# Notice pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap.571)

| 1. Date of relevant event       |                                 |                              | <ol><li>Date when the substantial shareholder becomes aware<br/>of the relevant event/interest in the shares (if later)</li></ol> |                   |               |  |  |  |
|---------------------------------|---------------------------------|------------------------------|---|-------------------|---------------|--|--|--|
| 30                              | 10                              | 2025                         |   |                   |               |  |  |  |
| (day)                           | (month)                         | (year)                       | (day)   | (month)           | (year)        |  |  |  |
| 02331<br>B. Stock code          |                                 |                              |   |                   |               |  |  |  |
| 4. Name of listed corporation   |                                 |                              |   |                   |               |  |  |  |
| Li Ning Co. Ltd.                |                                 |                              |   |                   |               |  |  |  |
| 5. Class of shares              |                                 |                              | 6. Number of issued shares in class (Link to HKEX website)  |                   |               |  |  |  |
| Ordinary Shares                 |                                 |                              |   |                   | 2,584,811,005 |  |  |  |
|                                 |                                 |                              | Ī   |                   |               |  |  |  |
| 7. Name of substantial shareho  | older (English) as printed on H | IKID Card/Passport           | 10. Name of substantial share   | eholder (Chinese) |               |  |  |  |
| Li                              | Chun                            |                              |   |                   |               |  |  |  |
| Surname)                        | (Other names)                   |                              |   |                   |               |  |  |  |
| B. HKID Card/Passport/PRC Re    | esident Card number             | Country of issue of Passport | 11. Chinese Character Code as printed on HKID Card  |                   |               |  |  |  |
|                                 |                                 |                              | 26216651  |                   |               |  |  |  |
| 9. Address of substantial share | eholder                         |                              | 12. Daytime telephone number  | er                |               |  |  |  |
|                                 |                                 |                              |   |                   |               |  |  |  |
|                                 |                                 |                              | 13. Email address   |                   |               |  |  |  |
|                                 |                                 |                              |   |                   |               |  |  |  |
|                                 |                                 |                              | •   |                   |               |  |  |  |

|                   |  |   |  | Capacity in which sha |  | /are held                                 | Number of shares        | Number of shares |                           | Number of shares          |                                   | change                                       |               | Off Excha | ange |
|-------------------|--|---|--|-----------------------|--|---|-------------------------|------------------|---------------------------|---------------------------|-----------------------------------|--|---------------|-----------|------|
|                   | Brief desci                                  | ription of relevant event   | Before rele                                  | evant event           | After relev                                  | ant event                                 | bought/sold or involved |                  | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of                                    | consideration |           |      |
| Long<br>position  | Enter code or double click below             | The percentage level of your interest in the shares has increased because: you purchased the shares | Enter<br>code or<br>double<br>click<br>below |                       | Enter<br>code or<br>double<br>click<br>below | Interest of corporation controlled by you | 12,466,500              | HKD              |                           |                           | 16.6701                           | Enter<br>code or<br>double<br>click<br>below | Cash          |           |      |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |   | Enter<br>code or<br>double<br>click<br>below |                       | Enter<br>code or<br>double<br>click<br>below |   |                         |                  |                           |                           |                                   |  |               |           |      |

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

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long Position  | 323,914,043            | 12.53                 |
| Short Position |                        |                       |
| Lending pool   |                        |                       |

| 17. Capacity in v                | Add Row                                   | Delete Row       |              |                |  |
|----------------------------------|---|------------------|--------------|----------------|--|
|                                  | Capacity code                             | Number of shares |              |                |  |
| Enter code or double click below | Description                               | L                | ong position | Short position |  |
| 2201                             | Interest of corporation controlled by you |                  | 336,380,543  |                |  |

## 16. Total shares immediately after the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 336,380,543            | 13.01                 |
| Short position |                        |                       |
| Lending pool   |                        |                       |

#### 18. Further information in respect of derivative interests

| 16. Further inion                | nation in respect of derivative interests |   | Add Row        | Delete Row |
|----------------------------------|---|---|----------------|------------|
|                                  | Derivatives code                          |   | Number         | of shares  |
| Enter code or double click below | Description                               | L | Short position |            |
|                                  |   |   |                |            |
|                                  |   |   |                |            |
|                                  |   |   |                |            |
|                                  |   |   |                |            |

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

Add Row Delete Row

Add Row Delete Row

| Child/Spouse  | Name of child/spouse  | Address | Number of shares |                |  |
|---------------|-----------------------|---------|------------------|----------------|--|
| Crilia/Spouse | iname of child/spouse | Address |                  | Short position |  |
|               |                       |         |                  |                |  |
|               |                       |         |                  |                |  |
|               |                       |         |                  |                |  |
|               |                       |         |                  |                |  |
|               |                       |         |                  |                |  |
|               |                       |         |                  |                |  |
|               |                       |         |                  |                |  |

#### 20. Further information in relation to interests of corporations controlled by substantial shareholder

| 20. Further information in relation | Add Row  | Delete Row                     |            |                 |                  |                |
|-------------------------------------|--|--------------------------------|------------|-----------------|------------------|----------------|
| Name of controlled corporation      | Address and place of incorporation   | Name of controlling person     | % control  | Direct interest | Number of shares |                |
| Name of controlled corporation      | Address and place of incorporation   | Name of controlling person     | 78 CONTION | (Y/N)           | Long position    | Short position |
| Jumbo Top Group Limited             | Portcullis Chambers, 4th Floor, Ellen Skelton Building, 3076 Sir Francis<br>Drake Highway, Road Town, Tortola, British Virgin Islands VG1110 (BVI) | Li Chun                        | 100.00     | N               | 0                |                |
| Victory Mind Assets Limited         | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)                     | Jumbo Top Group Limited        | 38.00      | N               | 0                |                |
| Lead Ahead Limited                  | Palm Grove House, P.O. Box 438, Road Town, Tortola, British Virgin Islands (British Virgin Islands)  | Li Chun                        | 40.00      | N               | 0                |                |
| Viva Goods Company Limited          | 4th Floor, Harbour Place, 103 South Church Street, P.O. Box 10240, Grand Cayman KY1-1002, Cayman Islands   | Lead Ahead Limited             | 21.40      | N               | 336,380,543      |                |
| Viva Goods Company Limited          | 4th Floor, Harbour Place, 103 South Church Street, P.O. Box 10240, Grand Cayman KY1-1002, Cayman Islands   | Victory Mind Assets<br>Limited | 16.86      | N               | 336,380,543      |                |
| Viva Goods Company Limited          | 4th Floor, Harbour Place, 103 South Church Street, P.O. Box 10240, Grand Cayman KY1-1002, Cayman Islands   | Jumbo Top Group Limited        | 8.03       | N               | 336,380,543      |                |
| Viva Goods Company Limited          | 4th Floor, Harbour Place, 103 South Church Street, P.O. Box 10240, Grand Cayman KY1-1002, Cayman Islands   | Li Chun                        | 0.60       | N               | 336,380,543      |                |
| Viva China Development Limited      | Craigmuir Chambers, Road Town, Tortola, VG 1110, British Virgin Islands  | Viva Goods Company<br>Limited  | 100.00     | Υ               | 336,380,543      |                |

#### 21. Further information in relation to interests held by substantial shareholder jointly with another person

| Name of joint shareholder | Address | Number of shares |                |  |
|---------------------------|---------|------------------|----------------|--|
| Name of joint snareholder |         | Long position    | Short position |  |
|                           |         |                  |                |  |
|                           |         |                  |                |  |
|                           |         |                  |                |  |
|                           |         |                  |                |  |

| 22. Further information from a tru       | ustee, a beneficiary of a trust, or a person who has set up a discretionary trust |                                  |                                  | Add Row       | Delete Row     |
|--|---|----------------------------------|----------------------------------|---------------|----------------|
|  |   | Sta                              | atus code                        | Number o      | of shares      |
| Name of trust                            | Address   | Enter code or double click below | Description                      | Long position | Short position |
| (Private)                                |   | 5103                             | Founder of a discretionary trust | 0             |                |
| (Private)                                |   | 5103                             | Founder of a discretionary trust | 0             |                |
|  |   |                                  |                                  |               |                |
| 22 Fronth on information from a new      | which are a compared and a caption 247  |                                  |                                  |               |                |
|  | rty to an agreement under section 317   |                                  |                                  | Add Row       |                |
| Name of other parties                    | Address   |                                  |                                  | Number o      | of shares      |
|  |   |                                  |                                  |               |                |
|  |   |                                  |                                  |               |                |
|  |   |                                  |                                  |               |                |
|  |   |                                  |                                  |               |                |
| Total number of shares in which a substa | antial shareholder is interested under sections 317 and 318                       |                                  |                                  |               |                |
|  |   |                                  |                                  |               |                |
|  |   |                                  |                                  |               |                |
| 24. Supplementary information            |   |                                  |                                  |               |                |
|  |   |                                  |                                  |               |                |
|  |   |                                  |                                  |               |                |
|  |   |                                  |                                  |               |                |
|  |   |                                  |                                  |               |                |
| 25.  Check this box if this is a         | revision of a previously submitted form   |                                  |                                  |               |                |

| 26. Number of concert party document(s) under section 317 attached/uploaded |  |
|---|--|
|   |  |

# Notice pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap.571)

| 1. Date of relevant event       |                                 |   | Date when the substantial shareholder becomes aware     of the relevant event/interest in the shares (if later) |                            |             |  |  |
|---------------------------------|---------------------------------|---|---|----------------------------|-------------|--|--|
| 04                              | 11                              | 2025  |   |                            |             |  |  |
| (day)                           | (month)                         | (year)  | (day)   | (month)                    | (year)      |  |  |
| 00464<br>3. Stock code          |                                 |   |   |                            |             |  |  |
| 4. Name of listed corporation   |                                 |   |   |                            |             |  |  |
| 中國智能科技有限公司                      |                                 |   |   |                            |             |  |  |
| 5. Class of shares              |                                 |   | 6. Number of issued shares in cl  | ass (Link to HKEX website) |             |  |  |
| Ordinary Shares                 |                                 |   |   |                            | 639,154,000 |  |  |
|                                 |                                 | ,   |   |                            |             |  |  |
| 7. Name of substantial shareho  | older (English) as printed on l | inted on HKID Card/Passport 10. Name of substantial shareholder (Chinese) |   |                            |             |  |  |
| Li                              | Yuelan                          |   | 李月蘭   |                            |             |  |  |
| Surname)                        | (Other names                    | )   |   |                            |             |  |  |
| 3. HKID Card/Passport/PRC Re    | esident Card number             | Country of issue of Passport  | 11. Chinese Character Code as printed on HKID Card  |                            |             |  |  |
|                                 |                                 |   |   |                            |             |  |  |
| 9. Address of substantial share | eholder                         |   | 12. Daytime telephone number  |                            |             |  |  |
|                                 |                                 |   |   |                            |             |  |  |
|                                 |                                 |   | 13. Email address   |                            |             |  |  |
|                                 |                                 |   |   |                            |             |  |  |
|                                 |                                 |   | I   |                            |             |  |  |

|                   | Brief description of relevant event          |   | Capacity in which shares were/are held       |                  | Number of shares                             |                  | On Exchange             |     | Off Exchange              |                           |                                   |  |               |
|-------------------|--|---|--|------------------|--|------------------|-------------------------|-----|---------------------------|---------------------------|-----------------------------------|--|---------------|
|                   |  |   | Before rele                                  | evant event      | bou  |                  | bought/sold or involved |     | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of o                                  | consideration |
| Long<br>position  | Enter<br>code or<br>double<br>click<br>below | The percentage level of your interest in the shares has reduced because: you completed a sale of the shares | Enter<br>code or<br>double<br>click<br>below | Beneficial owner | Enter<br>code or<br>double<br>click<br>below | Beneficial owner | 1,100,000               | HKD | 1.0400                    | 1.0397                    |                                   | Enter<br>code or<br>double<br>click<br>below |               |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |   | Enter<br>code or<br>double<br>click<br>below |                  | Enter<br>code or<br>double<br>click<br>below |                  |                         |     |                           |                           |                                   |  |               |

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

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long Position  | 236,524,500            | 37.01                 |
| Short Position |                        |                       |
| Lending pool   |                        |                       |

| 17. Capacity in w                | which interests disclosed in Box 16 are held |                  | Add Row      | Delete Row     |
|----------------------------------|--|------------------|--------------|----------------|
|                                  | Capacity code                                | Number of shares |              |                |
| Enter code or double click below | Description                                  | L                | ong position | Short position |
| 2201                             | Interest of corporation controlled by you    |                  | 235,424,500  |                |

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 235,424,500            | 36.83                 |
| Short position |                        |                       |
| Lending pool   |                        |                       |

| 18. | Further | information | in respect of | derivative interests |  |
|-----|---------|-------------|---------------|----------------------|--|
|     |         |             |               |                      |  |

| 18. Further infor                | mation in respect of derivative interests |               | Add Row | Delete Row     |
|----------------------------------|---|---------------|---------|----------------|
|                                  | Derivatives code                          |               | Number  | of shares      |
| Enter code or double click below | Description                               | Long position |         | Short position |
|                                  |   |               |         |                |
|                                  |   |               |         |                |
|                                  |   |               |         |                |
|                                  |   |               |         |                |

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

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

| Child/Spouse  | Name of child/spouse | Address |               | of shares      |
|---------------|----------------------|---------|---------------|----------------|
| Crilid/Spouse | Name of Child/Spouse | Address | Long position | Short position |
| Spouse        | Liu Xuezhong         |         | 235,424,500   |                |

#### 20. Further information in relation to interests of corporations controlled by substantial shareholder

| 20. Further information in relation    | Add Row   | Delete Row                                |           |                       |                         |                            |
|--|---|---|-----------|-----------------------|-------------------------|----------------------------|
| Name of controlled corporation         | Address and place of incorporation  | Name of controlling person                | % control | Direct interest (Y/N) | Number of Long position | f shares<br>Short position |
| Luckever Holdings Limited              | 3rd Floor, J & C Building, P.O. Box 933, Road Town, Tortola, British Virgin Islands, VG1110 | Liu Xuezhong                              | 60.87     | N                     | 235,424,500             |                            |
| Luckever Holdings Limited              | 3rd Floor, J & C Building, P.O. Box 933, Road Town, Tortola, British Virgin Islands, VG1110 | Li Yuelan                                 | 39.13     | N                     | 235,424,500             |                            |
| Asia Glory Management Group<br>Limited | 3rd Floor, J & C Building, P.O. Box 933, Road Town, Tortola, British Virgin Islands, VG1110 | Luckever Holdings<br>Limited              | 100.00    | N                     | 235,424,500             |                            |
| China Investment International Limited | 3rd Floor, J & C Building, P.O. Box 933, Road Town, Tortola, British Virgin Islands, VG1110 | Asia Glory Management<br>Group Limite     | 100.00    | N                     | 235,424,500             |                            |
| China Yuen Capital Limited             | 3rd Floor, J & C Building, P.O. Box 933, Road Town, Tortola, British Virgin Islands, VG1110 | China Investment<br>International Limited | 100.00    | Υ                     | 235,424,500             |                            |

#### 21. Further information in relation to interests held by substantial shareholder jointly with another person

|                           |         | Additow       | Delete NOW                                   |
|---------------------------|---------|---------------|--|
| Name of joint shareholder | Address | Number o      | of shares                                    |
| Name of joint shareholder | Address | Long position | Short position                               |
|                           |         |               | <u>-                                    </u> |
|                           |         |               |  |
|                           |         |               |  |
|                           |         |               |  |
|                           |         |               |  |
|                           |         |               |  |
|                           |         |               |  |
|                           |         |               |  |

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

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

Add Row Delete Row

|  |   | Stat                             | us code                               | Number o      | f shares       |
|--|---|----------------------------------|---------------------------------------|---------------|----------------|
| Name of trust                              | Address   | Enter code or double click below | Description                           | Long position | Short position |
|  |   |                                  |                                       |               |                |
|  |   |                                  |                                       |               |                |
|  |   |                                  |                                       |               |                |
|  |   |                                  |                                       |               |                |
|  |   |                                  |                                       |               |                |
| 23. Further information from a pa          | rty to an agreement under section 317                       |                                  |                                       | Add Row       | Delete Row     |
| Name of other parties                      | Address   |                                  |                                       | Number o      | f shares       |
|  |   |                                  |                                       | <del></del>   |                |
|  |   |                                  |                                       |               |                |
|  |   |                                  |                                       |               |                |
|  |   |                                  |                                       |               |                |
| Total number of shares in which a substant | antial shareholder is interested under sections 317 and 318 |                                  |                                       |               |                |
|  |   |                                  |                                       |               |                |
| 24. Supplementary information              |   |                                  |                                       |               |                |
|  |   |                                  |                                       |               |                |
|  |   |                                  |                                       |               |                |
|  |   |                                  |                                       |               |                |
| _  |   |                                  |                                       |               |                |
| 25.   Check this box if this is a          | revision of a previously submitted form                     |                                  |                                       |               |                |
|  |   | 26. Number of                    | concert party docution 317 attached/u | ument(s)      |                |
|  |   | under sec                        | tion on attached/u                    |               |                |

# Notice pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap.571)

| 1. Date of relevant event       |                                 |                              |                               | ntial shareholder becomes aware<br>nterest in the shares (if later) |             |
|---------------------------------|---------------------------------|------------------------------|-------------------------------|---|-------------|
| 04                              | 11                              | 2025                         |                               |   |             |
| (day)                           | (month)                         | (year)                       | (day)                         | (month)   | (year)      |
| 00464<br>3. Stock code          |                                 |                              |                               |   |             |
| 4. Name of listed corporation   |                                 |                              |                               |   |             |
| 中國智能科技有限公司                      |                                 |                              |                               |   |             |
| 5. Class of shares              |                                 |                              | 6. Number of issued shares in | n class (Link to <u>HKEX</u> website)                               |             |
| Ordinary Shares                 |                                 |                              |                               |   | 639,154,000 |
|                                 |                                 |                              | 1                             |   |             |
| 7. Name of substantial shareho  | older (English) as printed on H | IKID Card/Passport           | 10. Name of substantial share | eholder (Chinese)   |             |
| Liu                             | Xuezhong                        |                              | 劉學忠                           |   |             |
| Surname)                        | (Other names)                   |                              |                               |   |             |
| 3. HKID Card/Passport/PRC Re    | esident Card number             | Country of issue of Passport | 11. Chinese Character Code    | as printed on HKID Card   |             |
|                                 |                                 |                              |                               |   |             |
| 9. Address of substantial share | eholder                         |                              | 12. Daytime telephone number  | er  |             |
|                                 |                                 |                              |                               |   |             |
|                                 |                                 |                              | 13. Email address             |   |             |
|                                 |                                 |                              |                               |   |             |
|                                 |                                 |                              | 1                             |   |             |

|                   |  |   |  | Capacity in which s | hares were                                   | /are held        | Number of shares        |     | On Ex                     | change                    |                                   | Off Excha                                    | ange          |
|-------------------|--|---|--|---------------------|--|------------------|-------------------------|-----|---------------------------|---------------------------|-----------------------------------|--|---------------|
|                   | Brief descr                                  | ription of relevant event   | Before rele                                  | evant event         | After relev                                  | ant event        | bought/sold or involved |     | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of o                                  | consideration |
| Long<br>position  | Enter<br>code or<br>double<br>click<br>below | The percentage level of your interest in the shares has reduced because: you completed a sale of the shares | Enter<br>code or<br>double<br>click<br>below | Beneficial owner    | Enter<br>code or<br>double<br>click<br>below | Beneficial owner | 1,100,000               | HKD | 1.0400                    | 1.0397                    |                                   | Enter<br>code or<br>double<br>click<br>below |               |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |   | Enter<br>code or<br>double<br>click<br>below |                     | Enter<br>code or<br>double<br>click<br>below |                  |                         |     |                           |                           |                                   |  |               |

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

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long Position  | 236,524,500            | 37.01                 |
| Short Position |                        |                       |
| Lending pool   |                        |                       |

| 17. Capacity in w                | which interests disclosed in Box 16 are held |   | Add Row      | Delete Row     |
|----------------------------------|--|---|--------------|----------------|
|                                  | Capacity code                                |   | Number o     | of shares      |
| Enter code or double click below | Description                                  | L | ong position | Short position |
| 2201                             | Interest of corporation controlled by you    |   | 235,424,500  |                |

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 235,424,500            | 36.83                 |
| Short position |                        |                       |
| Lending pool   |                        |                       |

| 18. | Further | information | in respect of | derivative interests |  |
|-----|---------|-------------|---------------|----------------------|--|
|     |         |             |               |                      |  |

| 18. Further infor                | mation in respect of derivative interests |                  | Add Row      | Delete Row     |  |
|----------------------------------|---|------------------|--------------|----------------|--|
|                                  | Derivatives code                          | Number of shares |              |                |  |
| Enter code or double click below | Description                               | L                | ong position | Short position |  |
|                                  |   |                  |              |                |  |
|                                  |   |                  |              |                |  |
|                                  |   |                  |              |                |  |
|                                  |   |                  |              |                |  |

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

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

| Child/Spouse  | Name of child/spouse    | ld/spouse Address - | Number o      | of shares      |
|---------------|-------------------------|---------------------|---------------|----------------|
| Criliu/Spouse | Thattie of Child/Spouse | Address             | Long position | Short position |
| Spouse        | Li Yuelan               |                     | 235,424,500   |                |

#### 20. Further information in relation to interests of corporations controlled by substantial shareholder

| 20. Further information in relation    | on to interests of corporations controlled by substantial sharehold                         | er  |           |                 | Add Row       | Delete Row     |
|--|---|---|-----------|-----------------|---------------|----------------|
| Name of controlled corporation         | Address and place of incorporation  | Name of controlling person                | % control | Direct interest | Number        |                |
| '                                      | ' '   |   |           | (Y/N)           | Long position | Short position |
| Luckever Holdings Limited              | 3rd Floor, J & C Building, P.O. Box 933, Road Town, Tortola, British Virgin Islands, VG1110 | Liu Xuezhong                              | 60.87     | N               | 235,424,500   |                |
| Luckever Holdings Limited              | 3rd Floor, J & C Building, P.O. Box 933, Road Town, Tortola, British Virgin Islands, VG1110 | Li Yuelan                                 | 39.13     | N               | 235,424,500   |                |
| Asia Glory Management Group<br>Limited | 3rd Floor, J & C Building, P.O. Box 933, Road Town, Tortola, British Virgin Islands, VG1110 | Luckever Holdings<br>Limited              | 100.00    | N               | 235,424,500   |                |
| China Investment International Limited | 3rd Floor, J & C Building, P.O. Box 933, Road Town, Tortola, British Virgin Islands, VG1110 | Asia Glory Management<br>Group Limite     | 100.00    | N               | 235,424,500   |                |
| China Yuen Capital Limited             | 3rd Floor, J & C Building, P.O. Box 933, Road Town, Tortola, British Virgin Islands, VG1110 | China Investment<br>International Limited | 100.00    | Υ               | 235,424,500   |                |

#### 21. Further information in relation to interests held by substantial shareholder jointly with another person

|                           |         | Additow       | Delete NOW                                   |
|---------------------------|---------|---------------|--|
| Name of joint shareholder | Address | Number o      | of shares                                    |
| Name of joint shareholder | Address | Long position | Short position                               |
|                           |         |               | <u>-                                    </u> |
|                           |         |               |  |
|                           |         |               |  |
|                           |         |               |  |
|                           |         |               |  |
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|                           |         |               |  |
|                           |         |               |  |

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

Add Row Delete Row

|   |   | Stat                             | us code            | Number of shares |                |  |
|---|---|----------------------------------|--------------------|------------------|----------------|--|
| Name of trust   | Address   | Enter code or double click below | Description        | Long position    | Short position |  |
|   |   |                                  |                    |                  |                |  |
|   |   |                                  |                    |                  |                |  |
|   |   |                                  |                    |                  |                |  |
|   |   |                                  |                    |                  |                |  |
|   |   |                                  |                    |                  |                |  |
| 23. Further information from a pa                                       |   | Add Row                          | Delete Row         |                  |                |  |
| Name of other parties   | Address   |                                  |                    | Number o         | f shares       |  |
|   |   |                                  |                    | <del></del>      |                |  |
|   |   |                                  |                    |                  |                |  |
|   |   |                                  |                    |                  |                |  |
|   |   |                                  |                    |                  |                |  |
| Total number of shares in which a substant                              | antial shareholder is interested under sections 317 and 318 |                                  |                    |                  |                |  |
|   |   |                                  |                    |                  |                |  |
| 24. Supplementary information   |   |                                  |                    |                  |                |  |
|   |   |                                  |                    |                  |                |  |
|   |   |                                  |                    |                  |                |  |
|   |   |                                  |                    |                  |                |  |
|   |   |                                  |                    |                  |                |  |
| 25. Check this box if this is a revision of a previously submitted form |   |                                  |                    |                  |                |  |
|   | concert party docution 317 attached/u                       | ument(s)                         |                    |                  |                |  |
|   |   | under sec                        | tion on attached/u |                  |                |  |

Form 1

#### IS20251104E00220

# INDIVIDUAL SUBSTANTIAL SHAREHOLDER NOTICE

# Notice pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap.571)

| Date of relevant event         |                             |                              | <ol><li>Date when the substantial shareholder becomes aware<br/>of the relevant event/interest in the shares (if later)</li></ol> |                              |               |  |  |  |
|--------------------------------|-----------------------------|------------------------------|---|------------------------------|---------------|--|--|--|
| 03                             | 11                          | 2025                         |   |                              |               |  |  |  |
| (day)                          | (month)                     | (year)                       | (day)   | (month)                      | (year)        |  |  |  |
| . Stock code                   |                             |                              |   |                              |               |  |  |  |
| . Name of listed corporation   |                             |                              |   |                              |               |  |  |  |
| Shin Hwa World Ltd.            |                             |                              |   |                              |               |  |  |  |
| i. Class of shares             |                             |                              | 6. Number of issued shares in c   | class (Link to HKEX website) |               |  |  |  |
| Ordinary Shares                |                             |                              |   |                              | 3,651,481,386 |  |  |  |
|                                |                             |                              |   |                              |               |  |  |  |
| . Name of substantial sharehol | der (English) as printed on | HKID Card/Passport           | 10. Name of substantial shareho   | older (Chinese)              |               |  |  |  |
| ZHANG                          | TINGTING                    |                              | 張婷婷   |                              |               |  |  |  |
| Surname)                       | (Other name                 | s)                           |   |                              |               |  |  |  |
| B. HKID Card/Passport/PRC Res  | sident Card number          | Country of issue of Passport | 11. Chinese Character Code as   | printed on HKID Card         |               |  |  |  |
|                                |                             |                              |   |                              |               |  |  |  |
| . Address of substantial share | holder                      |                              | 12. Daytime telephone number  |                              |               |  |  |  |
|                                |                             |                              |   |                              |               |  |  |  |
|                                |                             |                              | 13. Email address   |                              |               |  |  |  |
|                                |                             |                              |   |                              |               |  |  |  |
|                                |                             |                              | 1   |                              |               |  |  |  |

|                   |  |   |  | Capacity in which shares were/are held  Number of shares  Currency of  Currency of |  |   |                | Off Excha | ange                      |                           |                                   |  |  |
|-------------------|--|---|--|--|--|---|----------------|-----------|---------------------------|---------------------------|-----------------------------------|--|--|
|                   | Brief desci                                  | ription of relevant event   | Before rele                                  | evant event  | After relev                                  | ant event                                 | bought/sold or |           | Highest price (per share) | Average price (per share) | Average consideration (per share) | Pration are) Nature of consideration         |  |
| Long<br>position  | Enter code or double click below             | The percentage level of your interest in the shares has reduced because: you did not take up, or sold, rights in a rights issue | Enter<br>code or<br>double<br>click<br>below | Interest of<br>corporation<br>controlled by<br>you                                 | Enter<br>code or<br>double<br>click<br>below | Interest of corporation controlled by you | 253,575,000    | HKD       |                           |                           |                                   | Enter<br>code or<br>double<br>click<br>below |  |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |   | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below |   |                |           |                           |                           |                                   |  |  |

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

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long Position  | 253,575,000            | 13.89                 |
| Short Position |                        |                       |
| Lending pool   |                        |                       |

# 17. Capacity in which interests disclosed in Box 16 are held Capacity code Capacity code Number of shares Enter code or double click below Interest of corporation controlled by you 253,575,000

# 16. Total shares immediately after the relevant event

18. Further information in respect of derivative interests

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 253,575,000            | 6.94                  |
| Short position |                        |                       |
| Lending pool   |                        |                       |

|                                  | Derivatives code | Number        | of shares      |
|----------------------------------|------------------|---------------|----------------|
| Enter code or double click below | Description      | Long position | Short position |
|                                  |                  |               |                |
|                                  |                  |               |                |
|                                  |                  |               |                |

Add Row

Delete Row

| <ol><li>Further information in relation to</li></ol> | interests of children under | r 18 and/or spouse |
|--|-----------------------------|--------------------|
|--|-----------------------------|--------------------|

Name of controlled corporation

RESPLENDENCE INVESTMENT

DEVELOPMENT LIMITED

Add Row Delete Row

| Child/Spouse  | Name of child/spouse    | Address |               | Number of shares |  |  |
|---------------|-------------------------|---------|---------------|------------------|--|--|
| Crilia/Spouse | rvarie of critic/spouse | Audiess | Long position | Short position   |  |  |
|               |                         |         |               |                  |  |  |
|               |                         |         |               |                  |  |  |
|               |                         |         |               |                  |  |  |
|               |                         |         |               |                  |  |  |
|               |                         |         |               |                  |  |  |
|               |                         |         |               |                  |  |  |
|               |                         |         |               |                  |  |  |

Name of controlling person % control

100.00

#### 20. Further information in relation to interests of corporations controlled by substantial shareholder

Address and place of incorporation

|   |                 |      | Add Row     |      | Delete Row     |
|---|-----------------|------|-------------|------|----------------|
|   | Direct interest |      | Number      | of s | shares         |
|   | (Y/N)           | Long | g position  |      | Short position |
| ) | [v              | 2    | 253,575,000 |      | ·              |

Add Daw Dalata Daw

Corporate Registrations Limited of Sea Meadow House, (P.O. Box 116), Road Zhang Tingting Town, Tortola, British Virgin Islands

Add Row Delete Row

| Name of joint shareholder | Address |               | of shares      |
|---------------------------|---------|---------------|----------------|
| Name of joint shareholder | Address | Long position | Short position |
|                           |         |               |                |
|                           |         |               |                |
|                           |         |               |                |
|                           |         |               |                |
|                           |         |               |                |
|                           |         |               |                |
|                           |         |               |                |
|                           |         |               |                |

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

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

|                  | Sta                              | tus code    | Number of shares |                |
|------------------|----------------------------------|-------------|------------------|----------------|
| Name of trust Ad | Enter code or double click below | Description | Long position    | Short position |

| 23. Further information from a par       | rty to an agreement under section 317                       |          |  | Add Row | Delete Row |
|--|---|----------|--|---------|------------|
| Name of other parties                    | Address   |          |  | Number  | of shares  |
|  |   |          |  |         |            |
|  |   |          |  |         |            |
|  |   |          |  |         |            |
|  |   |          |  |         |            |
| Total number of shares in which a substa | antial shareholder is interested under sections 317 and 318 |          |  |         |            |
|  |   |          |  |         |            |
|  |   |          |  |         |            |
| 24. Supplementary information            |   |          |  |         |            |
|  |   |          |  |         |            |
|  |   |          |  |         |            |
|  |   |          |  |         |            |
| 25.  Check this box if this is a         | revision of a previously submitted form                     |          |  |         |            |
|  | f concert party doc<br>ction 317 attached/u                 | ument(s) |  |         |            |
|  |   |          |  |         |            |

# Notice pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap.571)

| 1. Date of relevant event       |                                 |                              |  | tial shareholder becomes aware terest in the shares (if later) |               |  |  |
|---------------------------------|---------------------------------|------------------------------|--|--|---------------|--|--|
| 03                              | 11                              | 2025                         |  |  |               |  |  |
| (day)                           | (month)                         | (year)                       | (day)  | (month)  | (year)        |  |  |
| 00582<br>3. Stock code          |                                 |                              |  |  |               |  |  |
| 1. Name of listed corporation   |                                 |                              |  |  |               |  |  |
| 神話世界有限公司                        |                                 |                              |  |  |               |  |  |
| 5. Class of shares              |                                 |                              | 6. Number of issued shares in                      | class (Link to <u>HKEX</u> website)                            |               |  |  |
| Ordinary Shares                 |                                 |                              |  |  | 3,651,481,386 |  |  |
|                                 |                                 |                              | I  |  |               |  |  |
| 7. Name of substantial shareho  | older (English) as printed on H | IKID Card/Passport           | 10. Name of substantial share                      | holder (Chinese)   |               |  |  |
| YU                              | YI-HUA                          |                              | 余翊華  |  |               |  |  |
| Surname)                        | (Other names)                   |                              |  |  |               |  |  |
| 3. HKID Card/Passport/PRC Re    | esident Card number             | Country of issue of Passport | 11. Chinese Character Code as printed on HKID Card |  |               |  |  |
|                                 |                                 |                              |  |  |               |  |  |
| 9. Address of substantial share | eholder                         |                              | 12. Daytime telephone numbe                        | r  |               |  |  |
|                                 |                                 |                              |  |  |               |  |  |
|                                 |                                 |                              | 13. Email address                                  |  |               |  |  |
|                                 |                                 |                              |  |  |               |  |  |
|                                 |                                 |                              | 1  |  |               |  |  |

| Ī |                   |  |   |  | Capacity in which s                                | hares were                                   | /are held                                 | Number of shares |               | On Ex       | change      |        | Off Excha                                    | nge                       |                                   |             |               |
|---|-------------------|--|---|--|--|--|---|------------------|---------------|-------------|-------------|--------|--|---------------------------|-----------------------------------|-------------|---------------|
|   |                   | Brief descr                                  | ription of relevant event   | Before rele                                  | evant event  | After relev                                  | ant event                                 | hought/sold or   | transaction I | transaction | transaction | old or | Highest price (per share)                    | Average price (per share) | Average consideration (per share) | Nature of o | consideration |
|   | Long<br>position  | Enter code or double click below             | You first acquire a notifiable interest because: you purchased the shares | Enter<br>code or<br>double<br>click<br>below | Interest of<br>corporation<br>controlled by<br>you | Enter<br>code or<br>double<br>click<br>below | Interest of corporation controlled by you | 953,600,006      | HKD           | 0.1000      | 0.1000      |        | Enter<br>code or<br>double<br>click<br>below |                           |                                   |             |               |
|   | Short<br>position | Enter<br>code or<br>double<br>click<br>below |   | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below |   |                  |               |             |             |        |  |                           |                                   |             |               |

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

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long Position  | 43,743,331             | 2.40                  |
| Short Position |                        |                       |
| Lending pool   |                        |                       |

| 17. Capacity in w                | which interests disclosed in Box 16 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    |  | 997,343,337                  |            |  |  |

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 997,343,337            | 27.31                 |
| Short position |                        |                       |
| Lending pool   |                        |                       |

| 8. Further information in respect of derivative interests | Add Row | Delete Row |  |
|---|---------|------------|--|
|---|---------|------------|--|

|                                  | manon in respect of astronomy interests |                     | Add Row | Delete Row     |
|----------------------------------|---|---------------------|---------|----------------|
| Derivatives code                 |   |                     | Number  | of shares      |
| Enter code or double click below | Description                             | Long position Short |         | Short position |
|                                  |   |                     |         |                |
|                                  |   |                     |         |                |
|                                  |   |                     |         |                |
|                                  |   |                     |         |                |

| 19. Further infor | mation in relation to interests of o | children under 18 and/or spouse | Add Row        | Delete Row |
|-------------------|--------------------------------------|---------------------------------|----------------|------------|
| Child/Spouse      | No constant Theorem                  |                                 |                |            |
| Crilla/Spouse     | Name of child/spouse Address         | Long position                   | Short position |            |
|                   |                                      |                                 |                |            |
|                   |                                      |                                 |                |            |
|                   |                                      |                                 |                |            |
|                   |                                      |                                 |                |            |

#### 20. Further information in relation to interests of corporations controlled by substantial shareholder

| 20. Further information in relation to interests of corporations controlled by substantial shareholder |   |                            |           |                       |                  | Delete Row     |
|--|---|----------------------------|-----------|-----------------------|------------------|----------------|
| Name of controlled corporation   | Address and place of incorporation                    | Name of controlling person | % control | Direct interest (Y/N) | Number of shares |                |
| Name of controlled corporation   |   |                            |           |                       | Long position    | Short position |
| ONE ALLIANCE ENTERPRISES LIMITED   | OMC CHAMBERS, WICKHAMS CAY 1, ROAD TOWN, TORTOLA, BVI | YU YI-HUA                  | 100.00    | Υ                     | 997,343,337      |                |

#### 21. Further information in relation to interests held by substantial shareholder jointly with another person

|                           | Add Row | Delete Row    |                |
|---------------------------|---------|---------------|----------------|
| Name of joint shareholder | Address | Number o      | of shares      |
| Name of Joint Shareholder | Address | Long position | Short position |
|                           |         |               |                |
|                           |         |               | i              |
|                           |         |               |                |
|                           |         |               |                |
|                           |         |               | i              |
|                           |         |               |                |
|                           |         |               | i              |
|                           |         |               | •              |

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

|               | •       | <u> </u> | - |                                  |             | 7 taa 1 te W  | Boloto New     |
|---------------|---------|----------|---|----------------------------------|-------------|---------------|----------------|
|               |         |          |   | Sta                              | tus code    | Number (      | of shares      |
| Name of trust | Address |          |   | Enter code or double click below | Description | Long position | Short position |
|               |         |          |   |                                  |             | 1             |                |

| 23. Further information from a par       | rty to an agreement under section 317                       |              |   | Add Row  | Delete Row |
|--|---|--------------|---|----------|------------|
| Name of other parties                    | Address   |              |   | Number   | of shares  |
|  |   |              |   |          |            |
|  |   |              |   |          |            |
|  |   |              |   |          |            |
|  |   |              |   |          |            |
| Total number of shares in which a substa | antial shareholder is interested under sections 317 and 318 |              |   |          |            |
|  |   |              |   |          |            |
|  |   |              |   |          |            |
| 24. Supplementary information            |   |              |   |          |            |
|  |   |              |   |          |            |
|  |   |              |   |          |            |
|  |   |              |   |          |            |
| 25.  Check this box if this is a         | revision of a previously submitted form                     |              |   |          |            |
|  |   | 26. Number o | f concert party doc<br>ction 317 attached/u | ument(s) |            |
|  |   |              |   |          |            |

# Notice pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap.571)

| 1. Date of relevant event  |                     |                              | Date when the substantial shareholder becomes aware     of the relevant event/interest in the shares (if later) |                                     |               |  |  |  |
|--|---------------------|------------------------------|---|-------------------------------------|---------------|--|--|--|
| 22   | 09                  | 2025                         |   |                                     |               |  |  |  |
| (day)  | (month)             | (year)                       | (day)   | (month)                             | (year)        |  |  |  |
| . Stock code   |                     |                              |   |                                     |               |  |  |  |
| . Name of listed corporation   |                     |                              |   |                                     |               |  |  |  |
| 中國奇點國峰控股有限公司   |                     |                              |   |                                     |               |  |  |  |
| . Class of shares  |                     |                              | 6. Number of issued shares in   | class (Link to <u>HKEX</u> website) |               |  |  |  |
| Ordinary Shares  |                     |                              |   |                                     | 1,812,055,508 |  |  |  |
|  |                     |                              |   |                                     |               |  |  |  |
| . Name of substantial shareholder (English) as printed on HKID Card/Passport |                     |                              | 10. Name of substantial shareholder (Chinese)   |                                     |               |  |  |  |
| han  | Weiwei              |                              | 单伟伟   |                                     |               |  |  |  |
| Surname)   | (Other names)       |                              |   |                                     |               |  |  |  |
| . HKID Card/Passport/PRC Re  | esident Card number | Country of issue of Passport | 11. Chinese Character Code as   | printed on HKID Card                |               |  |  |  |
|  |                     |                              |   |                                     |               |  |  |  |
| . Address of substantial shar  | eholder             |                              | 12. Daytime telephone number  |                                     |               |  |  |  |
|  |                     |                              |   |                                     |               |  |  |  |
|  |                     |                              | 13. Email address   |                                     |               |  |  |  |
|  |                     |                              |   |                                     |               |  |  |  |
|  |                     |                              | 1   |                                     |               |  |  |  |

|                   |  | Capacity in which shares were/are held   |  | Number of shares                                   | On Exchange                                  |   |                         | Off Excha                 | ange                      |                                   |  |               |
|-------------------|--|--|--|--|--|---|-------------------------|---------------------------|---------------------------|-----------------------------------|--|---------------|
|                   | Brief desci                                  | ription of relevant event  | Before rele                                  | evant event  | After relev                                  | ant event                                 | bought/sold or involved | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of o                                  | consideration |
| Long<br>position  | Enter code or double click below             | The percentage level of your interest in the shares has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter<br>code or<br>double<br>click<br>below | Interest of<br>corporation<br>controlled by<br>you | Enter<br>code or<br>double<br>click<br>below | Interest of corporation controlled by you |                         |                           |                           |                                   | Enter<br>code or<br>double<br>click<br>below |               |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below |   |                         |                           |                           |                                   |  |               |

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

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long Position  | 93,755,306             | 5.19                  |
| Short Position |                        |                       |
| Lending pool   |                        |                       |

| 17. Capacity in w                | hich interests disclosed in Box 16 are held | Ado | d Row   | Delete Row     |
|----------------------------------|---|-----|---------|----------------|
|                                  | Capacity code                               | ı   | Number  | of shares      |
| Enter code or double click below | Description                                 |     | osition | Short position |
| 2201                             | Interest of corporation controlled by you   | 41, | 583,451 |                |

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

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 41,583,451             | 2.29                  |
| Short position |                        |                       |
| Lending pool   |                        |                       |

#### 18. Further information in respect of derivative interests

| 16. Further infort               | nation in respect of derivative interests |   | Add Row      | Delete Row     |
|----------------------------------|---|---|--------------|----------------|
|                                  | Derivatives code                          |   | Number       | of shares      |
| Enter code or double click below | Description                               | L | ong position | Short position |
|                                  |   |   |              |                |
|                                  |   |   |              |                |
|                                  |   |   |              |                |
|                                  |   |   |              |                |

| <ol><li>Further information in relation to interests of children under 18 and/or spo</li></ol> | use |
|--|-----|
|--|-----|

Add Row Delete Row

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

#### 20. Further information in relation to interests of corporations controlled by substantial shareholder

|                  | Add Row |  | Delete Row     |   |  |  |
|------------------|---------|--|----------------|---|--|--|
| Number of shares |         |  |                |   |  |  |
| Long position    |         |  | Short position | ı |  |  |

| Name of controlled corporation | Address and place of incorporation  | Name of controlling person | % control  | Direct interest | Number o      | f shares       |
|--------------------------------|---|----------------------------|------------|-----------------|---------------|----------------|
|                                | Address and place of incorporation  | Name or controlling person | 76 CONTION | (Y/N)           | Long position | Short position |
| 歐普善偉(國際)控股有限公司                 | 19H MAXGRAND PLAZA, NO.3 TAI YAU STREET, SAN PO KONG, KOWLOON, HONG KONG; HONG KONG | Shan Weiwei                | 100.00     | Υ               | 41,583,451    |                |

#### 21. Further information in relation to interests held by substantial shareholder jointly with another person

Add Row Delete Row

| Name of joint shareholder Address |         | Number of shares |                |  |
|-----------------------------------|---------|------------------|----------------|--|
| Name of joint shareholder         | Address | Long position    | Short position |  |
|                                   |         | 1                |                |  |
|                                   |         |                  |                |  |
|                                   |         |                  |                |  |
|                                   |         |                  |                |  |
|                                   |         |                  |                |  |
|                                   |         |                  |                |  |
|                                   |         |                  |                |  |
|                                   |         |                  |                |  |

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

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

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

| 23. Further information from a pa        | rty to an agreement under section 317                         |                            |                   | Add Row     | Delete Row |  |  |
|--|---|----------------------------|-------------------|-------------|------------|--|--|
| Name of other parties                    | Number o  | f shares                   |                   |             |            |  |  |
|  |   |                            |                   |             |            |  |  |
|  |   |                            |                   |             |            |  |  |
|  |   |                            |                   |             |            |  |  |
|  |   |                            |                   |             |            |  |  |
| Total number of shares in which a substa | antial shareholder is interested under sections 317 and 318   |                            |                   |             |            |  |  |
|  |   |                            |                   |             |            |  |  |
| 24. Supplementary information            |   |                            |                   |             |            |  |  |
| 因Oupu Shanwei (International) Holdin     | gs Limited 欧普善伟(国际)控股有限公司通过其子公司OPSW Ltd.及oupusw Ltd.分别持有上市公司的 | 股份33,282,967及 <sup>2</sup> | .18,888,888股,2025 | 5年9月26日,该两家 | 公司引入新的股东   |  |  |
| 后,Oupu Shanwei (International) Hold      | o<br>lings Limited 持有该两家公司股份下降至1%,导致其间接持有上市公司比例及股数下降,单伟伟不属于   | 上公司入股乐                     |                   |             |            |  |  |
|  |   |                            |                   |             |            |  |  |
|  |   |                            |                   |             |            |  |  |
| 25.  Check this box if this is a         | revision of a previously submitted form                       |                            |                   |             |            |  |  |
|  |   | 26. Number of co           | oncert party docu | iment(s)    |            |  |  |
|  |   | under sectio               | on 317 attached/u | pioaded [   |            |  |  |

# Notice pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap.571)

| Date of relevant event   |                               |                              |                                 |                             |             |
|--|-------------------------------|------------------------------|---------------------------------|-----------------------------|-------------|
| 31   | 10                            | 2025                         |                                 |                             |             |
| of the relevant event/interest in the shares (if later)  31 10 2025 (day) (month) (year) (day) (month) (year)  . Stock code  Name of listed corporation  Wai Kee Holdings Ltd.  6. Number of issued shares in class (Link to HKEX website) | (year)                        |                              |                                 |                             |             |
| . Stock code   |                               |                              |                                 |                             |             |
| . Name of listed corporation   |                               |                              |                                 |                             |             |
| Vai Kee Holdings Ltd.  |                               |                              |                                 |                             |             |
| i. Class of shares   |                               |                              | 6. Number of issued shares in c | lass (Link to HKEX website) |             |
| Ordinary Shares  |                               |                              |                                 |                             | 793,124,034 |
|  |                               |                              |                                 |                             |             |
| . Name of substantial shareho  | older (English) as printed on | HKID Card/Passport           | 10. Name of substantial shareho | older (Chinese)             |             |
| ZEN  | WEI PAO, WI                   | LLIAM                        | 單偉豹                             |                             |             |
| Surname)   | (Other name                   | s)                           |                                 |                             |             |
| B. HKID Card/Passport/PRC Re   | esident Card number           | Country of issue of Passport | 11. Chinese Character Code as   | printed on HKID Card        |             |
|  |                               |                              | 083002516283                    |                             |             |
| ). Address of substantial shar   | eholder                       |                              | 12. Daytime telephone number    |                             |             |
|  |                               |                              |                                 |                             |             |
|  |                               |                              | 13. Email address               |                             |             |
|  |                               |                              |                                 |                             |             |
|  |                               |                              | •                               |                             |             |

|                   |  |  |  | Capacity in which shares were/are held |  |           | Number of shares |                    | On Ex                     | change                    |                                   | Off Excha                                    | ange          |
|-------------------|--|--|--|--|--|-----------|------------------|--------------------|---------------------------|---------------------------|-----------------------------------|--|---------------|
|                   | Brief desci                                  | ription of relevant event  | Before rel                                   | evant event                            | After relev                                  | ant event | hought/sold or   | old or transaction | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of o                                  | consideration |
| Long<br>position  | Enter code or double click below             | The percentage level of your interest in the shares has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter<br>code or<br>double<br>click<br>below | Beneficial owner                       | Enter<br>code or<br>double<br>click<br>below |           | 2,000,000        |                    |                           |                           |                                   | Enter<br>code or<br>double<br>click<br>below |               |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below |           |                  |                    |                           |                           |                                   |  |               |

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

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long Position  | 488,162,921            | 61.55                 |
| Short Position |                        |                       |
| Lending pool   |                        |                       |

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 486,162,921            | 61.30                 |
| Short position |                        |                       |
| Lending pool   |                        |                       |

| 17. Capacity in v                | which interests disclosed in Box 16 are held                                     |  | Add Row          | Delete Row     |  |
|----------------------------------|--|--|------------------|----------------|--|
| Capacity code                    |  |  | Number of shares |                |  |
| Enter code or double click below | Description  |  | ong position     | Short position |  |
| 2101                             | Beneficial owner   |  | 230,282,843      |                |  |
| 2402                             | A person making a loan or providing security to buy shares described in s.317(1) |  | 255,880,078      |                |  |
| 2402                             | A person making a loan or providing security to buy shares described in s.317(1) |  | 24,601,000       |                |  |

| 18. Further inforr               | mation in respect of derivative interests | Add Row          | Delete Row     |  |  |
|----------------------------------|---|------------------|----------------|--|--|
|                                  | Derivatives code                          | Number of shares |                |  |  |
| Enter code or double click below | Description                               | Long position    | Short position |  |  |
|                                  |   |                  |                |  |  |
|                                  |   |                  |                |  |  |
|                                  |   |                  |                |  |  |
|                                  |   |                  |                |  |  |

| Name of child/spouse   | 19. Further infor   | rmation in relatior | n to interests of c | hildren under 18 and/or spouse     |                  |                            |           |        | Add Row       | Delete Row     |
|--|---------------------|---------------------|---------------------|------------------------------------|------------------|----------------------------|-----------|--------|---------------|----------------|
| 20. Further information in relation to interests of corporations controlled by substantial shareholder  Name of controlled corporation  Address and place of incorporation  Address and place of incorporation  Name of controlling person   % control   | Child/Spouse        | Name of child/spous | Se.                 | Address                            |                  |                            |           |        |               |                |
| Name of controlled corporation  Address and place of incorporation  Name of controlling person  Name of controllin | отпа/ороазе         | rume or oma/spou    |                     | Address                            |                  |                            |           |        | Long position | Short position |
| Name of controlled corporation  Address and place of incorporation  Name of controlling person  Name of controllin |                     |                     |                     |                                    |                  |                            |           |        |               |                |
| Name of controlled corporation  Address and place of incorporation  Name of controlling person  Name of controllin |                     |                     |                     |                                    |                  |                            |           |        |               |                |
| Name of controlled corporation  Address and place of incorporation  Name of controlling person  Name of controllin |                     |                     |                     |                                    |                  |                            |           |        |               |                |
| Name of controlled corporation  Address and place of incorporation  Name of controlling person  Name of controllin |                     |                     |                     |                                    |                  |                            |           |        |               |                |
| Name of controlled corporation  Address and place of incorporation  Name of controlling person  Name of controllin |                     |                     |                     |                                    |                  |                            |           |        |               |                |
| Name of controlled corporation Address and place of incorporation Name of controlling person % control (Y/N) Long position Short position    Mane of controlling person % control (Y/N) Long position   Short position   | 20. Further info    | rmation in relatio  | n to interests of o | corporations controlled by substan | ntial shareholde | er                         |           |        |               |                |
| 21. Further information in relation to interests held by substantial shareholder jointly with another person  Add Row Delete Row Name of joint shareholder  Address  Address  Number of shares Long position Short position  | Name of controlled  | corporation         | Address and place   | of incorporation                   | incorporation    | Name of controlling person | % control |        |               |                |
| Name of joint shareholder  Address  Address  Address  Address  Address  Address  |                     | -                   |                     | ·                                  |                  | -                          |           | ( Y/N) | Long position | Snort position |
| Name of joint shareholder  Address  Address  Address  Address  Address  Address  |                     |                     |                     |                                    |                  |                            |           |        |               |                |
| Name of joint shareholder  Address  Address  Address  Address  Address  Address  |                     |                     |                     |                                    |                  |                            |           |        |               |                |
| Name of joint shareholder  Address  Address  Address  Address  Address  Address  |                     |                     |                     |                                    |                  |                            |           |        |               |                |
| Name of joint shareholder  Address  Address  Address  Address  Address  Address  |                     |                     |                     |                                    |                  |                            |           |        |               |                |
| Name of joint shareholder  Address  Address  Address  Address  Address  Address  |                     |                     |                     |                                    |                  |                            |           |        |               |                |
| Name of joint shareholder Address Long position Short position   | 21. Further info    | rmation in relatio  | n to interests hel  | d by substantial shareholder joint | ly with another  | person                     |           |        |               |                |
|  | Name of joint share | eholder             | Address             |                                    |                  |                            |           |        |               |                |
| J,000,000  | HO YEE MAY          |                     |                     |                                    |                  |                            |           |        |               | Chort position |
|  | TIO TEL IVIAT       |                     |                     |                                    |                  |                            |           |        | 3,000,000     |                |
|  |                     |                     |                     |                                    |                  |                            |           |        |               |                |

Add Row

Long position

Number of shares

Status code

Description

Enter code or

double click below

Delete Row

Short position

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

Address

Name of trust

| 23. Further information from a pa  | arty to an agreement under section 317 |             |  |  | Add Rov | / Delete Row |  |  |
|--|--|-------------|--|--|---------|--------------|--|--|
| Name of other parties Address  |  |             |  |  |         | of shares    |  |  |
| ZEN WEI PEU  |  |             |  |  |         | 255,880,078  |  |  |
| Total number of shares in which a subst  |  | 255,880,078 |  |  |         |              |  |  |
| 24. Supplementary information  A party to an agreement described in s317(1)(b) is benefically interested in 255,880,078 shares and has a security interest in 24,601,000 shares. The party ceased to have a security interest in 2,000,000 shares. |  |             |  |  |         |              |  |  |
| 25. Check this box if this is a revision of a previously submitted form  26. Number of concert party document(s) under section 317 attached/uploaded   |  |             |  |  |         |              |  |  |

# Notice pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap.571)

| Date of relevant event         |                               |                              |                                 | al shareholder becomes aware rest in the shares (if later) |             |
|--------------------------------|-------------------------------|------------------------------|---------------------------------|--|-------------|
| 31                             | 10                            | 2025                         |                                 |  |             |
| (day)                          | (month)                       | (year)                       | (day)                           | (month)  | (year)      |
| . Stock code                   |                               |                              |                                 |  |             |
| . Name of listed corporation   |                               |                              |                                 |  |             |
| Nai Kee Holdings Ltd.          |                               |                              |                                 |  |             |
| i. Class of shares             |                               |                              | 6. Number of issued shares in c | lass (Link to HKEX website)                                |             |
| Ordinary Shares                |                               |                              |                                 |  | 793,124,034 |
|                                |                               |                              |                                 |  |             |
| . Name of substantial shareho  | older (English) as printed on | HKID Card/Passport           | 10. Name of substantial shareho | older (Chinese)  |             |
| ZEN                            | WEI PAO, WI                   | LLIAM                        | 單偉豹                             |  |             |
| Surname)                       | (Other name                   | s)                           |                                 |  |             |
| B. HKID Card/Passport/PRC Re   | esident Card number           | Country of issue of Passport | 11. Chinese Character Code as   | printed on HKID Card                                       |             |
|                                |                               |                              | 083002516283                    |  |             |
| ). Address of substantial shar | eholder                       |                              | 12. Daytime telephone number    |  |             |
|                                |                               |                              |                                 |  |             |
|                                |                               |                              | 13. Email address               |  |             |
|                                |                               |                              |                                 |  |             |
|                                |                               |                              | •                               |  |             |

|                   |  |   |  | Capacity in which s | hares were                                   |           |                         |                         | On Exchange               |                           |                                   | Off Excha                                    | ange          |
|-------------------|--|---|--|---------------------|--|-----------|-------------------------|-------------------------|---------------------------|---------------------------|-----------------------------------|--|---------------|
|                   | Brief descr                                  | ription of relevant event   | Before rele                                  | evant event         | After releva                                 | ant event | bought/sold or involved | Currency of transaction | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of o                                  | consideration |
| Long<br>position  | Enter code or double click below             | The percentage level of your interest in the shares has reduced because: you completed a sale of the shares | Enter<br>code or<br>double<br>click<br>below | Beneficial owner    | Enter<br>code or<br>double<br>click<br>below |           | 2,000,000               | HKD                     | 0.7500                    | 0.7500                    |                                   | Enter<br>code or<br>double<br>click<br>below |               |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |   | Enter<br>code or<br>double<br>click<br>below |                     | Enter<br>code or<br>double<br>click<br>below |           |                         |                         |                           |                           |                                   |  |               |

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

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long Position  | 488,162,921            | 61.55                 |
| Short Position |                        |                       |
| Lending pool   |                        |                       |

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 486,162,921            | 61.30                 |
| Short position |                        |                       |
| Lending pool   |                        |                       |

| 17. Capacity in v                | which interests disclosed in Box 16 are held                                     |   | Add Row      | Delete Row     |
|----------------------------------|--|---|--------------|----------------|
|                                  | Capacity code  |   | Number o     | of shares      |
| Enter code or double click below | Description  | L | ong position | Short position |
| 2101                             | Beneficial owner   |   | 230,282,843  |                |
| 2402                             | A person making a loan or providing security to buy shares described in s.317(1) |   | 255,880,078  |                |
| 2402                             | A person making a loan or providing security to buy shares described in s.317(1) |   | 24,601,000   |                |

| 18. Further infori               | mation in respect of derivative interests |   | Add Row          | Delete Row     |  |
|----------------------------------|---|---|------------------|----------------|--|
|                                  | Derivatives code                          |   | Number of shares |                |  |
| Enter code or double click below | Description                               | L | ong position     | Short position |  |
|                                  |   |   |                  |                |  |
|                                  |   |   |                  |                |  |
|                                  |   |   |                  |                |  |
|                                  |   |   |                  |                |  |

| Name of child/spouse   | 19. Further information in relation to interests of children under 18 and/or spouse |                     |                     |                                    |                  |                            |           |               |                | Delete Row     |
|--|---|---------------------|---------------------|------------------------------------|------------------|----------------------------|-----------|---------------|----------------|----------------|
| 20. Further information in relation to interests of corporations controlled by substantial shareholder  Name of controlled corporation  Address and place of incorporation  Address and place of incorporation  Name of controlling person   % control   | Child/Spouse  | Name of child/spous | Se.                 | Address                            |                  |                            |           |               |                |                |
| Name of controlled corporation  Address and place of incorporation  Name of controlling person  Name of controllin | отпа/ороазе   | rume or oma/spou    |                     | Address                            |                  |                            |           | Long position | Short position |                |
| Name of controlled corporation  Address and place of incorporation  Name of controlling person  Name of controllin |   |                     |                     |                                    |                  |                            |           |               |                |                |
| Name of controlled corporation  Address and place of incorporation  Name of controlling person  Name of controllin |   |                     |                     |                                    |                  |                            |           |               |                |                |
| Name of controlled corporation  Address and place of incorporation  Name of controlling person  Name of controllin |   |                     |                     |                                    |                  |                            |           |               |                |                |
| Name of controlled corporation  Address and place of incorporation  Name of controlling person  Name of controllin |   |                     |                     |                                    |                  |                            |           |               |                |                |
| Name of controlled corporation  Address and place of incorporation  Name of controlling person  Name of controllin |   |                     |                     |                                    |                  |                            |           |               |                |                |
| Name of controlled corporation Address and place of incorporation Name of controlling person % control (Y/N) Long position Short position    Mane of controlling person % control (Y/N) Long position   Short position   | 20. Further info  | rmation in relatio  | n to interests of o | corporations controlled by substan | ntial shareholde | er                         |           |               |                |                |
| 21. Further information in relation to interests held by substantial shareholder jointly with another person  Add Row Delete Row Name of joint shareholder  Address  Address  Number of shares Long position Short position  | Name of controlled corporation Address and place                                    |                     |                     | of incorporation                   |                  | Name of controlling person | % control |               |                |                |
| Name of joint shareholder  Address  Address  Address  Address  Address  Address  |   | -                   |                     |                                    |                  | -                          |           | ( Y/N)        | Long position  | Snort position |
| Name of joint shareholder  Address  Address  Address  Address  Address  Address  |   |                     |                     |                                    |                  |                            |           |               |                |                |
| Name of joint shareholder  Address  Address  Address  Address  Address  Address  |   |                     |                     |                                    |                  |                            |           |               |                |                |
| Name of joint shareholder  Address  Address  Address  Address  Address  Address  |   |                     |                     |                                    |                  |                            |           |               |                |                |
| Name of joint shareholder  Address  Address  Address  Address  Address  Address  |   |                     |                     |                                    |                  |                            |           |               |                |                |
| Name of joint shareholder  Address  Address  Address  Address  Address  Address  |   |                     |                     |                                    |                  |                            |           |               |                |                |
| Name of joint shareholder Address Long position Short position   | 21. Further info  | rmation in relatio  | n to interests hel  | d by substantial shareholder joint | ly with another  | person                     |           |               |                |                |
|  | Name of joint share   | eholder             | Address             |                                    |                  |                            |           |               |                |                |
| J,000,000  | HO YEE MAY  |                     |                     |                                    |                  |                            |           |               |                | Chort position |
|  | TIO TEL IVIAT   |                     |                     |                                    |                  |                            |           |               | 3,000,000      |                |
|  |   |                     |                     |                                    |                  |                            |           |               |                |                |

Add Row

Long position

Number of shares

Status code

Description

Enter code or

double click below

Delete Row

Short position

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

Address

Name of trust

| 23. Further information from a pa  | arty to an agreement under section 317               |           |  |  | Add Row | Delete Row       |  |  |
|--|--|-----------|--|--|---------|------------------|--|--|
| Name of other parties  | Address  |           |  |  | Number  | Number of shares |  |  |
| ZEN WEI PEU  |  |           |  |  |         | 255,880,078      |  |  |
| Total number of shares in which a subs   | stantial shareholder is interested under sections 31 | 7 and 318 |  |  |         | 255,880,078      |  |  |
| 24. Supplementary information A party to an agreement described in s317(1)(b) is benecially interested in 255,880,078 shares and has a security interest in 24,601,000 shares. |  |           |  |  |         |                  |  |  |
| 25. Check this box if this is a revision of a previously submitted form  26. Number of concert party document(s) under section 317 attached/uploaded                           |  |           |  |  |         |                  |  |  |

Form 1

IS20251104E00021

# INDIVIDUAL SUBSTANTIAL SHAREHOLDER NOTICE

# Notice pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap.571)

| 1. Date of relevant event       |                                 |                              | <ol><li>Date when the substantial<br/>of the relevant event/intered</li></ol>  | shareholder becomes aware est in the shares (if later) |             |  |  |  |
|---------------------------------|---------------------------------|------------------------------|--|--|-------------|--|--|--|
| 03                              | 11                              | 2025                         |  |  |             |  |  |  |
| (day)                           | (month)                         | (year)                       | (day)  | (month)  | (year)      |  |  |  |
| 09986<br>3. Stock code          |                                 |                              |  |  |             |  |  |  |
| 4. Name of listed corporation   |                                 |                              |  |  |             |  |  |  |
| 大山教育控股有限公司                      |                                 |                              |  |  |             |  |  |  |
| 5. Class of shares              |                                 |                              | 6. Number of issued shares in class (Link to HKEX website)  800,000,000  10. Name of substantial shareholder (Chinese)  11. Chinese Character Code as printed on HKID Card |  |             |  |  |  |
| Ordinary Shares                 |                                 |                              |  |  | 800,000,000 |  |  |  |
|                                 |                                 |                              | I  |  |             |  |  |  |
| 7. Name of substantial shareho  | older (English) as printed on H | KID Card/Passport            | 10. Name of substantial shareho  | lder (Chinese)   |             |  |  |  |
| XI                              | Wang                            |                              |  |  |             |  |  |  |
| (Surname)                       | (Other names)                   |                              |  |  |             |  |  |  |
| 3. HKID Card/Passport/PRC Re    | esident Card number             | Country of issue of Passport | 11. Chinese Character Code as p  | rinted on HKID Card                                    |             |  |  |  |
|                                 |                                 |                              |  |  |             |  |  |  |
| D. Address of substantial share | eholder                         |                              | 12. Daytime telephone number   |  |             |  |  |  |
|                                 |                                 |                              |  |  |             |  |  |  |
|                                 |                                 |                              | 13. Email address  |  |             |  |  |  |
|                                 |                                 |                              |  |  |             |  |  |  |
|                                 |                                 |                              | •  |  |             |  |  |  |

|                   |  |   |  | Capacity in which s                                | hares were                                   | /are held | Number of shares        |                         | On Ex                     | change                    | Off Exchange                      |  |               |
|-------------------|--|---|--|--|--|-----------|-------------------------|-------------------------|---------------------------|---------------------------|-----------------------------------|--|---------------|
|                   | Brief desci                                  | ription of relevant event   | Before rele                                  | evant event  | After relev                                  | ant event | bought/sold or involved | Currency of transaction | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of o                                  | consideration |
| Long<br>position  | Enter code or double click below             | The percentage level of your interest in the shares has reduced because: you completed a sale of the shares | Enter<br>code or<br>double<br>click<br>below | Interest of<br>corporation<br>controlled by<br>you | Enter<br>code or<br>double<br>click<br>below |           | 4,080,000               | HKD                     |                           | 2.4545                    |                                   | Enter<br>code or<br>double<br>click<br>below |               |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |   | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below |           |                         |                         |                           |                           |                                   |  |               |

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

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long Position  | 209,760,800            | 26.22                 |
| Short Position |                        |                       |
| Lending pool   |                        |                       |

#### 17. Capacity in which interests disclosed in Box 16 are held Add Row Delete Row Capacity code Number of shares Enter code or Description Long position Short position double click below 2101 Beneficial owner 205,680,800

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 205,680,800            | 25.71                 |
| Short position |                        |                       |
| Lending pool   |                        |                       |

| 18. Further information in respect of derivative interests | Add Row |
|--|---------|
|  |         |

| 18. Further information in respect of derivative interests |             |                         | Add Row          | Delete Row     |  |
|--|-------------|-------------------------|------------------|----------------|--|
| Derivatives code   |             |                         | Number of shares |                |  |
| Enter code or double click below                           | Description | Long position Short pos |                  | Short position |  |
|  |             |                         |                  |                |  |
|  |             |                         |                  |                |  |
|  |             |                         |                  |                |  |
|  |             |                         |                  |                |  |

| 19. Further info | ormation in relation to interests of | children under 18 and/or spouse |   |
|------------------|--------------------------------------|---------------------------------|---|
| Child/Spouse     | Name of child/spouse                 | Address                         | Ĺ |

| Child/Spouse Name of child/spouse | Name of child/enguse     | Address | Number of shares |                |  |
|-----------------------------------|--------------------------|---------|------------------|----------------|--|
|                                   | realitie of child/spouse |         | Long position    | Short position |  |
|                                   |                          |         |                  |                |  |
|                                   |                          |         |                  |                |  |
|                                   |                          |         |                  |                |  |
|                                   |                          |         |                  |                |  |
|                                   |                          |         |                  |                |  |
|                                   |                          |         |                  |                |  |
|                                   |                          |         |                  |                |  |

Add Row

Delete Row

#### 20. Further information in relation to interests of corporations controlled by substantial shareholder

| 20. Further information in relation to interests of corporations controlled by substantial shareholder |   |                            |           |                       | Add Row                 | Delete Row               |
|--|---|----------------------------|-----------|-----------------------|-------------------------|--------------------------|
| Name of controlled corporation   | Address and place of incorporation  | Name of controlling person | % control | Direct interest (Y/N) | Number<br>Long position | of shares Short position |
| INFINITE APEX ENTERPRISES LIMITED  | OMC Chambers, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands (British Virgin Islands) | XI Wang                    | 100.00    | Y                     | 205,680,800             |                          |

#### 21. Further information in relation to interests held by substantial shareholder jointly with another person

| 21. Further information in relation to interests held by substantial shareholder jointly with another person |           |               | Delete Row     |
|--|-----------|---------------|----------------|
| Name of joint shareholder Address –  |           | Number        |                |
| Name of John Shareholds  | , tourses | Long position | Short position |
|  |           |               |                |
|  |           |               |                |
|  |           |               |                |
|  |           |               |                |
|  |           |               |                |
|  |           |               |                |

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

| 22. 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  |  | Status                           |             | Number of shares |                |
|  |  | Enter code or double click below | Description | Long position    | Short position |

| 23. Further information from a par       |   | Add Row  | Delete Row |        |           |
|--|---|----------|------------|--------|-----------|
| Name of other parties                    | Address   |          |            | Number | of shares |
|  |   |          |            |        |           |
|  |   |          |            |        |           |
|  |   |          |            |        |           |
|  |   |          |            |        |           |
| Total number of shares in which a substa | antial shareholder is interested under sections 317 and 318 |          |            |        |           |
|  |   |          |            |        | _         |
|  |   |          |            |        |           |
| 24. Supplementary information            |   |          |            |        |           |
|  |   |          |            |        |           |
|  |   |          |            |        |           |
|  |   |          |            |        |           |
| 25.  Check this box if this is a         | revision of a previously submitted form                     |          |            |        |           |
|  | f concert party doc<br>ction 317 attached/u                 | ument(s) |            |        |           |
|  |   |          | allaonoa/c |        |           |

## Notice pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap.571)

| 1. Date of relevant event       |                                 |                              | <ol><li>Date when the substantia<br/>of the relevant event/inter</li></ol> | I shareholder becomes aware<br>est in the shares (if later) |               |  |  |  |
|---------------------------------|---------------------------------|------------------------------|--|---|---------------|--|--|--|
| 30                              | 10                              | 2025                         |  |   |               |  |  |  |
| (day)                           | (month)                         | (year)                       | (day)  | (month)   | (year)        |  |  |  |
| 02469<br>3. Stock code          |                                 |                              |  |   |               |  |  |  |
| 1. Name of listed corporation   |                                 |                              |  |   |               |  |  |  |
| 粉筆有限公司                          |                                 |                              |  |   |               |  |  |  |
| 5. Class of shares              |                                 |                              | 6. Number of issued shares in cl   | ass (Link to HKEX website)                                  |               |  |  |  |
| Ordinary Shares                 |                                 |                              |  |   | 2,235,647,030 |  |  |  |
|                                 |                                 |                              | 1  |   |               |  |  |  |
| 7. Name of substantial shareho  | older (English) as printed on l | HKID Card/Passport           | 10. Name of substantial shareho  | lder (Chinese)  |               |  |  |  |
| LI                              | Yong                            |                              | 李勇   |   |               |  |  |  |
| Surname)                        | (Other names                    | 5)                           |  |   |               |  |  |  |
| 3. HKID Card/Passport/PRC Re    | sident Card number              | Country of issue of Passport | 11. Chinese Character Code as printed on HKID Card                         |   |               |  |  |  |
|                                 |                                 |                              |  |   |               |  |  |  |
| 9. Address of substantial share | eholder                         |                              | 12. Daytime telephone number   |   |               |  |  |  |
|                                 |                                 |                              |  |   |               |  |  |  |
|                                 |                                 |                              | 13. Email address  |   |               |  |  |  |
|                                 |                                 |                              |  |   |               |  |  |  |
|                                 |                                 |                              | 1  |   |               |  |  |  |

|                  |  |  |  | Capacity in which s | hares were                                   | /are held                                  | Number of shares        |     | On Ex                     | change                    |                                   | Off Excha                                    | ange          |
|------------------|--|--|--|---------------------|--|--|-------------------------|-----|---------------------------|---------------------------|-----------------------------------|--|---------------|
|                  | Brief descr                                  | ription of relevant event  | Before rele                                  | evant event         | After relev                                  | ant event                                  | bought/sold or involved |     | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of o                                  | consideration |
| Long<br>position | Enter code or double click below             | The percentage level of your interest in the shares has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter<br>code or<br>double<br>click<br>below |                     | Enter code or double click below             | Interests held jointly with another person | 800,000                 | HKD | 2.8300                    | 2.7960                    |                                   | Enter<br>code or<br>double<br>click<br>below |               |
| Short position   | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below |                     | Enter<br>code or<br>double<br>click<br>below |  |                         |     |                           |                           |                                   |  |               |

## 15. Total shares immediately before the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long Position  | 552,491,000            | 24.71                 |
| Short Position |                        |                       |
| Lending pool   |                        |                       |

## 16. Total shares immediately after the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 553,291,000            | 24.75                 |
| Short position |                        |                       |
| Lending pool   |                        |                       |

| 17. Capacity in v                | which interests disclosed in Box 16 are held |                | Add Row     | Delete Row |
|----------------------------------|--|----------------|-------------|------------|
|                                  | Capacity code                                |                | Number o    | of shares  |
| Enter code or double click below | ong position                                 | Short position |             |            |
| 2201                             | Interest of corporation controlled by you    |                | 259,736,000 |            |
| 2103                             | Interests held jointly with another person   |                | 293,555,000 |            |

| 18. Further information          | Add Row     | Delete Row       |              |                |  |
|----------------------------------|-------------|------------------|--------------|----------------|--|
| С                                |             | Number of shares |              |                |  |
| Enter code or double click below | Description | L                | ong position | Short position |  |
|                                  |             |                  |              |                |  |
|                                  |             |                  |              |                |  |
|                                  |             |                  |              |                |  |
|                                  |             |                  |              |                |  |

| Crilid/Spouse  | Name of child/spou |   | Address  |                        |  |         |                          |  | Short position             |  |
|--|--------------------|---|--|------------------------|--|---------|--------------------------|--|----------------------------|--|
|  |                    |   |  |                        |  |         |                          |  |                            |  |
|  |                    |   |  |                        |  |         |                          |  |                            |  |
|  |                    |   |  |                        |  |         |                          |  |                            |  |
|  |                    |   |  |                        |  |         |                          |  |                            |  |
|  |                    |   |  |                        |  |         |                          |  |                            |  |
| 20. Further information in relation to interests of corporations controlled by substantial shareholder |                    |   |  |                        |  |         |                          |  | Delete Row                 |  |
| Name of controlled   | corporation        | Address and place of                        | of incorporation   | Name of controlling pe | rson % control                             |         | Direct interest<br>(Y/N) | Number of Long position                                | of shares Short position   |  |
| Liang Ma Limited   |                    | Start Chambers, Wi<br>Virgin Islandsd (Brit | ickham's Cay II, P.O. Box 2221, Road Town, Tortola, British tish Virgin Islands) | LI Yong                | 1  | 00.00   | Υ                        | 259,736,000  | •                          |  |
|  |                    | <u>.</u> L                                  |  | 1.                     |  |         |                          |  |                            |  |
|  |                    |   |  |                        |  |         |                          |  |                            |  |
| 21. Further info   | rmation in relatio | n to interests held                         | d by substantial shareholder jointly with another                                | person                 |  |         |                          | Add Row  | Delete Row                 |  |
|  |                    |   | d by substantial shareholder jointly with another                                | person                 |  |         |                          | Add Row<br>Number o                                    |                            |  |
| 21. Further info   |                    | on to interests held                        | d by substantial shareholder jointly with another                                | person                 |  |         |                          |  |                            |  |
|  |                    |   | d by substantial shareholder jointly with another                                | person                 |  |         |                          | Number   | of shares                  |  |
| Name of joint share  |                    |   | d by substantial shareholder jointly with another                                | person                 |  |         |                          | Number of Long position                                | of shares                  |  |
| Name of joint share ZHANG Xiaolong   |                    |   | d by substantial shareholder jointly with another                                | person                 |  |         |                          | Number of Long position 213,040,000                    | of shares                  |  |
| Name of joint share ZHANG Xiaolong   |                    |   | d by substantial shareholder jointly with another                                | person                 |  |         |                          | Number of Long position 213,040,000                    | of shares                  |  |
| Name of joint share ZHANG Xiaolong   |                    |   | d by substantial shareholder jointly with another                                | person                 |  |         |                          | Number of Long position 213,040,000                    | of shares                  |  |
| Name of joint share ZHANG Xiaolong WEI Liang   | cholder            | Address                                     | d by substantial shareholder jointly with another                                |                        |  |         |                          | Number of Long position 213,040,000                    | Short position             |  |
| Name of joint share ZHANG Xiaolong WEI Liang  22. Further info   | cholder            | Address                                     |  | tionary trust          |  | atus co | de                       | Number of Long position 213,040,000 80,515,000         | Short position  Delete Row |  |
| Name of joint share ZHANG Xiaolong WEI Liang   | cholder            | Address                                     |  | tionary trust          | Sta<br>Enter code or<br>double click below |         | de<br>Description        | Number of Long position 213,040,000 80,515,000 Add Row | Short position  Delete Row |  |

Add Row

Number of shares

Delete Row

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

Address

Name of child/spouse

Child/Spouse

| 23. Further information from a pa       | Add Row                             | Delete Row            |                        |                        |                  |  |            |           |  |
|---|-------------------------------------|-----------------------|------------------------|------------------------|------------------|--|------------|-----------|--|
| Name of other parties Address           |                                     |                       |                        |                        |                  |  |            | of shares |  |
|   |                                     |                       |                        |                        |                  |  |            |           |  |
|   |                                     |                       |                        |                        |                  |  |            |           |  |
|   |                                     |                       |                        |                        |                  |  |            |           |  |
|   |                                     |                       |                        |                        |                  |  |            |           |  |
| Total number of shares in which a subst | antial shareholder is interested ur | nder sections 317 and | d 318                  |                        |                  |  |            |           |  |
|   |                                     |                       |                        |                        |                  |  |            |           |  |
| 24 Cumplementary information            |                                     |                       |                        |                        |                  |  |            |           |  |
| 24. Supplementary information           |                                     |                       |                        |                        |                  |  |            |           |  |
| On October 30, 2025, Mr. ZHANG Xiaolo   | ong (張小龍) acquired 800,000 sh       | ares of the Company   | y on The Stock Exchang | e of Hong Kong Limited | for an aggregate | consideration of HK\$ 2                      | 2,236,880. |           |  |
|   |                                     |                       |                        |                        |                  |  |            |           |  |
|   |                                     |                       |                        |                        |                  |  |            |           |  |
|   |                                     |                       |                        |                        |                  |  |            |           |  |
| 25. Check this box if this is a         | revision of a previously su         | bmitted form          |                        |                        |                  |  |            |           |  |
|   |                                     |                       |                        |                        | 26. Number o     | of concert party doc<br>ction 317 attached/u | ument(s)   |           |  |
|   |                                     |                       |                        |                        |                  |  |            |           |  |

## Notice pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap.571)

| 1. Date of relevant event       |                                 |                              | <ol><li>Date when the substantial shareholder becomes aware<br/>of the relevant event/interest in the shares (if later)</li></ol> |                                   |               |  |  |  |
|---------------------------------|---------------------------------|------------------------------|---|-----------------------------------|---------------|--|--|--|
| 28                              | 10                              | 2025                         |   |                                   |               |  |  |  |
| (day)                           | (month)                         | (year)                       | (day)   | (month)                           | (year)        |  |  |  |
| 02469<br>3. Stock code          |                                 |                              |   |                                   |               |  |  |  |
| 4. Name of listed corporation   |                                 |                              |   |                                   |               |  |  |  |
| 粉筆有限公司                          |                                 |                              |   |                                   |               |  |  |  |
| 5. Class of shares              |                                 |                              | 6. Number of issued shares in cl  | ass (Link to <u>HKEX</u> website) |               |  |  |  |
| Ordinary Shares                 |                                 |                              |   |                                   | 2,235,647,030 |  |  |  |
|                                 |                                 | ,                            | 1   |                                   |               |  |  |  |
| 7. Name of substantial shareho  | older (English) as printed on H | KID Card/Passport            | 10. Name of substantial shareho   | lder (Chinese)                    |               |  |  |  |
| LI                              | Yong                            |                              | 李勇  |                                   |               |  |  |  |
| (Surname)                       | (Other names)                   |                              |   |                                   |               |  |  |  |
| 3. HKID Card/Passport/PRC Re    | esident Card number             | Country of issue of Passport | 11. Chinese Character Code as printed on HKID Card  |                                   |               |  |  |  |
|                                 |                                 |                              |   |                                   |               |  |  |  |
| 9. Address of substantial share | eholder                         |                              | 12. Daytime telephone number  |                                   |               |  |  |  |
|                                 |                                 |                              |   |                                   |               |  |  |  |
|                                 |                                 |                              | 13. Email address   |                                   |               |  |  |  |
|                                 |                                 |                              |   |                                   |               |  |  |  |
|                                 |                                 |                              | •   |                                   |               |  |  |  |

|                   |  |  |  | Capacity in which s | hares were                                   | /are held                                  | Number of shares        |     | Number of shares          |                           | On Ex                             | change                                       |               | Off Excha | ange |
|-------------------|--|--|--|---------------------|--|--|-------------------------|-----|---------------------------|---------------------------|-----------------------------------|--|---------------|-----------|------|
|                   | Brief desci                                  | ription of relevant event  | Before rele                                  | evant event         | After relev                                  | ant event                                  | bought/sold or involved |     | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of o                                  | consideration |           |      |
| Long<br>position  | Enter code or double click below             | The percentage level of your interest in the shares has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter<br>code or<br>double<br>click<br>below |                     | Enter<br>code or<br>double<br>click<br>below | Interests held jointly with another person | 230,000                 | HKD | 2.7900                    | 2.7790                    |                                   | Enter<br>code or<br>double<br>click<br>below |               |           |      |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below |                     | Enter<br>code or<br>double<br>click<br>below |  |                         |     |                           |                           |                                   |  |               |           |      |

## 15. Total shares immediately before the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long Position  | 552,261,000            | 24.70                 |
| Short Position |                        |                       |
| Lending pool   |                        |                       |

16. Total shares immediately after the relevant event

|                | Total number of shares | Percentage figure (%) |     |
|----------------|------------------------|-----------------------|-----|
| Long position  | 552,491,000            | 24                    | .71 |
| Short position |                        |                       |     |
| Lending pool   |                        |                       |     |

| 17. Capacity in w                | hich interests disclosed in Box 16 are held |   | Add Row          | Delete Row     |  |
|----------------------------------|---|---|------------------|----------------|--|
|                                  | Capacity code                               |   | Number of shares |                |  |
| Enter code or double click below | Description                                 | L | ong position     | Short position |  |
| 2201                             | Interest of corporation controlled by you   |   | 259,736,000      |                |  |
| 2103                             | Interests held jointly with another person  |   | 292,755,000      |                |  |

| 18. Further inform               | nation in respect of derivative interests |                  | Add Row                | Delete Row |
|----------------------------------|---|------------------|------------------------|------------|
|                                  | Derivatives code                          | Number of shares |                        |            |
| Enter code or double click below | Description                               | L                | Long position Short po |            |
|                                  |   |                  |                        |            |
|                                  |   |                  |                        |            |
|                                  |   |                  |                        |            |
|                                  |   |                  |                        |            |

| Crilid/Spouse  | Name of child/spou |   | Address  |                         |  |         |                       | Long position                                  | Short position             |
|--|--------------------|---|--|-------------------------|--|---------|-----------------------|--|----------------------------|
|  |                    |   |  |                         |  |         |                       |  |                            |
|  |                    |   |  |                         |  |         |                       |  |                            |
|  |                    |   |  |                         |  |         |                       |  |                            |
|  |                    |   |  |                         |  |         |                       |  |                            |
|  |                    |   |  |                         |  |         |                       |  |                            |
| 20. Further infor  | rmation in relatio | n to interests of c                         | corporations controlled by substantial sharehold                                 | er                      |  |         |                       | Add Row  | Delete Row                 |
| Name of controlled   | corporation        | Address and place of                        | of incorporation   | Name of controlling per | son % control                              |         | Direct interest (Y/N) | Number of Long position                        | of shares Short position   |
| Liang Ma Limited   |                    | Start Chambers, Wi<br>Virgin Islandsd (Brit | ickham's Cay II, P.O. Box 2221, Road Town, Tortola, British tish Virgin Islands) | LI Yong                 | 10   | 00.00   | Υ                     | 259,736,000                                    |                            |
|  |                    |   |  |                         |  |         |                       |  |                            |
|  |                    |   |  |                         |  |         |                       |  |                            |
| 21. Further infor  | rmation in relatio | n to interests held                         | d by substantial shareholder jointly with another                                | person                  |  |         |                       | Add Row  | Delete Row                 |
|  |                    |   | d by substantial shareholder jointly with another                                | person                  |  |         |                       | Number   | of shares                  |
| Name of joint share  |                    | Address                                     | d by substantial shareholder jointly with another                                | person                  |  |         |                       | Number of Long position                        |                            |
|  |                    |   | d by substantial shareholder jointly with another                                | person                  |  |         |                       | Number   | of shares                  |
| Name of joint share  |                    |   | d by substantial shareholder jointly with another                                | person                  |  |         |                       | Number of Long position                        | of shares                  |
| Name of joint shared   |                    |   | d by substantial shareholder jointly with another                                | person                  |  |         |                       | Number of Long position 212,240,000            | of shares                  |
| Name of joint shared   |                    |   | d by substantial shareholder jointly with another                                | person                  |  |         |                       | Number of Long position 212,240,000            | of shares                  |
| Name of joint shared   |                    |   | d by substantial shareholder jointly with another                                | person                  |  |         |                       | Number of Long position 212,240,000            | of shares                  |
| Name of joint shared ZHANG Xiaolong WEI Liang                    | holder             | Address                                     | d by substantial shareholder jointly with another                                |                         |  |         |                       | Number of Long position 212,240,000            | of shares                  |
| Name of joint shared ZHANG Xiaolong WEI Liang  22. Further infor | holder             | Address  ustee, a beneficia                 |  | tionary trust           |  | tus coc | de                    | Number of Long position 212,240,000 80,515,000 | Short position  Delete Row |
| Name of joint shared ZHANG Xiaolong WEI Liang                    | holder             | Address                                     |  | tionary trust           | Sta<br>Enter code or<br>louble click below |         | de<br>Description     | Number of Long position 212,240,000 80,515,000 | Short position  Delete Row |

Add Row

Number of shares

Delete Row

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

Address

Name of child/spouse

Child/Spouse

| 23. Further information from a pa       | 23. Further information from a party to an agreement under section 317  Add Row Delete Row |   |  |                     |  |  |  |  |  |  |  |  |
|---|--|---|--|---------------------|--|--|--|--|--|--|--|--|
| Name of other parties                   | Address  |   |  | Number of shares    |  |  |  |  |  |  |  |  |
|   |  |   |  |                     |  |  |  |  |  |  |  |  |
|   |  |   |  |                     |  |  |  |  |  |  |  |  |
|   |  |   |  |                     |  |  |  |  |  |  |  |  |
|   |  |   |  |                     |  |  |  |  |  |  |  |  |
| Total number of shares in which a subst | tantial shareholder is interested under sections 31  | 7 and 318                                       |  |                     |  |  |  |  |  |  |  |  |
|   |  |   |  |                     |  |  |  |  |  |  |  |  |
|   |  |   |  |                     |  |  |  |  |  |  |  |  |
| 24. Supplementary information           |  |   |  |                     |  |  |  |  |  |  |  |  |
| On October 28, 2025, Mr. ZHANG Xiaolo   | ong (張小龍) acquired 230,000 shares of the Com   | pany on The Stock Exchange of Hong Kong Limited | for an aggregate consideration of HK\$ 6                     | 39,280.             |  |  |  |  |  |  |  |  |
|   |  |   |  |                     |  |  |  |  |  |  |  |  |
|   |  |   |  |                     |  |  |  |  |  |  |  |  |
| 25.   Check this box if this is a       | a revision of a previously submitted form  |   |  |                     |  |  |  |  |  |  |  |  |
|   |  |   | 26. Number of concert party docuunder section 317 attached/u | ument(s)<br>ploaded |  |  |  |  |  |  |  |  |

## Notice pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap.571)

| 1. Date of relevant event       |                                 |                              | <ol><li>Date when the substantial<br/>of the relevant event/intered</li></ol> | shareholder becomes aware est in the shares (if later) |               |
|---------------------------------|---------------------------------|------------------------------|---|--|---------------|
| 03                              | 11                              | 2025                         |   |  |               |
| (day)                           | (month)                         | (year)                       | (day)   | (month)  | (year)        |
| 3. Stock code                   |                                 |                              |   |  |               |
| 4. Name of listed corporation   |                                 |                              |   |  |               |
| Da Yu Financial Holdings Limite | d                               |                              |   |  |               |
| 5. Class of shares              |                                 |                              | 6. Number of issued shares in cl  | ass (Link to <u>HKEX</u> website)                      |               |
| Ordinary Shares                 |                                 |                              |   |  | 3,417,990,570 |
|                                 |                                 |                              |   |  |               |
| 7. Name of substantial shareho  | older (English) as printed on H | KID Card/Passport            | 10. Name of substantial shareho   | lder (Chinese)   |               |
| Lee                             | Seng Huang                      |                              | 李成煌   |  |               |
| Surname)                        | (Other names)                   |                              |   |  |               |
| 3. HKID Card/Passport/PRC Re    | esident Card number             | Country of issue of Passport | 11. Chinese Character Code as p   | rinted on HKID Card                                    |               |
|                                 |                                 |                              | 262120523552  |  |               |
| 9. Address of substantial share | eholder                         |                              | 12. Daytime telephone number  |  |               |
|                                 |                                 |                              |   |  |               |
|                                 |                                 |                              | 13. Email address   |  |               |
|                                 |                                 |                              |   |  |               |
|                                 |                                 |                              | 1   |  |               |

2201

|                   |  |  |  | Capacity in which s | hares were                                   | /are held                                 | Number of shares        |     | On Ex                     | change                    |                                   | Off Excha                                    | inge |
|-------------------|--|--|--|---------------------|--|---|-------------------------|-----|---------------------------|---------------------------|-----------------------------------|--|------|
|                   | Brief descr                                  | iption of relevant event   | Before rele                                  | evant event         | After relev                                  | ant event                                 | bought/sold or involved |     | Highest price (per share) | Average price (per share) | Average consideration (per share) | onsideration Nature of consideration         |      |
| Long<br>position  | Enter<br>code or<br>double<br>click<br>below | Miscellaneous Voluntary<br>disclosure (you must briefly<br>describe the relevant event<br>in the Supplementary<br>Information box) | Enter<br>code or<br>double<br>click<br>below |                     | Enter<br>code or<br>double<br>click<br>below | Interest of corporation controlled by you | 1,000,000               | HKD | 0.1200                    | 0.1200                    |                                   | Enter<br>code or<br>double<br>click<br>below |      |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below |                     | Enter<br>code or<br>double<br>click<br>below |   |                         |     |                           |                           |                                   |  |      |

## 15. Total shares immediately before the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long Position  | 337,255,530            | 9.86                  |
| Short Position |                        |                       |
| Lending pool   |                        |                       |

# 17. Capacity in which interests disclosed in Box 16 are held Capacity code Capacity code Number of shares Enter code or double click below Description Long position Short position

338,255,530

Interest of corporation controlled by you

## 16. Total shares immediately after the relevant event

18. Further information in respect of derivative interests

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 338,255,530            | 9.89                  |
| Short position |                        |                       |
| Lending pool   |                        |                       |

|                                  | Derivatives code | Number of shares |                |  |
|----------------------------------|------------------|------------------|----------------|--|
| Enter code or double click below | Description      | Long position    | Short position |  |
|                                  |                  |                  |                |  |
|                                  |                  |                  |                |  |
|                                  |                  |                  |                |  |

Add Row

Delete Row

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

Add Row Delete Row

Add Dow Doloto Dow

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

#### 20. Further information in relation to interests of corporations controlled by substantial shareholder

| 20. Further information in rela  | ation to interests of corporations controlled by substantial sharehold                     | lder                                       |           |                       | Add Row                | Delete Row               |
|----------------------------------|--|--|-----------|-----------------------|------------------------|--------------------------|
| Name of controlled corporation   | Address and place of incorporation   | Name of controlling person                 | % control | Direct interest (Y/N) | Number o Long position | shares<br>Short position |
| Allied Group Limited             | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Lee Seng Hui/Lee Su<br>Hwei/Lee Seng Huang | 74.99     | N                     | 338,255,530            |                          |
| Allied Properties (H.K.) Limited | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Allied Group Limited                       | 14.21     | N                     | 338,255,530            |                          |
| Capscore Limited                 | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Allied Group Limited                       | 100.00    | N                     | 338,255,530            |                          |
| Allied Properties (H.K.) Limited | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Capscore Limited                           | 28.97     | N                     | 338,255,530            |                          |
| Citiwealth Investment Limited    | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Allied Group Limited                       | 100.00    | N                     | 338,255,530            |                          |
| Allied Properties (H.K.) Limited | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Citiwealth Investment<br>Limited           | 0.67      | N                     | 338,255,530            |                          |
| Sunhill Investments Limited      | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Allied Group Limited                       | 100.00    | N                     | 338,255,530            |                          |
| Allied Properties (H.K.) Limited | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Sunhill Investments<br>Limited             | 56.15     | N                     | 338,255,530            |                          |
| Koonwide Limited                 | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Allied Properties (H.K.)<br>Limited        | 100.00    | N                     | 338,255,530            |                          |
| Universal Way Limited            | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Koonwide Limited                           | 100.00    | Υ                     | 338,255,530            |                          |

## 21. Further information in relation to interests held by substantial shareholder jointly with another person

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

| Jame of joint aboveholder Address | Number of shares |               |                |
|-----------------------------------|------------------|---------------|----------------|
| Name of joint shareholder         | Address          | Long position | Short position |

| Lee Seng Hui                            |   |                          |  | 338,255,530          |                |
|---|---|--------------------------|--|----------------------|----------------|
|   |   |                          |  |                      |                |
| Lee Su Hwei                             |   |                          |  | 338,255,530          |                |
|   |   |                          |  |                      |                |
| 22. Further information from a tr       | ustee, a beneficiary of a trust, or a person who has set up a discretionary trust |                          |  | Add Row              | Delete Row     |
| Name of trust                           | Address   | Sta<br>Enter code or     | atus code                                    | Number o             |                |
|   |   | double click below       | Description                                  | Long position        | Short position |
| Lee and Lee Trust                       |   | 5101                     | Trustee of a trust                           | 338,255,530          |                |
| 23. Further information from a pa       | arty to an agreement under section 317  |                          |  | Add Row              | Delete Row     |
| Name of other parties                   | Address   |                          |  | Number o             | of shares      |
|   |   |                          |  |                      |                |
|   |   |                          |  |                      |                |
|   |   |                          |  |                      |                |
|   |   |                          |  |                      |                |
| Total number of shares in which a subst | tantial shareholder is interested under sections 317 and 318                      |                          |  |                      |                |
|   |   |                          |  |                      |                |
| 24. Supplementary information           | atallada arranti arranga Nahibaran bar 2005                                       |                          |  |                      |                |
| Acquistion of 1,000,000 shares by a co  | ntrolled corporation on 3rd November, 2025  |                          |  |                      |                |
| 25.  Check this box if this is a        | a revision of a previously submitted form   |                          |  |                      |                |
|   |   | 26. Number o<br>under se | of concert party doc<br>ction 317 attached/u | ument(s)<br>uploaded |                |

## Notice pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap.571)

| Date of relevant event           |                              |                              |                                 | al shareholder becomes aware rest in the shares (if later) |               |
|----------------------------------|------------------------------|------------------------------|---------------------------------|--|---------------|
| 03                               | 11                           | 2025                         |                                 |  |               |
| (day)                            | (month)                      | (year)                       | (day)                           | (month)  | (year)        |
| . Stock code                     |                              |                              |                                 |  |               |
| . Name of listed corporation     |                              |                              |                                 |  |               |
| Da Yu Financial Holdings Limited | l                            |                              |                                 |  |               |
| i. Class of shares               |                              |                              | 6. Number of issued shares in o | class (Link to HKEX website)                               |               |
| Ordinary Shares                  |                              |                              |                                 |  | 3,417,990,570 |
|                                  |                              |                              |                                 |  |               |
| . Name of substantial sharehol   | lder (English) as printed on | HKID Card/Passport           | 10. Name of substantial shareho | older (Chinese)  |               |
| Lee                              | Su Hwei                      |                              | 李淑慧                             |  |               |
| Surname)                         | (Other name:                 | s)                           |                                 |  |               |
| B. HKID Card/Passport/PRC Res    | sident Card number           | Country of issue of Passport | 11. Chinese Character Code as   | printed on HKID Card                                       |               |
|                                  |                              |                              | 262132191979                    |  |               |
| ). Address of substantial share  | holder                       | <u> </u>                     | 12. Daytime telephone number    |  |               |
|                                  |                              |                              |                                 |  |               |
|                                  |                              |                              | 13. Email address               |  |               |
|                                  |                              |                              |                                 |  |               |
|                                  |                              |                              | I                               |  |               |

2201

|                   |  |  |  | Capacity in which s | hares were                                   | /are held                                 | Number of shares |     | On Ex                     | change  |  | Off Excha                                    | inge |
|-------------------|--|--|--|---------------------|--|---|------------------|-----|---------------------------|---|--|--|------|
|                   | Brief desci                                  | ription of relevant event  | Before rele                                  | evant event         | After relev                                  | ant event                                 | bought/sold or   |     | Highest price (per share) | Average price (per share)  Average consideration (per share)  Average consideration (per share) |  | consideration                                |      |
| Long<br>position  | Enter code or double click below             | Miscellaneous Voluntary<br>disclosure (you must briefly<br>describe the relevant event<br>in the Supplementary<br>Information box) | Enter<br>code or<br>double<br>click<br>below |                     | Enter code or double click below             | Interest of corporation controlled by you | 1,000,000        | HKD | 0.1200                    | 0.1200  |  | Enter<br>code or<br>double<br>click<br>below |      |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below |                     | Enter<br>code or<br>double<br>click<br>below |   |                  |     |                           |   |  |  |      |

## 15. Total shares immediately before the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long Position  | 337,255,530            | 9.86                  |
| Short Position |                        |                       |
| Lending pool   |                        |                       |

# 17. Capacity in which interests disclosed in Box 16 are held Capacity code Capacity code Number of shares Enter code or double click below Description Long position Short position

338,255,530

Interest of corporation controlled by you

## 16. Total shares immediately after the relevant event

18. Further information in respect of derivative interests

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 338,255,530            | 9.89                  |
| Short position |                        |                       |
| Lending pool   |                        |                       |

|                                  | Derivatives code                      | Number of shares |                |  |
|----------------------------------|---------------------------------------|------------------|----------------|--|
| Enter code or double click below | I I I I I I I I I I I I I I I I I I I |                  | Short position |  |
|                                  |                                       |                  |                |  |
|                                  |                                       |                  |                |  |

Add Row

Delete Row

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

Add Row Delete Row

Add Dow Doloto Dow

| Child/Spouse  | Name of child/spouse  | Address              | Number of shares |                |  |
|---------------|-----------------------|----------------------|------------------|----------------|--|
| Criliu/Spouse | IName of child/spouse | miliu/spouse Address |                  | Short position |  |
|               |                       |                      |                  |                |  |
|               |                       |                      |                  |                |  |
|               |                       |                      |                  |                |  |
|               |                       |                      |                  |                |  |
|               |                       |                      |                  |                |  |

#### 20. Further information in relation to interests of corporations controlled by substantial shareholder

| 20. Further information in relation to interests of corporations controlled by substantial shareholder |  |  |           |                       | Add Row                | Delete Row               |
|--|--|--|-----------|-----------------------|------------------------|--------------------------|
| Name of controlled corporation   | Address and place of incorporation   | Name of controlling person                 | % control | Direct interest (Y/N) | Number o Long position | of shares Short position |
| Allied Group Limited   | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Lee Seng Hui/Lee Su<br>Hwei/Lee Seng Huang | 74.99     | N                     | 338,255,530            |                          |
| Allied Properties (H.K.) Limited   | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Allied Group Limited                       | 14.21     | N                     | 338,255,530            |                          |
| Capscore Limited   | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Allied Group Limited                       | 100.00    | N                     | 338,255,530            |                          |
| Allied Properties (H.K.) Limited   | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Capscore Limited                           | 28.97     | N                     | 338,255,530            |                          |
| Citiwealth Investment Limited  | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Allied Group Limited                       | 100.00    | N                     | 338,255,530            |                          |
| Allied Properties (H.K.) Limited   | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Citiwealth Investment<br>Limited           | 0.67      | N                     | 338,255,530            |                          |
| Sunhill Investments Limited  | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Allied Group Limited                       | 100.00    | N                     | 338,255,530            |                          |
| Allied Properties (H.K.) Limited   | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Sunhill Investments<br>Limited             | 56.15     | N                     | 338,255,530            |                          |
| Koonwide Limited   | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Allied Properties (H.K.)<br>Limited        | 100.00    | N                     | 338,255,530            |                          |
| Universal Way Limited  | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Koonwide Limited                           | 100.00    | Υ                     | 338,255,530            |                          |

## 21. Further information in relation to interests held by substantial shareholder jointly with another person

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

| Name of joint charabalder Address | Number of shares |               |                |
|-----------------------------------|------------------|---------------|----------------|
| Name of joint shareholder         | Address          | Long position | Short position |

| Lee Seng Hui                            |   |                          |  | 338,255,530          |                |
|---|---|--------------------------|--|----------------------|----------------|
|   |   |                          |  |                      |                |
| Lee Seng Huang                          |   |                          |  | 338,255,530          |                |
| 22 Funth on information from a tra      |   |                          |  |                      |                |
| 22. Further information from a tr       | ustee, a beneficiary of a trust, or a person who has set up a discretionary trust |                          |  | Add Row              | Delete Row     |
| Name of trust                           | Address   | Enter code or            | atus code                                    | Number o             |                |
|   |   | double click below       | Description                                  | Long position        | Short position |
| Lee and Lee Trust                       |   | 5101                     | Trustee of a trust                           | 338,255,530          |                |
| 23. Further information from a pa       | arty to an agreement under section 317  |                          |  | Add Row              | Delete Row     |
| Name of other parties                   | Address   |                          |  | Number o             | f shares       |
|   |   |                          |  |                      |                |
|   |   |                          |  |                      |                |
|   |   |                          |  |                      |                |
|   |   |                          |  |                      |                |
| Total number of shares in which a subst | tantial shareholder is interested under sections 317 and 318                      |                          |  |                      |                |
|   |   |                          |  |                      |                |
| 24. Supplementary information           |   |                          |  |                      |                |
| Acquisition of 1,000,000 shares by a co | ntrolled corporation on 3rd November, 2025  |                          |  |                      |                |
| 25. Check this box if this is a         | a revision of a previously submitted form   |                          |  |                      |                |
|   |   | 26. Number o<br>under se | of concert party doc<br>ction 317 attached/u | ument(s)<br>uploaded |                |

## Notice pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap.571)

| 1. Date of relevant event  |                     |                              | <ol><li>Date when the substantial shareholder becomes aware<br/>of the relevant event/interest in the shares (if later)</li></ol> |         |               |  |  |
|--|---------------------|------------------------------|---|---------|---------------|--|--|
| 28   | 10                  | 2025                         |   |         |               |  |  |
| (day)  | (month)             | (year)                       | (day)   | (month) | (year)        |  |  |
| . Stock code   |                     |                              |   |         |               |  |  |
| . Name of listed corporation   |                     |                              |   |         |               |  |  |
| New Silkroad Culturaltainment  | Ltd.                |                              |   |         |               |  |  |
| i. Class of shares   |                     |                              | 6. Number of issued shares in class (Link to HKEX website)  |         |               |  |  |
| Ordinary Shares  |                     |                              |   |         | 3,207,591,674 |  |  |
|  |                     |                              |   |         |               |  |  |
| . Name of substantial shareholder (English) as printed on HKID Card/Passport |                     |                              | 10. Name of substantial shareholder (Chinese)   |         |               |  |  |
| Vang   | Zhigang             |                              | 王志刚   |         |               |  |  |
| Surname)   | (Other names)       | )                            |   |         |               |  |  |
| B. HKID Card/Passport/PRC Re   | esident Card number | Country of issue of Passport | 11. Chinese Character Code as printed on HKID Card  |         |               |  |  |
|  |                     |                              |   |         |               |  |  |
| ). Address of substantial shareholder  |                     |                              | 12. Daytime telephone number  |         |               |  |  |
|  |                     |                              |   |         |               |  |  |
|  |                     |                              | 13. Email address   |         |               |  |  |
|  |                     |                              |   |         |               |  |  |
|  |                     |                              | 1   |         |               |  |  |

|                   | Brief description of relevant event          |   | t   Affirmation of the last                  |  | Number of shares                             |   | On Exchange |                           | Off Exchange |  |  |  |      |
|-------------------|--|---|--|--|--|---|-------------|---------------------------|--------------|--|--|--|------|
|                   |  |   |  |  | ant event                                    | bought/sold or involved                   |             | Highest price (per share) |              |  | Average consideration (per share)  Nature of consideration |  |      |
| Long<br>position  | Enter<br>code or<br>double<br>click<br>below | You first acquire a notifiable interest because: you purchased the shares | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below | Interest of corporation controlled by you | 914,163,620 | HKD                       |              |  | 0.1630   | Enter<br>code or<br>double<br>click<br>below | Cash |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |   | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below |   |             |                           |              |  |  |  |      |

## 15. Total shares immediately before the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long Position  | 0                      | 0.00                  |
| Short Position |                        |                       |
| Lending pool   |                        |                       |

#### 17. Capacity in which interests disclosed in Box 16 are held Add Row Delete Row Capacity code Number of shares Enter code or Description Long position Short position double click below 2201 Interest of corporation controlled by you 914,163,620

## 16. Total shares immediately after the relevant event

18. Further information in respect of derivative interests

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 914,163,620            | 28.49                 |
| Short position |                        |                       |
| Lending pool   |                        |                       |

|                           | Derivatives code | Number of shares          |  |  |  |
|---------------------------|------------------|---------------------------|--|--|--|
| Enter code or Description |                  | Long position Short posit |  |  |  |
|                           |                  |                           |  |  |  |

Add Row

Delete Row

| double click below | Description | Long position | Short position |
|--------------------|-------------|---------------|----------------|
|                    |             |               |                |
|                    |             |               |                |
|                    |             |               |                |
|                    |             |               |                |

| 9. Further information in relation to inte | rests of children under 18 and/or spouse |
|--|--|
|--|--|

Name of controlled corporation

Shouguang Vegetable Research and

Advanced Agriculture - L.L.C -

O.P.C.

Limited

Development in the Field of Basic and

China Agricultural Produce Company

Add Row Delete Row

Add Row Delete Row

| Child/Spouse  | Name of child/spouse | Address |               | of shares      |
|---------------|----------------------|---------|---------------|----------------|
| Crilia/Spouse | Name of Child/Spouse | Address | Long position | Short position |
|               |                      |         |               |                |
|               |                      |         |               |                |
|               |                      |         |               |                |
|               |                      |         |               |                |
|               |                      |         |               |                |
|               |                      |         |               |                |
|               |                      |         |               |                |

#### 20. Further information in relation to interests of corporations controlled by substantial shareholder

Office 38, 4 floor, Baynunah 2 building, Freej AL Hawamil St, AL Hisn, Abu

Unit 1205,12/F,Remex centre,42 Wong Chuk Hang Road, Wong Chuk Hang,

Address and place of incorporation

Dhabi, Abu Dhabi

Hong Kong

| 16 | er   |            |                 |      | Add Row          | Delete Row     |  |
|----|--|------------|-----------------|------|------------------|----------------|--|
|    | Name of controlling person   | % control  | Direct interest |      | Number of shares |                |  |
|    | Ivame or controlling person  | 76 CONTION | (Y/N)           | Long | g position       | Short position |  |
|    | Wang Zhigang   | 100.00     | Y               | g    | 914,163,620      |                |  |
|    | Shouguang Vegetable Research and Development in the Field of Basic and Advanced Agriculture – L.L.C – O.P.C. | 100.00     | N               | 9    | 014,163,620      |                |  |

#### 21. Further information in relation to interests held by substantial shareholder jointly with another person

|                           | ·       | / laa il      | ow Belete Now  |
|---------------------------|---------|---------------|----------------|
| Name of joint shareholder | Address | Numb          | er of shares   |
| Name of joint shareholder | Audiess | Long position | Short position |
|                           |         |               |                |
|                           |         |               |                |
|                           |         |               |                |
|                           |         |               |                |
|                           |         |               |                |
|                           |         |               |                |
|                           |         |               |                |
|                           |         |               |                |

| 22. Further information from a tr      | ustee, a beneficiary of a trust, or a person who has set up a discretionary trust |                                  |             | Add Ro        | w Delete Row   |
|--|---|----------------------------------|-------------|---------------|----------------|
|  |   | Sta                              | atus code   | Numbe         | r of shares    |
| Name of trust                          | Address   | Enter code or double click below | Description | Long position | Short position |
|  |   |                                  |             |               |                |
|  |   |                                  |             |               |                |
|  |   |                                  |             |               |                |
|  |   |                                  |             |               |                |
|  |   |                                  |             |               |                |
| 23. Further information from a pa      | arty to an agreement under section 317  |                                  |             | Add Ro        | w Delete Row   |
| Name of other parties                  | Address   |                                  |             | Numbe         | r of shares    |
|  |   |                                  |             |               |                |
|  |   |                                  |             |               |                |
|  |   |                                  |             |               |                |
|  |   |                                  |             |               |                |
| Total number of shares in which a subs | tantial shareholder is interested under sections 317 and 318                      |                                  |             |               |                |
|  |   |                                  |             |               |                |
|  |   |                                  |             |               |                |
| 24. Supplementary information          |   |                                  |             |               |                |
|  |   |                                  |             |               |                |
|  |   |                                  |             |               |                |
|  |   |                                  |             |               |                |
| 25 Chack this how if this is           | a revision of a previously submitted form   |                                  |             |               |                |

| 26. Number of concert party document(s) | 0 |
|---|---|
| under section 317 attached/uploaded     |   |

## Notice pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap.571)

| 1. Date of relevant event   |                     | <ol><li>Date when the substantial shareholder becomes aware<br/>of the relevant event/interest in the shares (if later)</li></ol> |  |                                   |        |  |  |  |
|---|---------------------|---|--|-----------------------------------|--------|--|--|--|
| 03  | 11                  | 2025  |  |                                   |        |  |  |  |
| (day)   | (month)             | (year)  | (day)  | (month)                           | (year) |  |  |  |
| . Stock code  |                     |   |  |                                   |        |  |  |  |
| . Name of listed corporation  |                     |   |  |                                   |        |  |  |  |
| Da Yu Financial Holdings Limite   | d                   |   |  |                                   |        |  |  |  |
| i. Class of shares  |                     |   | 6. Number of issued shares in cl                   | ass (Link to <u>HKEX</u> website) |        |  |  |  |
| Ordinary Shares   |                     |   | 3,417,990,570                                      |                                   |        |  |  |  |
|   |                     |   | I  |                                   |        |  |  |  |
| '. Name of substantial shareholder (English) as printed on HKID Card/Passport |                     |   | 10. Name of substantial shareholder (Chinese)      |                                   |        |  |  |  |
| Lee   | Seng Hui            |   | 李成輝  |                                   |        |  |  |  |
| Surname)  | (Other names)       |   |  |                                   |        |  |  |  |
| B. HKID Card/Passport/PRC Re  | esident Card number | Country of issue of Passport  | 11. Chinese Character Code as printed on HKID Card |                                   |        |  |  |  |
|   |                     |   |  |                                   |        |  |  |  |
| ). Address of substantial share   | eholder             | -   | 12. Daytime telephone number                       |                                   |        |  |  |  |
|   |                     |   |  |                                   |        |  |  |  |
|   |                     |   | 13. Email address                                  |                                   |        |  |  |  |
|   |                     |   |  |                                   |        |  |  |  |
|   |                     |   | 1  |                                   |        |  |  |  |

2201

|                   |  |  |  | Capacity in which s | hares were                                   | /are held                                 | Number of shares |     | On Ex                     | change                    |                                   | Off Excha                                    | inge          |
|-------------------|--|--|--|---------------------|--|---|------------------|-----|---------------------------|---------------------------|-----------------------------------|--|---------------|
|                   | Brief desci                                  | ription of relevant event  | Before rele                                  | evant event         | After relev                                  | ant event                                 | bought/sold or   |     | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of o                                  | consideration |
| Long<br>position  | Enter code or double click below             | Miscellaneous Voluntary<br>disclosure (you must briefly<br>describe the relevant event<br>in the Supplementary<br>Information box) | Enter<br>code or<br>double<br>click<br>below |                     | Enter code or double click below             | Interest of corporation controlled by you | 1,000,000        | HKD | 0.1200                    | 0.1200                    |                                   | Enter<br>code or<br>double<br>click<br>below |               |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below |                     | Enter<br>code or<br>double<br>click<br>below |   |                  |     |                           |                           |                                   |  |               |

## 15. Total shares immediately before the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long Position  | 337,255,530            | 9.86                  |
| Short Position |                        |                       |
| Lending pool   |                        |                       |

# 17. Capacity in which interests disclosed in Box 16 are held Capacity code Capacity code Number of shares Enter code or double click below Description Long position Short position

338,255,530

Interest of corporation controlled by you

## 16. Total shares immediately after the relevant event

18. Further information in respect of derivative interests

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 338,255,530            | 9.89                  |
| Short position |                        |                       |
| Lending pool   |                        |                       |

|                                  | Derivatives code                      | Number of shares |                |  |
|----------------------------------|---------------------------------------|------------------|----------------|--|
| Enter code or double click below | I I I I I I I I I I I I I I I I I I I |                  | Short position |  |
|                                  |                                       |                  |                |  |
|                                  |                                       |                  |                |  |

Add Row

Delete Row

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

Add Row Delete Row

Add Dow Doloto Dow

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

#### 20. Further information in relation to interests of corporations controlled by substantial shareholder

| 20. Further information in relation to interests of corporations controlled by Substantial Shareholder |  |  |           |                       |                        | Delete Row               |
|--|--|--|-----------|-----------------------|------------------------|--------------------------|
| Name of controlled corporation   | Address and place of incorporation   | Name of controlling person                 | % control | Direct interest (Y/N) | Number o Long position | shares<br>Short position |
| Allied Group Limited   | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Lee Seng Hui/Lee Su<br>Hwei/Lee Seng Huang | 74.99     | N                     | 338,255,530            |                          |
| Allied Properties (H.K.) Limited   | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Allied Group Limited                       | 14.21     | N                     | 338,255,530            |                          |
| Capscore Limited   | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Allied Group Limited                       | 100.00    | N                     | 338,255,530            |                          |
| Allied Properties (H.K.) Limited   | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Capscore Limited                           | 28.97     | N                     | 338,255,530            |                          |
| Citiwealth Investment Limited  | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Allied Group Limited                       | 100.00    | N                     | 338,255,530            |                          |
| Allied Properties (H.K.) Limited   | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Citiwealth Investment<br>Limited           | 0.67      | N                     | 338,255,530            |                          |
| Sunhill Investments Limited  | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Allied Group Limited                       | 100.00    | N                     | 338,255,530            |                          |
| Allied Properties (H.K.) Limited   | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Sunhill Investments<br>Limited             | 56.15     | N                     | 338,255,530            |                          |
| Koonwide Limited   | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Allied Properties (H.K.)<br>Limited        | 100.00    | N                     | 338,255,530            |                          |
| Universal Way Limited  | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong<br>Kong (Hong Kong) | Koonwide Limited                           | 100.00    | Υ                     | 338,255,530            |                          |

## 21. Further information in relation to interests held by substantial shareholder jointly with another person

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

| Name of joint shareholder | Address | Number o      | of shares      |
|---------------------------|---------|---------------|----------------|
|                           | Address | Long position | Short position |

| Lee Su Hwei                             |   |                                  |   | 338,255,530          |                |
|---|---|----------------------------------|---|----------------------|----------------|
|   |   |                                  |   |                      |                |
| Lee Seng Huang                          |   |                                  |   | 338,255,530          |                |
|   |   |                                  |   |                      |                |
| 22. Further information from a tr       | ustee, a beneficiary of a trust, or a person who has set up a discretionary trust |                                  |   | Add Row              | Delete Row     |
| Name of trust                           | Address   |                                  | atus code                                   | Number o             | of shares      |
| varie of trust                          | Address   | Enter code or double click below | Description                                 | Long position        | Short position |
| Lee and Lee Trust                       |   | 5101                             | Trustee of a trust                          | 338,255,530          |                |
| 23. Further information from a pa       | arty to an agreement under section 317  |                                  |   | Add Row              | Delete Row     |
| Name of other parties                   | Address   |                                  |   | Number o             | of shares      |
|   |   |                                  |   |                      |                |
|   |   |                                  |   |                      |                |
|   |   |                                  |   |                      |                |
|   |   |                                  |   |                      |                |
| Fotal number of shares in which a subst | tantial shareholder is interested under sections 317 and 318                      |                                  |   |                      |                |
|   |   |                                  |   |                      |                |
| 24. Supplementary information           |   |                                  |   |                      |                |
| Acquisition of 1,000,000 snares by a co | ontrolled corporation on 3rd November, 2025                                       |                                  |   |                      |                |
| 25. Check this box if this is a         | a revision of a previously submitted form   |                                  |   |                      |                |
|   |   | 26. Number o<br>under se         | f concert party doc<br>ction 317 attached/u | ument(s)<br>uploaded |                |

## Notice pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap.571)

| Date of relevant event                |                               |                              |  | al shareholder becomes aware rest in the shares (if later) |               |  |  |
|---------------------------------------|-------------------------------|------------------------------|--|--|---------------|--|--|
| 21                                    | 10                            | 2025                         |  |  |               |  |  |
| (day)                                 | (month)                       | (year)                       | (day)  | (month)  | (year)        |  |  |
| . Stock code                          |                               |                              |  |  |               |  |  |
| . Name of listed corporation          |                               |                              |  |  |               |  |  |
| Shimao Group Holdings Limited         | d                             |                              |  |  |               |  |  |
| i. Class of shares                    |                               |                              | 6. Number of issued shares in class (Link to HKEX website) |  |               |  |  |
| Ordinary Shares                       |                               |                              |  |  | 8,602,340,089 |  |  |
|                                       |                               |                              |  |  |               |  |  |
| . Name of substantial shareho         | older (English) as printed on | HKID Card/Passport           | 10. Name of substantial shareholder (Chinese)              |  |               |  |  |
| Hui                                   | ui Wing Mau                   |                              |  |  |               |  |  |
| Surname)                              | (Other name                   | s)                           |  |  |               |  |  |
| B. HKID Card/Passport/PRC Re          | esident Card number           | Country of issue of Passport | rt 11. Chinese Character Code as printed on HKID Card      |  |               |  |  |
|                                       |                               |                              | 607928375399   |  |               |  |  |
| ). Address of substantial shareholder |                               |                              | 12. Daytime telephone number                               |  |               |  |  |
|                                       |                               |                              |  |  |               |  |  |
|                                       |                               |                              | 13. Email address  |  |               |  |  |
|                                       |                               |                              |  |  |               |  |  |
|                                       |                               |                              | I .  |  |               |  |  |

| ſ |                   | Brief description of relevant event          |  | Capacity in which shares were/are held       |  | Number of shares                             |   | On Exchange    |                         | Off Exchange              |                           |                                   |  |               |
|---|-------------------|--|--|--|--|--|---|----------------|-------------------------|---------------------------|---------------------------|-----------------------------------|--|---------------|
|   |                   |  |  | Before rele                                  | evant event  | After relev                                  | ant event                                 | hought/sold or | Currency of transaction | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of o                                  | consideration |
|   | Long<br>position  | uouble                                       | The percentage level of your interest in the shares has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter<br>code or<br>double<br>click<br>below | Interest of<br>corporation<br>controlled by<br>you | Enter<br>code or<br>double<br>click<br>below | Interest of corporation controlled by you |                |                         |                           |                           |                                   | Enter<br>code or<br>double<br>click<br>below |               |
|   | Short<br>position | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below |   |                |                         |                           |                           |                                   |  |               |

## 15. Total shares immediately before the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long Position  | 2,941,252,584          | 36.62                 |
| Short Position |                        |                       |
| Lending pool   |                        |                       |

| 17. Capacity in w                | which interests disclosed in Box 16 are held | Ad               | d Row   | Delete Row     |
|----------------------------------|--|------------------|---------|----------------|
|                                  | Capacity code                                | Number of shares |         |                |
| Enter code or double click below | Description                                  | Long p           | osition | Short position |
| 2201                             | Interest of corporation controlled by you    | 2,941,           | 252,584 |                |

## 16. Total shares immediately after the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 2,941,252,584          | 34.19                 |
| Short position |                        |                       |
| Lending pool   |                        |                       |

#### 18. Further information in respect of derivative interests

| 16. Further infor                | mation in respect of derivative interests |                  | Add Row | Delete Row     |
|----------------------------------|---|------------------|---------|----------------|
|                                  | Derivatives code                          | Number of shares |         |                |
| Enter code or double click below | Description                               | Long position    |         | Short position |
|                                  |   |                  |         |                |
|                                  |   |                  |         |                |
|                                  |   |                  |         |                |
|                                  |   |                  |         |                |

| Child/Spouse  | Name of child/spouse  | Addrocs | Number o | of shares      |
|---------------|-----------------------|---------|----------|----------------|
| Crilid/Spouse | IName of child/spouse | Address |          | Short position |
|               |                       |         |          |                |

| Child/Spouse | Name of child/spouse | Address | Long position | Short position |
|--------------|----------------------|---------|---------------|----------------|
|              |                      |         |               |                |
|              |                      |         |               |                |
|              |                      |         |               |                |
|              |                      |         |               |                |

## 20. Further information in relation to interests of corporations controlled by substantial shareholder

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

|                                 |  |                            |           |                 | naanow           | Belete Now     |
|---------------------------------|--|----------------------------|-----------|-----------------|------------------|----------------|
| Name of controlled corporation  | Address and place of incorporation   | Name of controlling person | % control | Direct interest | Number of shares |                |
| ivame of controlled corporation | Address and place of incorporation   | Name of controlling person | % COITHOI | (Y/N)           | Long position    | Short position |
|                                 | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (Place of incorporation: British Virgin Islands) | Hui Wing Mau               | 100.00    | Y               | 2,564,158,314    |                |
| Shiying Finance Limited         | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (Place of incorporation: British Virgin Islands) | Hui Wing Mau               | 100.00    | Υ               | 377,094,270      |                |

## 21. Further information in relation to interests held by substantial shareholder jointly with another person

| 21. Further information in re |         | Add Row | Delete Row  |                |
|-------------------------------|---------|---------|-------------|----------------|
| Name of joint shareholder     | Address |         |             |                |
| Traine of John Gharonolaoi    | Addicas | Lo      | ng position | Short position |
|                               |         |         |             |                |
|                               |         |         |             |                |
|                               |         |         |             |                |
|                               |         |         |             |                |
|                               |         |         |             |                |
|                               |         |         |             |                |

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

Add Row Delete Row

Add Row Delete Row

|  |  | Status code                      |                        | Number of shares    |                 |  |  |
|--|--|----------------------------------|------------------------|---------------------|-----------------|--|--|
| Name of trust  | Address  | Enter code or double click below | Description            | Long position       | Short position  |  |  |
|  |  |                                  |                        |                     |                 |  |  |
|  |  |                                  |                        |                     |                 |  |  |
|  |  |                                  |                        |                     |                 |  |  |
|  |  |                                  |                        |                     |                 |  |  |
|  |  |                                  |                        |                     |                 |  |  |
| 23. Further information from a pa                                      | rty to an agreement under section 317  |                                  |                        | Add Row             | Delete Row      |  |  |
| Name of other parties  | Address  |                                  |                        | Number o            | of shares       |  |  |
|  |  |                                  |                        |                     |                 |  |  |
|  |  |                                  |                        |                     |                 |  |  |
|  |  |                                  |                        |                     |                 |  |  |
|  |  |                                  |                        |                     |                 |  |  |
| Total number of shares in which a subst                                | antial shareholder is interested under sections 317 and 318  |                                  |                        |                     |                 |  |  |
|  |  |                                  |                        |                     |                 |  |  |
|  |  |                                  |                        |                     |                 |  |  |
| 24. Supplementary information  The decrease in the percentage level of | f share interest was due to the increase in the issued shares of Shimao Group Holdings Limited resul | ting from the allot              | ment and issuance of r | new ordinary shares | upon conversion |  |  |
| of the zero coupon mandatory convert                                   | ible bonds due 2026 issued on 21 July 2025.  |                                  |                        | Stantary charge     | ap 2 000.00     |  |  |
|  |  |                                  |                        |                     |                 |  |  |
|  |  |                                  |                        |                     |                 |  |  |
| 25.  | revision of a previously submitted form  |                                  |                        |                     |                 |  |  |
| 26. Number of concert party document(s)                                |  |                                  |                        |                     |                 |  |  |
|  | under section 317 attached/uploaded  |                                  |                        |                     |                 |  |  |
|  |  |                                  |                        |                     |                 |  |  |

## Notice pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap.571)

| 1. Date of relevant event       |                              |                              | <ol><li>Date when the substantial shareholder becomes aware<br/>of the relevant event/interest in the shares (if later)</li></ol> |         |               |  |  |  |
|---------------------------------|------------------------------|------------------------------|---|---------|---------------|--|--|--|
| 04                              | 09                           | 2025                         |   |         |               |  |  |  |
| (day)                           | (month)                      | (year)                       | (day)   | (month) | (year)        |  |  |  |
| . Stock code                    |                              |                              |   |         |               |  |  |  |
| . Name of listed corporation    |                              |                              |   |         |               |  |  |  |
| Shimao Group Holdings Limited   |                              |                              |   |         |               |  |  |  |
| i. Class of shares              |                              |                              | 6. Number of issued shares in class (Link to <u>HKEX</u> website)   |         |               |  |  |  |
| Ordinary Shares                 |                              |                              |   |         | 8,031,765,012 |  |  |  |
|                                 |                              | ,                            |   |         |               |  |  |  |
| . Name of substantial shareho   | lder (English) as printed on | HKID Card/Passport           | 10. Name of substantial shareholder (Chinese)   |         |               |  |  |  |
| Hui                             | Wing Mau                     |                              | <b>許榮茂</b>  |         |               |  |  |  |
| Surname)                        | (Other name                  | es)                          |   |         |               |  |  |  |
| B. HKID Card/Passport/PRC Re    | sident Card number           | Country of issue of Passport | 11. Chinese Character Code as printed on HKID Card  |         |               |  |  |  |
|                                 |                              |                              | 607928375399  |         |               |  |  |  |
| ). Address of substantial share | holder                       | l                            | 12. Daytime telephone number  |         |               |  |  |  |
|                                 |                              |                              |   |         |               |  |  |  |
|                                 |                              |                              | 13. Email address   |         |               |  |  |  |
|                                 |                              |                              |   |         |               |  |  |  |
|                                 |                              |                              | •   |         |               |  |  |  |

|                   | Brief description of relevant event          |  | Capacity in which shares were/are held       |            | hares were/are held                          |   | Number of shares | On Ex                     | change                    |                                   | Off Excha                                    | ange          |
|-------------------|--|--|--|------------|--|---|------------------|---------------------------|---------------------------|-----------------------------------|--|---------------|
|                   |  |  | Before relev                                 | vant event | After relev                                  | ant event                                 |                  | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of o                                  | consideration |
| Long<br>position  | Enter code or double click below             | The percentage level of your interest in the shares has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter<br>code or<br>double<br>click<br>below |            | Enter<br>code or<br>double<br>click<br>below | Interest of corporation controlled by you | 518,411,998      |                           |                           |                                   | Enter<br>code or<br>double<br>click<br>below |               |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below |            | Enter<br>code or<br>double<br>click<br>below |   |                  |                           |                           |                                   |  |               |

## 15. Total shares immediately before the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long Position  | 2,422,840,586          | 30.17                 |
| Short Position |                        |                       |
| Lending pool   |                        |                       |

| 17. Capacity in w                | hich interests disclosed in Box 16 are held |                  | Add Row      | Delete Row     |  |
|----------------------------------|---|------------------|--------------|----------------|--|
|                                  | Capacity code                               | Number of shares |              |                |  |
| Enter code or double click below | Description                                 | Lo               | ong position | Short position |  |
| 2201                             | Interest of corporation controlled by you   | 2                | ,941,252,584 |                |  |

## 16. Total shares immediately after the relevant event

18. Further information in respect of derivative interests

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 2,941,252,584          | 36.62                 |
| Short position |                        |                       |
| Lending pool   |                        |                       |

|                                  | Derivatives code | Number        | of shares      |
|----------------------------------|------------------|---------------|----------------|
| Enter code or double click below | Description      | Long position | Short position |
|                                  |                  |               |                |
|                                  |                  |               |                |
|                                  |                  |               |                |
|                                  |                  |               |                |

Add Row

Delete Row

| Child/Spouse  | Name of child/spouse   | Number o | Number of shares |                |  |
|---------------|------------------------|----------|------------------|----------------|--|
| Crilia/Spouse | Ivaine of child/spouse | Address  | Long position    | Short position |  |
|               |                        |          |                  |                |  |

| Child/Spouse | Name of child/spouse | Address | Long position | Short position |
|--------------|----------------------|---------|---------------|----------------|
|              |                      |         |               |                |
|              |                      |         |               |                |
|              |                      |         |               |                |
|              |                      |         |               |                |

## 20. Further information in relation to interests of corporations controlled by substantial shareholder

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

|                                 |  |  |           |                 | naanow         | Belete Now |
|---------------------------------|--|--|-----------|-----------------|----------------|------------|
| Name of controlled corporation  | Address and place of incorporation   | Name of controlling person                 | % control | Direct interest | Number of      | shares     |
| ivame of controlled corporation | Address and place of incorporation   | Name of controlling person % control (Y/N) |           | Long position   | Short position |            |
|                                 | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (Place of incorporation: British Virgin Islands) | Hui Wing Mau                               | 100.00    | Y               | 2,564,158,314  |            |
| Shiying Finance Limited         | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (Place of incorporation: British Virgin Islands) | Hui Wing Mau                               | 100.00    | Υ               | 377,094,270    |            |

## 21. Further information in relation to interests held by substantial shareholder jointly with another person

| 21. Further information in relation to interests held by substantial shareholder jointly with another person |           |    |             | Delete Row     |  |
|--|-----------|----|-------------|----------------|--|
| Name of joint shareholder  | Address   |    | Number of   | er of shares   |  |
| ivalie of joint shareholder  | / dui occ | Lo | ng position | Short position |  |
|  |           |    |             |                |  |
|  |           |    |             |                |  |
|  |           |    |             |                |  |
|  |           |    |             |                |  |
|  |           |    |             |                |  |
|  |           |    |             |                |  |

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

Add Row Delete Row

Add Row Delete Row

|  |   | Status code                      |                        | Number of shares |                   |  |
|--|---|----------------------------------|------------------------|------------------|-------------------|--|
| Name of trust  | Address   | Enter code or double click below | Description            | Long position    | Short position    |  |
|  |   |                                  |                        |                  |                   |  |
|  |   |                                  |                        |                  |                   |  |
|  |   |                                  |                        |                  |                   |  |
|  |   |                                  |                        |                  |                   |  |
|  |   |                                  |                        |                  |                   |  |
| 23. Further information from a pa  | rty to an agreement under section 317   |                                  |                        | Add Row          | Delete Row        |  |
| Name of other parties  | Address   |                                  |                        | Number           | of shares         |  |
|  |   |                                  |                        | -                | <del></del>       |  |
|  |   |                                  |                        |                  |                   |  |
|  |   |                                  |                        |                  |                   |  |
|  |   |                                  |                        |                  |                   |  |
| Total number of shares in which a subst                                      | antial shareholder is interested under sections 317 and 318                                       |                                  |                        |                  |                   |  |
|  |   |                                  |                        |                  |                   |  |
|  |   |                                  |                        |                  |                   |  |
| <b>24. Supplementary information</b> The increase in the percentage level of | share interest was due to the allotment and issuance of new ordinary shares of Shimao Group Holdi | ngs Limited upon                 | conversion of the zero | coupon mandatory | convertible bonds |  |
| due 2026 issued on 21 July 2025.   |   |                                  |                        |                  |                   |  |
|  |   |                                  |                        |                  |                   |  |
|  |   |                                  |                        |                  |                   |  |
| 25.   Check this box if this is a  | revision of a previously submitted form   |                                  |                        |                  |                   |  |
|  |   | 26. Number of                    | concert party doc      | ument(s)         |                   |  |
|  |   | under sec                        | tion 317 attached/ι    | ıploaded         |                   |  |

## Notice pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap.571)

| 1. Date of relevant event       |                                 |                              | Date when the substantial shareholder becomes aware     of the relevant event/interest in the shares (if later) |         |            |  |  |  |
|---------------------------------|---------------------------------|------------------------------|---|---------|------------|--|--|--|
| 03                              | 11                              | 2025                         |   |         |            |  |  |  |
| (day)                           | (month)                         | (year)                       | (day)   | (month) | (year)     |  |  |  |
| 08191<br>3. Stock code          |                                 |                              |   |         |            |  |  |  |
| 4. Name of listed corporation   |                                 |                              |   |         |            |  |  |  |
| Hong Wei (Asia) Holdings Co. Lt | d.                              |                              |   |         |            |  |  |  |
| 5. Class of shares              |                                 |                              | 6. Number of issued shares in class (Link to HKEX website)  |         |            |  |  |  |
| Ordinary Shares                 |                                 |                              |   |         | 63,187,186 |  |  |  |
|                                 |                                 |                              |   |         |            |  |  |  |
| 7. Name of substantial shareho  | older (English) as printed on I | HKID Card/Passport           | 10. Name of substantial shareholder (Chinese)   |         |            |  |  |  |
| Chu                             | Hin Ming Alfo                   | onso                         | 朱顯明   |         |            |  |  |  |
| Surname)                        | (Other names                    | s)                           |   |         |            |  |  |  |
| 3. HKID Card/Passport/PRC Re    | esident Card number             | Country of issue of Passport | 11. Chinese Character Code as printed on HKID Card  |         |            |  |  |  |
|                                 |                                 |                              | 261273592494  |         |            |  |  |  |
| 9. Address of substantial share | eholder                         |                              | 12. Daytime telephone number  |         |            |  |  |  |
|                                 |                                 |                              |   |         |            |  |  |  |
|                                 |                                 |                              | 13. Email address   |         |            |  |  |  |
|                                 |                                 |                              |   |         |            |  |  |  |
|                                 |                                 |                              | 1   |         |            |  |  |  |

|                 | Brief description of relevant event          |   |  |                  | Number of shares                             |  | On Exchange    |     | Off Exchange              |                           |                                   |  |               |
|-----------------|--|---|--|------------------|--|--|----------------|-----|---------------------------|---------------------------|-----------------------------------|--|---------------|
|                 |  |   |  |                  | A (1 1 1 1                                   |  | hought/sold or |     | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of o                                  | consideration |
| _ong<br>osition |  | The percentage level of your interest in the shares has reduced because: you completed a sale of the shares | Enter code or double click below             | Beneficial owner | Enter<br>code or<br>double<br>click<br>below |  | 1,404,000      | HKD | 0.1460                    | 0.1460                    |                                   | Enter<br>code or<br>double<br>click<br>below |               |
| Short           | Enter<br>code or<br>double<br>click<br>below |   | Enter<br>code or<br>double<br>click<br>below |                  | Enter<br>code or<br>double<br>click<br>below |  |                |     |                           |                           |                                   |  |               |

## 15. Total shares immediately before the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long Position  | 2,206,800              | 3.49                  |
| Short Position |                        |                       |
| Lending pool   |                        |                       |

#### 17. Capacity in which interests disclosed in Box 16 are held Add Row Delete Row Capacity code Number of shares Enter code or Description Long position Short position double click below 2101 Beneficial owner 802,800

## 16. Total shares immediately after the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 802,800                | 1.27                  |
| Short position |                        |                       |
| Lending pool   |                        |                       |

| 18. Further information          |             | Add Row          | Delete Row   |                |  |
|----------------------------------|-------------|------------------|--------------|----------------|--|
|                                  |             | Number of shares |              |                |  |
| Enter code or double click below | Description | L                | ong position | Short position |  |
|                                  |             |                  |              |                |  |
|                                  |             |                  |              |                |  |
|                                  |             |                  |              |                |  |
|                                  |             |                  |              |                |  |

| Child/Spouse   | Name of child/spou  | 20                                 | Address   |                              |                |                 | Number of shares |  |  |
|--|---------------------|------------------------------------|---|------------------------------|----------------|-----------------|------------------|--|--|
| Orma/opouse  | Traine of emia/spou |                                    | Addiess   | Long position                | Short position |                 |                  |  |  |
|  |                     |                                    |   |                              |                |                 |                  |  |  |
|  |                     |                                    |   |                              |                |                 |                  |  |  |
|  |                     |                                    |   |                              |                |                 |                  |  |  |
|  |                     |                                    |   |                              |                |                 |                  |  |  |
|  |                     |                                    |   |                              |                |                 |                  |  |  |
|  |                     |                                    |   |                              |                |                 |                  |  |  |
| 20. Further info   | rmation in relatio  | n to interests of o                | corporations controlled by substantial shareholde | er                           |                |                 | Add Row          | Delete Row                                     |  |
| Name of controlled   | corporation         | Address and place                  | of incorporation                                  | Name of controlling person   | % control      | Direct interest | Number o         |  |  |
|  |                     | Address and place of incorporation |   | Traine or controlling percon | 70 00111101    | (Y/N)           | Long position    | Short position                                 |  |
|  |                     |                                    |   |                              |                |                 |                  |  |  |
|  |                     |                                    |   |                              |                |                 |                  |  |  |
|  |                     |                                    |   |                              |                |                 |                  |  |  |
|  |                     |                                    |   |                              |                |                 |                  |  |  |
|  |                     |                                    |   |                              |                |                 |                  |  |  |
|  |                     |                                    |   |                              |                |                 |                  |  |  |
| 21. Further information in relation to interests held by substantial shareholder jointly with another person |                     |                                    |   |                              |                |                 | Add Row          |  |  |
| Name of joint shareholder  |                     | Address                            |   |                              |                |                 |                  | Number of shares  Long position Short position |  |
| rtaine er jenn enarenetaer 7 aan   |                     |                                    |   |                              |                |                 |                  | Short position                                 |  |
|  |                     |                                    |   |                              |                |                 |                  |  |  |
|  |                     |                                    |   |                              |                |                 |                  |  |  |
|  |                     |                                    |   |                              |                |                 |                  |  |  |
|  |                     |                                    |   |                              |                |                 |                  |  |  |
|  |                     |                                    |   |                              |                |                 |                  |  |  |

Add Row

Delete Row

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

| 22. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust  Add Row  Delete Row |   |               |                        |                  |                |  |  |  |
|---|---|---------------|------------------------|------------------|----------------|--|--|--|
| No see of twent   |   | Enter code or | Status code            | Numbe            | r of shares    |  |  |  |
| Name of trust   | Address   |               | w Description          | Long position    | Short position |  |  |  |
|   |   |               |                        |                  |                |  |  |  |
|   |   |               |                        |                  |                |  |  |  |
|   |   |               |                        |                  |                |  |  |  |
|   |   |               |                        |                  |                |  |  |  |
|   |   |               |                        |                  |                |  |  |  |
| 23. Further information from a pa   | rty to an agreement under section 317                       |               |                        | Add Ro           | w Delete Row   |  |  |  |
| Name of other parties   | Address   |               |                        | Number of shares |                |  |  |  |
|   |   |               |                        |                  |                |  |  |  |
|   |   |               |                        |                  |                |  |  |  |
|   |   |               |                        |                  |                |  |  |  |
|   |   |               |                        |                  |                |  |  |  |
| Total number of shares in which a subst   | antial shareholder is interested under sections 317 and 318 |               |                        |                  |                |  |  |  |
|   |   |               |                        |                  |                |  |  |  |
| 24. Supplementary information   |   |               |                        |                  |                |  |  |  |
| 24. Supplementary information   |   |               |                        |                  |                |  |  |  |
|   |   |               |                        |                  |                |  |  |  |
|   |   |               |                        |                  |                |  |  |  |
|   |   |               |                        |                  |                |  |  |  |
| 25.   Check this box if this is a   | revision of a previously submitted form                     |               |                        |                  |                |  |  |  |
|   | ument(s)  |               |                        |                  |                |  |  |  |
|   |   | under         | section 317 attached/u | iploaded         |                |  |  |  |