/2031			HKD	4.144			560,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

18	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 01415	
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	866,980,800

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Chen	Han-Yang	陳漢洋
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
Country of issue of Passport		
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: 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
	1303		2101		2101							3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,800,000	0.32
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,800,000	0.32
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	2,800,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/05/2025	24/05/2031			HKD	4.144			440,000
	4105	Unlisted derivatives - Physically settled	25/05/2026	24/05/2031			HKD	4.144			560,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

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)

DA20250918E00477

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

16	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 01415	
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	866,209,800

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Chen	Han-Yang	陳漢洋
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	200,000	HKD	35.4100	35.3553		Enter code or double click below	
	1201		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,480,000	0.17
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,280,000	0.15
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,280,000	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	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 information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

16	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 01415	
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	866,209,800

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Chen	Han-Yang	陳漢洋
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
Country of issue of Passport		
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: 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
	1303		2101		2101							3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,800,000	0.33
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,800,000	0.32
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	2,800,000	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	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 information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

15	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 01415	
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	865,946,800

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Wu	Ying-Cheng	吳英政
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
Country of issue of Passport		
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	500,000	HKD	35.5600	35.3800		Enter code or double click below	
	1201		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,763,000	0.20
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,263,000	0.15
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,263,000	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	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
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

15	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 01415	
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	865,946,800

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Wu	Ying-Cheng	吳英政
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
Country of issue of Passport		
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: 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
	1303		2101		2101							3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,300,000	0.38
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,300,000	0.38
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	3,300,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	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
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		

31. Further information in relation to interests held by director jointly with another person

[Add Row](#) [Delete Row](#)

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

[Add Row](#) [Delete Row](#)

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

[Add Row](#) [Delete Row](#)

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

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)

DA20250918E00465

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 01628	
4. Name of listed corporation Yuzhou Group Holdings Co. Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,487,986,995

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Lin	Conghui	林聰輝
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below		12,785,005					Enter code or double click below	
	1213		2101										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	14,205,549	0.10
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,420,544	0.10
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,420,544	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	28/01/2019	27/01/2026			HKD	15.640			34,762
	4105	Unlisted derivatives - Physically settled	22/07/2020	21/07/2027			HKD	39.270			57,937
	4105	Unlisted derivatives - Physically settled	26/01/2021	25/01/2028			HKD	50.740			57,937
	4105	Unlisted derivatives - Physically settled	25/01/2022	24/01/2029			HKD	31.500			57,937
	4105	Unlisted derivatives - Physically settled	23/01/2023	22/01/2030			HKD	36.880			92,701
	4105	Unlisted derivatives - Physically settled	29/01/2024	28/01/2031			HKD	23.940			92,701
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address			Number of shares	
				Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

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33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

Following the Share Consolidation taking effect, every 10 issued and unissued existing shares of par value of HKD0.1 each were consolidated into 1 consolidated share of par value of HKD1.0 each, and the exercise price and the number of Shares to be issued upon exercise of the outstanding Share Options were adjusted. As a result, the number of shares held by Mr. Lin has decreased. For further details, please refer to the Company's announcement dated 12 September 2025.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

0

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250918E00461

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 01628	
4. Name of listed corporation Yuzhou Group Holdings Co. Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,487,986,995

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Kwok	Ying Lan	郭英蘭
(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
		675353915695
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event	After relevant event					Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		5,209,978,263					Enter code or double click below	
	1213		2501										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	5,788,864,714	38.90
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	578,886,451	38.90
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,582,409	
2201	Interest of corporation controlled by you	285,880,858	
2202	Interest of your spouse	291,423,184	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	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
	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

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

Spouse	Lam Lung On		291,423,184	
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30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
Plentiful Wise Developments Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Kwok Ying Lan	100.00	<div><div>Y</div></div>	285,880,858		

31. Further information in relation to interests held by director jointly with another person			Add Row	Delete Row
Name of joint shareholder	Address	Number of shares		
		Long position	Short position	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)	Add Row	Delete Row
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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

Following the Share Consolidation taking effect, every 10 issued and unissued existing shares of par value of HKD0.1 each were consolidated into 1 consolidated share of par value of HKD1.0 each, and the exercise price and the number of Shares to be issued upon exercise of the outstanding Share Options were adjusted. As a result, the number of shares held by Ms. Kwok and her spouse have decreased. For further details, please refer to the Company's announcement dated 12 September 2025.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s) under section 317 attached/uploaded

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)

DA20250918E00460

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 01628	
4. Name of listed corporation Yuzhou Group Holdings Co. Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,487,986,995

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Lam	Lung On	林龍安
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		265178931344
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event	After relevant event		Highest price (per share)			Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)		Enter code or double click below						Enter code or double click below
	1213		2501									
Short position	Enter code or double click below		Enter code or double click below									

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	5,788,864,714	38.90
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	578,886,451	38.90
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	5,475,936	
2201	Interest of corporation controlled by you	285,947,248	
2202	Interest of your spouse	287,463,267	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	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
	4105	Unlisted derivatives - Physically settled	26/01/2021	25/01/2028			HKD	50.740			231,754
	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

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

Spouse	Kwok Ying Lan		287,463,267	
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30. Further information in relation to interests of corporations controlled by director					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Studios Profits Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Lam Lung On	100.00	Y	285,947,248	

31. Further information in relation to interests held by director jointly with another person			Add Row	Delete Row
Name of joint shareholder	Address		Number of shares	
			Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)	Add Row	Delete Row
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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

Following the Share Consolidation taking effect, every 10 issued and unissued existing shares of par value of HKD0.1 each were consolidated into 1 consolidated share of par value of HKD1.0 each, and the exercise price and the number of Shares to be issued upon exercise of the outstanding Share Options were adjusted. As a result, the number of shares held by Mr. Lam and his spouse have decreased. For further details, please refer to the Company's announcement dated 12 September 2025.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s) under section 317 attached/uploaded

1. Date of relevant event

12	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 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	4,403,943,225

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhou	Jia	周佳
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one);you had a right to take the underlying shares	Enter code or double click below	Beneficial owner	Enter code or double click below		130,203					Enter code or double click below	
	12041		2101										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	379,403	0.01
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	249,200	0.01
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	249,200	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	22/09/2025	07/09/2027			CNY	278.900			249,200
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250918E00458

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 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	4,405,593,651

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhao	Fenggang	趙豐剛
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	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	
	1316		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	242,827	0.01
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	242,827	0.01
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	242,827	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	22/09/2025	07/09/2026			CNY	278.900			53,728
	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 information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

根據本公司股東於2022年9月5日批准採納的股票期權與限制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2025年9月12日的海外監管公告。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s) under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250918E00457

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

12	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 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	4,403,943,225

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhao	Fenggang	趙豐剛
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one);you had a right to take the underlying shares	Enter code or double click below	Beneficial owner	Enter code or double click below		32,235					Enter code or double click below	
	12041		2101										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	275,062	0.01
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	242,827	0.01
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	242,827	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	22/09/2025	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 information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250918E00456

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

08	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 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	4,403,929,281

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhao	Fenggang	趙豐剛
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one);you had a right to take the underlying shares	Enter code or double click below	Beneficial owner	Enter code or double click below		52,087					Enter code or double click below	
	12041		2101										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	327,149	0.01
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	275,062	0.01
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	275,062	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	20/09/2024	07/09/2026			CNY	278.900			85,963
	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 information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

15	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the
relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 00035	
4. Name of listed corporation Far East Consortium International Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	3,059,040,482

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Chiu	David	邱達昌
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		672666712490
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	7,000	HKD	0.7800	0.7800		Enter code or double click below	
	1101				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,718,897,532	56.19
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,718,904,532	56.19
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	30,476,055	
2201	Interest of corporation controlled by you	1,665,724,469	
2202	Interest of your spouse	22,704,008	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Nancy Chiu Ng		22,704,008	

30. Further information in relation to interests of corporations controlled by director

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
Far East Organization (International) Limited	c/o 16/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong (British Virgin Islands)	David Chiu	100.00	<div>N</div>	1,665,705,745		

Sumptuous Assets Limited	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	<div>Y</div>	1,665,705,745	
Modest Secretarial Services Limited	16/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong (Hong Kong)	David Chiu	100.00	<div>Y</div>	18,724	

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

17	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the
relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 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	446,466,350

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Lu	Chris Xiangyang	
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)						Enter code or double click below
	1213		2501		2501							
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	52,518,890	12.79
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	52,518,890	11.76
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	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

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	15/02/2023	15/02/2033			USD	0.452			2,635,520
	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
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
Ealex LLC		5103	Founder of a discretionary trust	20,000,000	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

		Add Row	Delete Row
Name of other parties	Address	Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

Shares held by Dr. Lu includes (i) 27,158,370 Shares held beneficially under his name, (ii) 20,000,000 Shares held by Ealex LLC of which Dr. Lu is the settlor, (iii) Share Options granted to Dr. Lu to subscribe for 2,635,520 Shares pursuant to the Pre-IPO Share Option Scheme, and (iv) 2,725,000 Shares underlying the RSUs granted under the 2024 Share Award Scheme. On September 17, 2025, the Company completed a placing of 36,000,000 shares and hence Dr. Lu's interest was reduced.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

17	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 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	446,466,350

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Gu	Xiang-Ju Justin	
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner						Enter code or double click below	
	1213		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	8,700,500	2.12
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	8,700,500	1.95
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	8,700,500	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	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
	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
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

The number of Shares held by Dr. Gu includes (i) 375,000 Shares held beneficially under his name, (ii) Share Options granted to Dr. Gu to subscribe for 5,600,500 Shares pursuant to the Pre-IPO Share Option Scheme, and (iii) 2,725,000 Shares underlying the restricted share units granted to Dr. Gu under the 2024 Share Award Scheme. On September 17, 2025, the Company completed a placing of 36,000,000 shares and hence Dr. Gu's interest was reduced as a result.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

17	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 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	446,466,350

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Xie	Ling	謝玲
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)						Enter code or double click below	
	1213		2501		2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	12,112,750	2.95
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	12,112,750	2.71
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	8,717,240	
2101	Beneficial owner	3,395,510	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	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
	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 information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Linbell Technology Holdings Limited	Trinity Chambers P.O. Box 4301 Road Town, Tortola British Virgin Islands	Xie Ling	100.00	Y	8,717,240	

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

Ms. Xie holds (i) 8,717,240 Shares held through Linbell Technology Holdings Limited (wholly-owned); (ii) Share Options granted to subscribe for 670,510 Shares, and (iii) 2,725,000 Shares underlying the RSUs granted under the 2024 Share Award Scheme. On September 17, 2025, the Company completed a placing of 36,000,000 shares and hence Ms. Xie's interest was reduced.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

15	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 09877	
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 HKEX website)
H Shares	310,306,209

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Lv	Shiwen	呂世文
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
Country of issue of Passport		
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	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	
	1213		2201										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	79,137,586	25.50
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	75,513,820	24.33
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add RowDelete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
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	

28. Further information in derivative interests in listed corporation

Add Long PositionDelete Long PositionAdd Short PositionDelete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add RowDelete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
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	
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	Y	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	Ningbo Dixiang Venture Capital Co., Ltd.	100.00	Y	22,610,665	

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position
Li Hui		75,513,820	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

--	--	--	--	--	--

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

Box 24: Hainan Maidi and Ningbo Sangdi have each completed a sale of 352,000 and 3,271,266 H Shares respectively of Jenscare Scientific Co., Ltd. on 15 September 2025, resulting to a decrease of Mr. Lv Shiwen's shareholding interest in the Company accordingly.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250918E00428

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 00173	
4. Name of listed corporation K. Wah International Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	3,152,728,607

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
LUI	Yiu Wah, Alexander	呂耀華
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		071250695478
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you 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	<div></div>				Enter code or double click below	
	1106				2305								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below		<div></div>						

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,738,027,187	55.13
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,753,336,562	55.61
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	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	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	15/07/2021	14/07/2026	HKD	1	HKD	3.462			3,100,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Smart Score Consultants Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Lui Yiu Wah, Alexander	100.00	<div>Y</div>	4,005,183	

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
N/A		5102	Beneficiary of a trust (other than a	1,684,776,769	
N/A		5102	Beneficiary of a trust (other than a	48,084,113	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

		Add Row	Delete Row
Name of other parties	Address	Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

The 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 revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

15	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 00027	
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	4,374,896,012

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
LUI	Wai Ling, Eileen	呂慧玲
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		071219793781
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you 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	
	1106				2305								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,374,163,280	31.41
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,375,192,662	31.43
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	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	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	07/10/2025		HKD	1.00					64,860
	4105	Unlisted derivatives - Physically settled	29/12/2025		HKD	1.00					29,366
	4105	Unlisted derivatives - Physically settled	29/12/2026		HKD	1.00					29,368
	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)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Cheng Yee Sing Philip		51,696	

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
N/A		5102	Beneficiary of a trust (other than a	1,362,225,231	
N/A		5102	Beneficiary of a trust (other than a	3,184,791	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

The 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 1,362,225,231 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 revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

15	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code00173	
4. Name of listed corporation K. Wah International Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	3,152,728,607

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
LUI	Wai Yu, Paddy	呂慧瑜
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as 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 which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you 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	
	1106				2305								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,735,647,306	55.05
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,747,374,605	55.42
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
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)	37,289,419	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	15/07/2021	14/07/2026	HKD	1	HKD	3.462			3,100,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Highworth Assets Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, British Virgin Islands, VG1110 (British Virgin Islands)	Lui Wai Yu, Paddy	100.00	<div>Y</div>	210,000	

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
N/A		5102	Beneficiary of a trust (other than a	1,684,776,769	
N/A		5102	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)

		Add Row	Delete Row
Name of other parties	Address	Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

The 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 revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250918E00423

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 00027	
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	4,374,896,012

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
LUI	Wai Yu, Paddy	呂慧瑜
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		071219793842
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you 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	<input type="text"/>				Enter code or double click below	
	1106				2305								
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	1,384,466,930	31.65
Short position		

	Total number of shares	Percentage figure (%)
Long position	1,385,764,260	31.68
Short position		

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
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	

Add Long Position	Delete Long Position	Add Short Position	Delete Short Position
-------------------	----------------------	--------------------	-----------------------

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	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	1.00	HKD	34.080			30,666
	4105	Unlisted derivatives - Physically settled	30/12/2026	29/12/2030	HKD	1.00	HKD	34.080			30,666
	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

	4105	Unlisted derivatives - Physically settled	30/12/2025		HKD	1.00				15,780
	4105	Unlisted derivatives - Physically settled	30/12/2026		HKD	1.00				15,780
Short Position(s)										

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add RowDelete Row

Name of trust	Address	Status code		Number of shares	
		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 party to an agreement under section 317 (Please see Notes for further information required)

Add RowDelete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

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 1,362,225,231 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 revision of a previously submitted form

36. Number of concert party document(s) under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250918E00421

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 00173	
4. Name of listed corporation K. Wah International Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	3,152,728,607

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
LUI	Yiu Tung, Francis	呂耀東
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		071250692639
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you 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	<input type="text"/>				Enter code or double click below	
	1106				2305								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,100,459,280	66.62
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,122,932,809	67.34
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
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	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	15/07/2021	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

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

--	--	--	--	--

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
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	Y	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	Y	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	Y	206,285,639	

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
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 party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

The 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 revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

15	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code00027	
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	4,374,896,012

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
LUI	Yiu Tung, Francis	呂耀東
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		071250692639
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you 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	<div></div>				Enter code or double click below	
	1106				2305								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below		<div></div>						

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,214,746,351	50.62
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,217,251,967	50.68
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	46,246,439	
2201	Interest of corporation controlled by you	761,571,099	
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)	7,488,393	
2304	Executor or Administrator	39,720,805	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	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
	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				383,430
Short Position(s)										

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Recurrent Profits Limited	Craigmuir Chambers, P.O. Box 71, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Lui Yiu Tung, Francis	100.00	Y	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	Y	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	Y	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	Y	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	Y	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	Y	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	Y	68,000,000	

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	
N/A		5102	Beneficiary of a trust (other than a	1,362,225,231		
N/A		5102	Beneficiary of a trust (other than a	7,488,393		

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

		Add Row	Delete Row
Name of other parties	Address	Number of shares	
Total number of shares in which a director is interested under sections 317 and 318			

34. Supplementary information

The 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 1,362,225,231 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 revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

15	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the
relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 02076	
4. Name of listed corporation Kanzhun Ltd. - W	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Others	824,731,337

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Tao	張濤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
Country of issue of Passport		
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has 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	
	1201		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,813,258	0.22
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,723,258	0.21
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,723,258	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address				Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

Box 5: Class of shares concerned is Class A ordinary shares. Box 24: On September 15, 2025, Mr. Zhang sold 90,000 shares in the form of American Depositary Shares under an employee shareholding trust pursuant to the vested options granted to Mr. Zhang under the 2020 Share Incentive Plan. Please refer to the Listing Document for details of the 2020 Share Incentive Plan.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

15	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 00992	
4. Name of listed corporation Lenovo Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	12,404,659,302

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Yang	Yuanqing	楊元慶
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you 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	
	1211		2401										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	5,903,961,420	47.59
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	5,899,019,440	47.55
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	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)	4,640,197,198	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	03/06/2020	03/06/2026	HKD	5.790	HKD	5.790			79,451,149
	4105	Unlisted derivatives - Physically settled	01/06/2021	01/06/2027	HKD	4.220	HKD	4.220			76,048,055
	4105	Unlisted derivatives - Physically settled	01/06/2024	01/06/2029	HKD	7.340	HKD	7.340			30,705,901
	4105	Unlisted derivatives - Physically settled	01/06/2024		HKD	7.540	HKD	0.000			2,687,785
	4105	Unlisted derivatives - Physically settled	01/06/2024	01/06/2030	HKD	7.460	HKD	7.460			7,356,097
	4105	Unlisted derivatives - Physically settled	01/06/2024		HKD	7.570	HKD	0.000			660,104
	4105	Unlisted derivatives - Physically settled	01/06/2026		HKD	7.570	HKD	0.000			1,046,821
	4105	Unlisted derivatives - Physically settled	03/06/2024	03/06/2031	HKD	11.340	HKD	11.340			3,692,871
	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 information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Sureinvest Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (BVI)	Mr. Yang Yuanqing	100.00	Y	830,204,000	

31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Legend Holdings Corporation 聯想控股股份有限公司		4,640,197,198		
Total number of shares in which a director is interested under sections 317 and 318		4,640,197,198		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

0

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250918E00416

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

16	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 00115	
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	20,709,308

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
KWOK	SIU BUN	郭小彬
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		675314201755
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	Miscellaneous 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	
	1710		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	7,500	0.06
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	7,500	0.04
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

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 document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250918E00415

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		5,700	HKD	66.2000	65.5114		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,215,388	3.85
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,209,688	3.83
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	512,530	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,209,688	

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

12	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the
relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		26,700	HKD	67.0500	66.1919		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,242,088	3.93
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,215,388	3.85
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	518,230	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,215,388	

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

09	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
	Country of issue of Passport	
		12. Daytime telephone number
9. Address of director		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		5,100	HKD	63.8500	63.3618		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,247,188	3.95
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,242,088	3.93
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	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	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 (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

05	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		8,600	HKD	61.5000	60.8576		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,255,788	3.98
Short position		

26. Total shares immediately after the relevant event

	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	550,030	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,247,188	

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

04	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: 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	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,267,188	4.01
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,255,788	3.98
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	558,630	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,255,788	

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

01	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		28,700	HKD	61.3500	60.0287		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,295,888	4.11
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,267,188	4.01
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	570,030	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,267,188	

30. Further information in relation to interests of corporations controlled by director

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
				<div></div>			
				<div></div>			

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

22	08	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
	Country of issue of Passport	
		12. Daytime telephone number
9. Address of director		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		1,300	HKD	56.1000	56.0577		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,297,188	4.11
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,295,888	4.11
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	598,730	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,295,888	

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

21	08	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
	Country of issue of Passport	
		12. Daytime telephone number
9. Address of director		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		2,600	HKD	56.6500	56.4635		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,299,788	4.12
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,297,188	4.11
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	600,030	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,297,188	

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250918E00407

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

16	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 00115	
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	20,709,308

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
KWOK	SIU WA ALISON	郭小華
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		675314205478
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below	Miscellaneous 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
	1710		2101		2101							
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	15,000	0.12
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	15,000	0.07
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add RowDelete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

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 document(s)
under section 317 attached/uploaded

1. Date of relevant event

20	08	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
	Country of issue of Passport	
		12. Daytime telephone number
9. Address of director		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		500	HKD	57.0000	57.0000		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,300,288	4.12
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,299,788	4.12
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	602,630	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,299,788	

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

19	08	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
	Country of issue of Passport	
		12. Daytime telephone number
9. Address of director		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		500	HKD	61.0000	61.0000		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,300,788	4.12
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,300,288	4.12
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	603,130	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

29. Further information in relation to interests of children under 18 and/or spouse

29. Further information in relation to interests of children under 18 and/or spouse				Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares		
			Long position	Short position	
<div>Spouse</div>	Chai Yanpeng		1,300,288		

30. Further information in relation to interests of corporations controlled by director

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
				<div></div>			
				<div></div>			

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address				Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250918E00404

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

18	08	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		14,400	HKD	65.2000	63.3155		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,315,188	4.17
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,300,788	4.12
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	603,630	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,300,788	

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

15	08	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: 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	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,344,688	4.26
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,315,188	4.17
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	618,030	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

29. Further information in relation to interests of children under 18 and/or spouse

29. Further information in relation to interests of children under 18 and/or spouse				Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares		
			Long position	Short position	
<div>Spouse</div>	Chai Yanpeng		1,315,188		

30. Further information in relation to interests of corporations controlled by director

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
				<div></div>			
				<div></div>			

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

14	08	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		16,150	HKD	58.1500	57.7975		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,360,838	4.31
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,344,688	4.26
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	647,530	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,344,688	

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

07	08	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
	Country of issue of Passport	
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		7,900	HKD	58.0000	57.5532		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,368,738	4.34
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,360,838	4.31
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	663,680	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,360,838	

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

06	08	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
	Country of issue of Passport	
		12. Daytime telephone number
9. Address of director		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		6,250	HKD	56.2000	55.7040		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,374,988	4.36
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,368,738	4.34
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	671,580	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,368,738	

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250918E00399

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

05	08	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		16,950	HKD	55.7500	55.1313		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,391,938	4.41
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,374,988	4.36
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	677,830	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,374,988	

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

30	07	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		3,600	HKD	61.4500	60.6472		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,395,538	4.42
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,391,938	4.41
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	694,780	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,391,938	

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address				Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

29	07	2025
(day)	(month)	(year)

2. Date when director becomes aware of the
relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		12,650	HKD	55.3500	54.3773		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,408,188	4.46
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,395,538	4.42
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	698,380	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

29. Further information in relation to interests of children under 18 and/or spouse

29. Further information in relation to interests of children under 18 and/or spouse				Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares		
			Long position	Short position	
<div>Spouse</div>	Chai Yanpeng		1,395,538		

30. Further information in relation to interests of corporations controlled by director

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
				<div></div>			
				<div></div>			

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

28	07	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: 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	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,449,488	4.59
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,408,188	4.46
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	711,030	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,408,188	

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250918E00393

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

25	07	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		1,700	HKD	50.4500	50.3176		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,451,188	4.60
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,449,488	4.59
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	752,330	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,449,488	

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

24	07	2025
(day)	(month)	(year)

2. Date when director becomes aware of the
relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		1,000	HKD	50.3500	50.3205		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,452,188	4.60
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,451,188	4.60
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	754,030	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,451,188	

30. Further information in relation to interests of corporations controlled by director

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
				<div></div>			
				<div></div>			

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

23	07	2025
(day)	(month)	(year)

2. Date when director becomes aware of the
relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		2,800	HKD	49.9000	49.7911		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,454,988	4.61
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,452,188	4.60
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	755,030	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,452,188	

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address			Number of shares		

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

18	07	2025
(day)	(month)	(year)

2. Date when director becomes aware of the
relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		1,300	HKD	49.5000	48.1731		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,456,288	4.61
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,454,988	4.61
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	757,830	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,454,988	

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

14	07	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		200	HKD	41.9000	41.9000		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,456,488	4.61
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,456,288	4.61
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	759,130	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

29. Further information in relation to interests of children under 18 and/or spouse

29. Further information in relation to interests of children under 18 and/or spouse				Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares		
			Long position	Short position	
<div>Spouse</div>	Chai Yanpeng		1,456,288		

30. Further information in relation to interests of corporations controlled by director

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
				<div></div>			
				<div></div>			

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

09	07	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
Country of issue of Passport		
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		3,000	HKD	40.9000	40.7850		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,459,488	4.62
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,456,488	4.61
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	759,330	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,456,488	

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

04	07	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		200	HKD	40.0500	40.0500		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,459,688	4.62
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,459,488	4.62
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	762,330	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,459,488	

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

03	07	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
	Country of issue of Passport	
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		94,950	HKD	37.5000	36.6840		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,554,638	4.93
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,459,688	4.62
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	697,158	
2202	Interest of your spouse	762,530	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

29. Further information in relation to interests of children under 18 and/or spouse

29. Further information in relation to interests of children under 18 and/or spouse										Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares								
			Long position				Short position				
<div>Spouse</div>	Chai Yanpeng		1,459,688								

30. Further information in relation to interests of corporations controlled by director

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
				<div></div>			
				<div></div>			

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

1. Date of relevant event

02	07	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code06609	
4. Name of listed corporation Shanghai HeartCare Medical Technology Corporation Limited - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	31,565,804

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Kun	张坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		11,850	HKD	38.1000	32.0257		Enter code or double click below	
	1201		2202										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,566,488	4.96
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,554,638	4.93
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	857,480	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Chai Yanpeng		1,554,638	

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250918E00384

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

16	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 00115	
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	20,709,308

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Chow	Kwai Wa Charmaine	周桂華
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		071927105478
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below	Miscellaneous 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
	1710		2101		2101							
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	9,750	0.08
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	9,750	0.05
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

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 document(s)
under section 317 attached/uploaded