

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

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

1. Date of relevant event			2. Date when director beco		
30	10	2025			
(day)	(month)	(year)	(day)	(month)	(year)
01498 3. Stock code					
4. Name of listed corporation					
PuraPharm Corporation Ltd.					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					535,897,64
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	as printed on HKID Card/Pa	ssport	10. Name of director (Chinese	9)	
Man	Yee Wai, V	iola	文綺慧		
(Surname)	(Other nam	es)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
			242948601979		
9. Address of director	-	1	12. Daytime telephone numbe	er	
			13. Email address		

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

24 Details of relevant event

24. Detai	is of relev	ant event											
			Capacity in which shares were/are held			es were/are held Number of sh			On Ex	change		Off Excha	ange
	Brief desc	ription of relevant event	Before rele	fore relevant event		ant event	bought/sold or involved Currency of transaction		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	93,488,372	HKD			0.4300	Enter code or double click below	Assets other than cash
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	319,707,519	80.75
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row		
	Capacity code		Number	of shares		
Enter code or double click below	Description	L	Long position Short posit			
2201	Interest of corporation controlled by you	ed by you 76,349,750				
2101	Beneficial owner		8,211,050			
2305	Beneficiary of a trust (other than a discretionary interest)		15,000			
2202	Interest of your spouse		235,131,719			

	Total number of shares	Percentage figure (%)	
Long position	319,707,519		59.66
Short position			

28. Further info	8. Further information in derivative interests in listed corporation					Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	e Short Position
	De	ivatives code Exercise period (dd/mm/yyyy)				Consideration - if derivatives granted by listed corporation						Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price or assignme		shares
	4105	Unlisted derivatives - Physically settled	10/05/2020	09/05/2029			HKD	2.300				345,275
	4105	Unlisted derivatives - Physically settled	10/05/2021	09/05/2029			HKD	2.300				345,275
Long Docition(s)	4105	Unlisted derivatives - Physically settled	23/07/2021	23/07/2030			HKD	0.800				1,740,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	23/07/2022	23/07/2030			HKD	0.800				1,740,000
	4105	Unlisted derivatives - Physically settled	29/12/2023	28/12/2032			HKD	1.292				1,925,000
	4105	Unlisted derivatives - Physically settled	29/12/2024	28/12/2032			HKD	1.292				1,925,000
Short Position(s)												

Child/Spouse	Name of child/spouse	Address	Number o	of shares
Crilid/Spouse	Iname of child/spouse	Address		Short position
Spouse	CHAN YU LING, ABRAHAM		235,131,719	

30. Further information in relation to interests of corporations controlled by director										
Name of controlled corporation	Address and place of incorporation	Name of controlling person	I% control	Direct interest (Y/N)	Number o	f shares Short position				
Joint Partners Investment Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Man Yee Wai, Viola	50.00	N	76,349,750					
PuraPharm Corporation Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Joint Partners Investment Limited	100.00	Υ	76,349,750					

n to interests held by director jointly with another person	Add Row	Delete Row			
e of joint shareholder					
ame of joint shareholder Address					
	Address	Address Add Row Number of Long position			

Add Pow Doloto Pow

Add Row Delete Row

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust								
Name of trust		Sta	atus code	Number of shares				
	Address		Description	Long position	Short position			
PuraPharm Group Employee's Share Award Scheme		5102	Beneficiary of a trust (other than a	15,000				

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

Total number of shares in which a direct	or is interested under sections 317 and 318			
			_	
34. Supplementary information				
Pursuant to the Patent Licence Agreem October 2025.	ent dated 25 July 2025, Licence Agreement Com	pletion took place on 30 October 2025. For deta	ails, please refer to the announcements of Co	ompany dated 25 July 2025 and 30
35. Check this box if this is a	revision of a previously submitted form			
			36. Number of concert party docun under section 317 attached/up	



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

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

1. Date of relevant event			2. Date when director becorelevant event/interest in		
04	11	2025			
(day)	(month)	(year)	(day)	(month)	(year)
01959 3. Stock code					
4. Name of listed corporation					
Centenary United Holdings Ltd					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					527,002,00
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pas	sport	10. Name of director (Chinese)	
Li	Wai Keung		李偉強		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
			262102511730		
9. Address of director	-,		12. Daytime telephone numbe	r	
			13. Email address		

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

24. Details of relevant event

		_	Capacity in which shares were/are held Number of shares		On Exchange		Off Exchange							
	Brief descr	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	itrangaction initiation involude price i		Highest price Average price		Nature of o	ature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	500,000	HKD	1.4800	1.3510		Enter code or double click below		
Short	Enter code or double click below		Enter code or double click below		Enter code or double click below									

	Total number of shares	Percentage figure (%)
Long position	500,000	0.09
Short position		

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

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

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

29. Further info	9. Further information in relation to interests of children under 18 and/or spouse						
Child/Spouse	Name of child/spouse	Address	Number of shares				
Criliu/Spouse	IName of child/spouse	55	Long position	Short position			
	1						
	J						
]						
L	J						
	J I						

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

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

Add Row

Delete Row

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



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

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

1. Date of relevant event			2. Date when director becon		
04	11	2025			
(day)	(month)	(year)	(day)	(month)	(year)
01959 3. Stock code					
4. Name of listed corporation					
Centenary United Holdings Ltd.					
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
Ordinary Shares					527,002,00
			<u>'</u>		
For individual director, please f	ill in boxes 7 to 13:				
7. Name of director (English) as	printed on HKID Card/Pas	sport	10. Name of director (Chinese)		
Li	Wai Keung		李偉強		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC Res	sident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
			262102511730		
9. Address of director		,	12. Daytime telephone number		
			13. Email address		

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

				Capacity in which s	hares were	/are held	Number of shares		On E	On Exchange		Off Excha	ange
	Brief description of relevant even		Before relevant event After		After relev	ant event	bought/sold or	Currency of transaction	Highest price (per share)	gnest price Average price (ner share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: you have exercised rights to the shares under equity derivatives	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	500,000	HKD			0.8100	Enter code or double click below	Cash
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	500,000	0.09
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code	Number of shares			
Enter code or double click below	Description	L	ong position	Short position	
2101	Beneficial owner		500,000		

	Total number of shares	Percentage figure (%)
Long position	500,000	0.09
Short position		

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

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

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

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

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



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

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

1. Date of relevant event			2. Date when director beco relevant event/interest in		
30	10	2025			
(day)	(month)	(year)	(day)	(month)	(year)
01498 3. Stock code					
4. Name of listed corporation					
PuraPharm Corporation Ltd.					
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
Ordinary Shares					535,897,64
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	as printed on HKID Card/Pas	sport	10. Name of director (Chinese))	
CHAN	YU LING, AI	BRAHAM	陳宇齡		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
			711513427881		
9. Address of director	1		12. Daytime telephone number	r	
			13. Email address		

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

24 Details of relevant event

24. Detai	is of relev	ant event											
			Capacity in which shares were/are held		Number of shares	On Exchange		Off Exchange					
	Brief desc	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or transaction		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	93,488,372	HKD			0.4300	Enter code or double click below	Assets other than cash
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	319,707,519	80.75
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row		
Capacity code			Number of shares			
Enter code or double click below	Description	L	ong position	Short position		
2201	Interest of corporation controlled by you		271,343,202			
2101	Beneficial owner		40,108,267			
2305	Beneficiary of a trust (other than a discretionary interest)		30,000			
2202	Interest of your spouse		8,226,050			

	Total number of shares	Percentage figure (%)	
Long position	319,707,519		59.66
Short position			

28. Further info	Further information in derivative interests in listed corporation					Add Long Position	n Delete	E Long Position	Add Short	Position	Delet	e Short Position
	Dei	rivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignme		shares
	4105	Unlisted derivatives - Physically settled	10/05/2020	09/05/2029			HKD	2.300				1,085,228
	4105	Unlisted derivatives - Physically settled	10/05/2021	09/05/2029			HKD	2.300				1,085,228
Lang Dagitian(a)	4105	Unlisted derivatives - Physically settled	23/07/2021	23/07/2030			HKD	0.800				1,740,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	23/07/2022	23/07/2030			HKD	0.800				1,740,000
	4105	Unlisted derivatives - Physically settled	29/12/2023	28/12/2032			HKD	1.292				1,925,000
4	4105	Unlisted derivatives - Physically settled	29/12/2024	28/12/2032			HKD	1.292				1,925,000
Short Position(s)												

Child/Spouse Name of child/spouse	Address	Number of shares		
Criliu/Spouse	Name of child/spouse	uiess		Short position
Spouse	Man Yee Wai, Viola		8,226,050	

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

30. Further information in relation	on to interests of corporations controlled by director				Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number o	
·	' '	31		(Y/N)	Long position	Short position
Joint Partners Investment Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Chan Yu Ling, Abraham	50.00	N	76,349,750	
PuraPharm Corporation Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Joint Partners Investment Limited	100.00	Y	76,349,750	
Fullgold Development Limited	Newhaven Trustees (B.V.I.) Limited, 3rd Floor, J&C Building, P.O. Box 933, Road Town, Tortola, VG1110, British Virgin Islands	Chan Yu Ling, Abraham	100.00	Υ	81,929,000	
Gold Sparkle Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Island	Chan Yu Ling, Abraham	100.00	Υ	19,576,080	
BAGI Investment Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Chan Yu Ling, Abraham	100.00	N	93,488,372	
BAGI Global Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Chan Yu Ling, Abraham	52.54	N	93,488,372	
BAGI Group Limited	Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands	BAGI Investment Limited	55.89	N	93,488,372	
BAGI Group Limited	Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands	BAGI Global Limited	27.25	N	93,488,372	
BAGI Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	BAGI Group Limited	100.00	N	93,488,372	
BAGI Research Limited	Room 613, 11 W Science Park, Tai Po, New Territories, Hong Kong	BAGI Holdings Limited	100.00	Υ	93,488,372	

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

on randomination in relati	on to interests held by director jointly with another person		
Name of joint shareholder	Address	Num	ber of shares
Name of Joint Shareholder	Addiess	Long position	Short position

Add Row Delete Row

Name of trust	Address	Enter code or double click below	Description	Long position	Short position
PuraPharm Group Employee's Share Award Scheme		5102	Beneficiary of a trust (other than a	30,000	
33. Further information from a pa	rty to an agreement under section 317 (Please see Notes for further information requ	ıired)		Add Row	Delete Row
Name of other parties	Address			Number o	f shares
Total number of shares in which a direct	or is interested under sections 317 and 318				
34. Supplementary information					
Pursuant to the Patent Licence Agreem October 2025.	ent dated 25 July 2025, Licence Agreement Completion took place on 30 October 2025. For details,	please refer to th	e announcements of Co	ompany dated 25 Jul	y 2025 and 30
35. Check this box if this is a	revision of a previously submitted form				
	;		concert party docun ion 317 attached/up		

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

Add Row

Number of shares

Status code

Delete Row



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

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

1. Date of relevant event			Date when director becomes aware of the relevant event/interest in the shares (if later)						
04	11	2025							
(day)	(month)	(year)	(day)	(month)	(year)				
06969 3. Stock code									
4. Name of listed corporation									
思摩尔国际控股有限公司									
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)					
Ordinary Shares					6,193,572,51				
For individual director, please	e fill in boxes 7 to 13:								
7. Name of director (English)	as printed on HKID Card/Pass	sport	10. Name of director (Chinese)						
WANG	XIN		王鑫						
(Surname)	(Other name	es)							
8. HKID Card/Passport/PRC F	Resident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card					
9. Address of director		,	12. Daytime telephone number	r					
			13. Email address						

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

				Capacity in which s	hares were	/are held	Number of shares On Exchange			Off Excha	nge		
	Brief description of relevant ever		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)	deration Nature of consider	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	19,060					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	2,824,792	0.05
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		1,243,000	
2101	Beneficial owner		1,581,792	

Physically settled

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)]
Long position	2,824,792	0.05	;
Short position			

Add Long Position **Delete Long Position** Add Short Position **Delete Short Position** 28. Further information in derivative interests in listed corporation Exercise period Derivatives code Consideration - if derivatives granted by listed corporation (dd/mm/yyyy) Number of shares Price on Enter code or Price for grant Currency **Begins** Currency Description Ends Exercise price Currency double click below assignment 09/05/2023 08/11/2032 7,500 4105 11.110 Unlisted derivatives -HKD HKD Physically settled 01/04/2024 08/11/2032 4105 11.110 7,500 Unlisted derivatives -HKD HKD Physically settled 23/08/2024 22/08/2033 7.790 87,650 4105 Unlisted derivatives -HKD HKD Physically settled 23/08/2025 22/08/2033 7.790 87,650 4105 Unlisted derivatives -HKD lhkd Physically settled 23/08/2026 22/08/2033 7.790 87.650 4105 Unlisted derivatives -HKD HKD Physically settled 23/08/2027 22/08/2033 7.790 4105 Unlisted derivatives -87,650 HKD HKD Physically settled 23/08/2026 22/08/2033 0.000 29,225 4105 Unlisted derivatives -HKD HKD Physically settled 23/08/2027 22/08/2033 0.000 4105 Unlisted derivatives -0 29,225 HKD НКД Physically settled 24/10/2025 23/10/2034 11.160 4105 Unlisted derivatives -58,725 HKD HKD Physically settled 0 HKD 24/10/2026 23/10/2034 11.160 4105 58,725 Unlisted derivatives -HKD

	4105	Unlisted derivatives - Physically settled	24/10/2027	23/10/2034	HKD	0	HKD	11.160		58,725
Long Position(s)	4105	Unlisted derivatives - Physically settled	24/10/2028	23/10/2034	HKD	0	HKD	11.160		58,725
	4105	Unlisted derivatives - Physically settled	24/10/2026	23/10/2034	HKD	0	HKD	0.000		23,825
	4105	Unlisted derivatives - Physically settled	24/10/2027	23/10/2034	HKD	0	HKD	0.000		23,825
	4105	Unlisted derivatives - Physically settled	24/10/2028	23/10/2034	HKD	0	HKD	0.000		23,825
	4105	Unlisted derivatives - Physically settled	30/10/2026	23/10/2034	HKD	0	HKD	11.160		35,900
	4105	Unlisted derivatives - Physically settled	30/04/2027	23/10/2034	HKD	0	HKD	11.160		71,800
	4105	Unlisted derivatives - Physically settled	30/04/2028	23/10/2034	HKD	0	HKD	11.160		107,700
	4105	Unlisted derivatives - Physically settled	30/04/2029	23/10/2034	HKD	0	HKD	11.160		143,600
	4105	Unlisted derivatives - Physically settled	30/04/2026	23/10/2034	HKD	0	HKD	0.000		35,800
	4105	Unlisted derivatives - Physically settled	30/04/2027	23/10/2034	HKD	0	HKD	0.000		71,600
	4105	Unlisted derivatives - Physically settled	30/04/2028	23/10/2034	HKD	0	HKD	0.000		107,400
	4105	Unlisted derivatives - Physically settled	30/04/2029	23/10/2034	HKD	0	HKD	0.000		143,200
Short Position(s)										

29. Further info	Further information in relation to interests of children under 18 and/or spouse				Delete Row
Child/Spouse	Name of child/spouse	Address	Numb	Number of sha	shares
Crilla/Spouse	Name of child/spouse	Address Lo	Long position		Short position

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

WXGJ Holding Limited	Craigmuir Chambers, Road Town, Tortola, VG1110, British Virgin Islands	Wang Xin	100.00	Υ	1,243,000	
	·					
31 Further information in relat	ion to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address				Number o	
Name of joint Shareholder	Addless				Long position	Short position
32. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a discre	etionary trust			Add Row	
			Status co	ode	Add Row Number o	
	trustee, a beneficiary of a trust, or a person who has set up a discre	Enter		ode Description		
		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
32. Further information from a Name of trust		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
Name of trust	Address	Enter double	code or e click below		Number o	Short position
Name of trust		Enter double	code or e click below		Number of Long position	Short position Delete Row
Name of trust 33. Further information from a	party to an agreement under section 317 (Please see Notes for furth	Enter double	code or e click below		Number of Long position Add Row	Short position Delete Row

Total number of shares in which a direct	or is interested under sections 317 and 318			
34. Supplementary information				
Box 24: 19,060 awarded shares were ve	sted to Ms. Wang Xin on 24 October 2025, and w	ere received by Ms. Wang Xin in full on 04 November 2025.		
35. Check this box if this is a	revision of a previously submitted form			
			per of concert party document(s) r section 317 attached/uploaded	



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

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

1. Date of relevant event			Date when director beconselevant event/interest in		
04	11	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06969 3. Stock code					
4. Name of listed corporation					
思摩尔国际控股有限公司					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					6,193,572,51
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Passp	port	10. Name of director (Chinese)		
WANG	GUISHENG		王貴升		
(Surname)	(Other names)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
			376963110581		
9. Address of director	,		12. Daytime telephone number		
			13. Email address		

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

				Capacity in which s	hares were	/are held	Number of shares On Exchange			Off Excha	nge		
	Brief description of relevant even		Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)		
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	21,975					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	16,003,486	0.26
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		12,000,000	
2101	Beneficial owner		4,003,486	

	Total number of shares	Percentage figure (%)
Long position	16,003,486	0.26
Short position		

28. Further in	nformation in deri	ivative interests in listed	d corporation			Add Long Positio	n Delet	e Long Position	Add Short	Position	Dele	te Short Position
	De	rivatives code		e period n/yyyy)		Consideration - if derivatives granted by liste				on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price of assignment		shares
	4105	Unlisted derivatives - Physically settled	09/05/2023	08/11/2032	HKD	0	HKD	11.110				66,500
	4105	Unlisted derivatives - Physically settled	01/04/2024	08/11/2032	HKD	0	HKD	11.110				66,500
	4105	Unlisted derivatives - Physically settled	23/08/2025	22/08/2033	HKD	0	HKD	7.790				319,150
	4105	Unlisted derivatives - Physically settled	23/08/2026	22/08/2033	HKD	0	HKD	7.790				319,150
	4105	Unlisted derivatives - Physically settled	23/08/2027	22/08/2033	HKD	0	HKD	7.790				319,150
	4105	Unlisted derivatives - Physically settled	23/08/2026	22/08/2033	HKD	0	HKD	0.000				45,600
	4105	Unlisted derivatives - Physically settled	23/08/2027	22/08/2033	HKD	0	HKD	0.000				45,600
	4105	Unlisted derivatives - Physically settled	24/10/2025	23/10/2034	HKD	0	HKD	11.160				126,450
	4105	Unlisted derivatives - Physically settled	24/10/2026	23/10/2034	HKD	0	HKD	11.160				126,450
	4105	Unlisted derivatives - Physically settled	24/10/2027	23/10/2034	HKD	0	HKD	11.160				126,450

Long Position(s)	4105	Unlisted derivatives - Physically settled	24/10/2028	23/10/2034	HKD	0	HKD	11.160		126,450
Long Position(s)	4105	Unlisted derivatives - Physically settled	24/10/2026	23/10/2034	HKD	0	HKD	0.000		21,975
	4105	Unlisted derivatives - Physically settled	24/10/2027	23/10/2034	HKD	0	HKD	0.000		21,975
	4105	Unlisted derivatives - Physically settled	24/10/2028	23/10/2034	HKD	0	HKD	0.000		21,975
	4105	Unlisted derivatives - Physically settled	30/04/2026	23/10/2034	HKD	0	HKD	11.160		91,300
	4105	Unlisted derivatives - Physically settled	30/04/2027	23/10/2034	HKD	0	HKD	11.160		182,600
	4105	Unlisted derivatives - Physically settled	30/04/2028	23/10/2034	HKD	0	HKD	11.600		273,900
	4105	Unlisted derivatives - Physically settled	30/04/2029	23/10/2034	HKD	0	HKD	11.160		365,200
	4105	Unlisted derivatives - Physically settled	30/04/2026	23/10/2034	HKD	0	HKD	0.000		91,300
	4105	Unlisted derivatives - Physically settled	30/04/2027	23/10/2034	HKD	0	HKD	0.000		182,600
	4105	Unlisted derivatives - Physically settled	30/04/2028	23/10/2034	HKD	0	HKD	0.000		273,900
	4105	Unlisted derivatives - Physically settled	30/04/2029	23/10/2034	HKD	0	HKD	0.000		365,200
Short Position(s)										

29. Further inf	ormation in relation to interests of	children under 18 and/or spouse	Add Rov	v Delete Row		
Child/Spouse	Name of child/spouse	Address	Number	Number of shares		
Crilla/Spouse	IName of child/spouse	Addless	Long position	Short position		
	∐					
L						
	-			1		

30. Further information in relatio	n to interests of corporations controlled by director				Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of Long position	shares Short position
Sunrise & Rainbow Holding Limited	Craigmuir Chambers, Road Town, Tortola, VG1110, British Virgin Islands	Wang Guisheng	100.00	Y	12,000,000	

					1
32. Further information from a tru	ustee, a beneficiary of a trust, or a person who has set up a discretionary trust		itus code	Add Row	
Name of trust	Number o	of shares			
name of trust	Address	Enter code or double click below	Description	Long position	Short position
22 Further information from a na	arty to an agreement under section 317 (Please see Notes for further information requ	uirod)		Add Row	Delete Row
Name of other parties	Address	in eu j		Number	
Tvarie of other parties	Addicas			Number	or shares

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

Address

Name of joint shareholder

Add Row

Long position

Number of shares

Delete Row

Short position

Total number of shares in which a director is interested under sections 317 and 318	
34. Supplementary information	
Box 24: 21,975 awarded shares were vested to Mr. Wang Guisheng on 24 October 2025, and were received by Mr. Wang Guisheng in full on 04 November 2025.	
35. Check this box if this is a revision of a previously submitted form	
36. Number of concert pa under section 317 att	



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

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

1. Date of relevant event			2. Date when director beco relevant event/interest in		
04	11	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06969 3. Stock code					
4. Name of listed corporation					
思摩尔国际控股有限公司					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					6,193,572,51
For individual director, please 7. Name of director (English)		port	10. Name of director (Chinese)		
XIONG	SHAOMING		熊少明		
(Surname)	(Other names	s)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number	r	
			13. Email address		

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

24. Detai	Is of relev	ant event											
			Capacity in which shares were/are held			Number of shares	On E	On Exchange		Off Exchange			
Brief description of relevant even		ription of relevant event	Before rele	relevant event After relevant event		bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration		
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	15,425					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	2,455,837,848	39.65
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	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		319,692,100		
2101	Beneficial owner		1,437,148		
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	<i>'</i>	1,997,635,600		
2501	Other (you must describe the capacity in the Supplementary Information box)		137,073,000		

	Total number of shares	Percentage figure (%)	
Long position	2,455,837,848	39.69	5
Short position			

28. Further info	Further information in derivative interests in listed corporation					Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code Exercise period (dd/mm/yyyy)				Consideration	Consideration - if derivatives granted by listed corporation					Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price of assignment		shares
	4105	Unlisted derivatives - Physically settled	09/05/2023	08/11/2032	HKD	0	HKD	11.110				117,000
	4105	Unlisted derivatives - Physically settled	01/04/2024	08/11/2032	HKD	0	HKD	11.110				117,000
	4105	Unlisted derivatives - Physically settled	23/08/2024	22/08/2033	HKD	0	HKD	7.790				172,82
	4105	Unlisted derivatives - Physically settled	23/08/2025	22/08/2033	HKD	0	HKD	7.790				172,825
	4105	Unlisted derivatives - Physically settled	23/08/2026	22/08/2033	HKD	0	HKD	7.790				172,825
	4105	Unlisted derivatives - Physically settled	23/08/2027	22/08/2033	HKD	0	HKD	7.790				172,825
	4105	Unlisted derivatives - Physically settled	23/08/2026	22/08/2033	HKD	0	HKD	0.000				24,700
Long Position(s)	4105	Unlisted derivatives - Physically settled	23/08/2027	22/08/2033	HKD	0	HKD	0.000				24,700

	4105	Unlisted derivatives - Physically settled	24/10/2025	23/10/2034	HKD	0 HKD	11.160	88,625
	4105	Unlisted derivatives - Physically settled	24/10/2026	23/10/2034	HKD	0 HKD	11.160	88,625
	4105	Unlisted derivatives - Physically settled	24/10/2027	23/10/2034	HKD	0 HKD	11.160	88,625
	4105	Unlisted derivatives - Physically settled	24/10/2028	23/10/2034	HKD	0 HKD	11.160	88,625
	4105	Unlisted derivatives - Physically settled	24/10/2026	23/10/2034	HKD	0 HKD	0.000	15,425
	4105	Unlisted derivatives - Physically settled	24/10/2027	23/10/2034	HKD	0 HKD	0.000	15,425
	4105	Unlisted derivatives - Physically settled	24/10/2028	23/10/2034	HKD	0 HKD	0.000	15,425
Short Position(s)								

29. Further infor	29. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	ouse Name of child/spouse Address		Number	of shares		
Crilia/Spouse	IName of child/spouse	Juse Address [Short position		

Add Row Delete Row

30. Further information in relation to interests of corporations controlled by director							
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of Long position	of shares Short position	
Andy Xiong Holding Limited	CRAIGMUIR CHAMBERS, ROAD TOWN, TORTOLA, VG1110, BRITISH VIRGIN	Xiong Shaoming	100.00	Υ	319,692,100		

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

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

33. Further information from a p	earty to an agreement under section 317 (Please see Notes for further information required)	Add Row	Delete Kow
Name of other parties	Address	Number of s	shares
CHEN ZHIPING			2,134,708,600
Total number of shares in which a dire	ctor is interested under sections 317 and 318		2,414,910,000

Add Pow Doloto Pow

34. Supplementary information

Box 24: 15,425 awarded shares were vested to Mr. Xiong Shaoming on 24 October 2025, and were received by Mr. Xiong Shaoming in full on 04 November 2025; Box 27: Interests in the interests of Mr Chen Zhiping, the other party acting in concert under the agreement dated 11 December 2019 as previously notified, as interests apart from the agreement under section 318 of the Securities and Futures Ordinance (Cap. 571).

35. Check this box if this is a revision of a previously submitted form		
	36. Number of concert party document(s) under section 317 attached/uploaded	1



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

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

DA20251104E00237

2025

1.	Date	of re	levant	event

21

10

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

10

21

(day)	(month)	(year)		(day)	(month)	(year)
			_			
3. Stock code 06687						
4. Name of listed corporation						
聚水潭集團股份有限公司						
5. Class of shares			e	5. Number of issued shares in	class (Link to HKEX website)	
			_			
Ordinary Shares						426,038,600

2025

For individual director, please fill in boxes	7 to 13:		
7. Name of director (English) as printed or		ort	10. Name of director (Chinese)
Wang	Yu		王瑜
(Surname)	(Other names)		
8. HKID Card/Passport/PRC Resident Card	l number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director			12. Daytime telephone number
			13. Email address

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

24. Detai	IS OT FEIEN	ant event		On a situate autich a	L	/ b-ld	1	Τ	0.5		1	0". F l	
				Capacity in which s	nares were	/are neid	Number of shares	Currency of	On Ex	change		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved	transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	Miscellaneous On listing of the corporation or a class of shares of the listed corporation	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	14,424,600					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

		Total number of shar	es	Percentag	ge figure (%)				Total numb	er of shares	Per	centage f	igure (%)
Long position							Long position			14,42	4,600		3.
Short position							Short position						
27. Capacity in v	which interests	s disclosed in Box 2	6 are held	Add I	Row Delete	Row							
	Capacit	ty code		Nu	umber of shares								
Enter code or double click below	,	Description		Long pos	sition Short po	sition							
2201	Interest of cor	rporation controlled	oy you	14,42	24,600								
					•								
8. Further info	rmation in der	ivative interests in l	sted corpo	oration			Add Long Positio	n Delet	e Long Position	Add Short	Position	Delete	Short Position
	De	rivatives code		Exercise (dd/mm			Consideration	ı - if derivati	ves granted by	isted corporati	on		Number of
	Enter code or double click below	Description	Ве	egins	Ends	Currency	Price for grant	Currency	Exercise pric	e Currency	Price assign		shares
ong Position(s)													
Short Position(s)													
						-							
29. Further info	rmation in rela	tion to interests of c	hildren un	der 18 and	d/or spouse						А	dd Row	Delete Row
Child/Spouse	Name of child/sp	oouse	Address								Long po	Number of	shares Short position
	1										Long po	SILIOIT	Short position
]												
]												
]												
30 Further info	rmation in rela	tion to interests of c	ornoration	s controll	led by director						А	dd Row	Delete Row
		Address and place	-		July all color		Nome of contra	lling person		Direct interest		Number of	
Name of controlled	corporation	Address and place	oi incorporat	1011			Name of contro	ming person	70 CONTION	Y/N)	Long po	sition	Short position

26. Total shares immediately after the relevant event

25. Total shares immediately before the relevant event

S	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	王瑜	100.00 N	14,424,600	
	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Y Wang Limited	100.00 Y	14,424,600	

31. Further information in rela	tion to interests held by director jointly with another person	Add Row	Delete Row
Name of joint shareholder	e of joint shareholder Address		of shares
ivanie or joint snarenoider	Audress	Long position	Short position

32. Further informatio	Add Row	v Delete Row					
		Sta	Status code		Number of shares		
Name of trust	Address	Enter code or double click below	Description	Long position	Short position		

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

taine of other parties	Address	rumber of shares
		ı
		I

Delete Row

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



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

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

DA20251104E00236

426,038,600

2025

1.	Date	of re	levant	event

21

Ordinary Shares

10

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

10

21

(day)	(month)	(year)		(day)	(month)	(year)
06687 3. Stock code						
4. Name of listed corporation						
聚水潭集團股份有限公司						
5. Class of shares 6. Number of issued shares in class (Link to <u>HKEX</u> website)						

2025

For individual director, please fill in boxes 7 to 13:			
7. Name of director (English) as printed on HKID Card/Passport			10. Name of director (Chinese)
Li Cansheng			李燦升
(Surname) (Other names)			
8. HKID Card/Passport/PRC Resident Card I	number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director			12. Daytime telephone number
			13. Email address

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

24. Details of relevant event

4. Detai	is of relev	ant event											
		Capacity in which sh		hares were	nares were/are held Number of shares			On Exchange		Off Exchange			
	Brief desci	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved	ht/sold or transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below	Miscellaneous On listing of the corporation or a class of shares of the listed corporation	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	23,120,500					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total s	hares immediately	before the	relevant event

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

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code	Number of shares			
Enter code or double click below	Description	Long position Short position			
2201	Interest of corporation controlled by you		23,120,500		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	23,120,500	5.43
Short position		

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

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

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

ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	李燦升	100.00 N	23,120,500	
ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Golden Bull Lee Limited	100.00 Y	23,120,500	

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

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

	and the manual manual manual and the						
Name of trust		Sta	itus code	Number of shares			
	Address		Description	Long position	Short position		

Add Row Delete Row

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

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



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

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

DA20251104E00234

2025

1.	Date	of re	levant	event

21

10

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

10

21

(day)	(month)	(year)		(day)	(month)	(year)
			_			
3. Stock code 06687						
4. Name of listed corporation						
聚水潭集團股份有限公司						
5. Class of shares			6	6. Number of issued shares in (class (Link to <u>HKEX</u> website)	
Ordinary Shares						426,038,600

2025

For individual director, please fill in boxes 7 to	13:	
7. Name of director (English) as printed on H	KID Card/Passport	10. Name of director (Chinese)
He	Xingjian	賀興建
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card ու	mber Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

24. Detai	ils of relev	vant event						,					
				Capacity in which s	hares were	/are held	Number of shares		On Ex	kchange		Off Exchang	
	Brief desc	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below	Miscellaneous On listing of the corporation or a class of shares of the listed corporation	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	48,580,600					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately	before the relevant event		26. Total shares immediately	after the relevant event	
	Total number of shares	Percentage figure (%)		Total number of shares	Percentage figure (%)
Long position			Long position	48,580,600	11.4
Short position			Short position		
27. Capacity in which interest	s disclosed in Box 26 are held	Add Row Delete Row			
Capac	ity code	Number of shares			

Short position

Enter code or double click below

2201

Description

Interest of corporation controlled by you

Long position

48,580,600

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

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

30. Further information in relation	n to interests of corporations controlled by director				Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number o	f shares
name of controlled corporation	Address and place of incorporation	Iname or controlling person	78 CONTION	(Y/N)	Long position	Short position

Popogo Limited ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands) XJ He Limited 100.00 Y 48,580,600	XJ He Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	賀興建	100.00 N	48,580,600
	Popogo Limited		XJ He Limited	100.00 Y	48,580,600

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

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

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

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

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



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

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

DA20251104E00230

1. Date of relevant event			Date when director beco relevant event/interest in		
31	10	2025			
(day)	(month)	(year)	(day)	(month)	(year)
02331 3. 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					2,584,811,00
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	s printed on HKID Card/Pas	ssport	10. Name of director (Chinese))	
Li	Qilin		李麒麟		
(Surname)	(Other nam	nes)			
8. HKID Card/Passport/PRC Re	sident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
			262177847792		
9. Address of director		-	12. Daytime telephone number	r	
			13. Email address		

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

24. Details of relevant event

		·		Capacity in which s	shares were	/are held	Number of shares		On Ex	change		Off Excha	ange
	Brief description of relevant even		Before rele	Before relevant event After		bought/sold or		Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below		13,236,000	HKD			16.7716	Enter code or double click below	Cash
Short	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	340,087,313	13.16
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)		349,616,543	
2101	Beneficial owner		3,706,770	

Unlisted derivatives -Others (you must 01/09/2026

01/09/2026

28. Further information in derivative interests in listed corporation

4108

Short Position(s)

26. Total shares immediately after the relevant event

Delete Long Position

	Total number of shares	Percentage figure (%)	
Long position	353,323,313	13	3.67
Short position			

Add Short Position

Delete Short Position

138,300

	De	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if de		Consideration - if derivatives granted by listed corporation			
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	shares
	4108	Unlisted derivatives - Others (you must	01/04/2023	01/04/2026							77,240
Long Position(s)	4108	Unlisted derivatives -	01/04/2026	01/04/2029							2,357,300

Add Long Position

29. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Name of child/spouse	Address	Numbe	r of shares	
Crilia/Opouse	rearrie of critic/spouse	Lo		Short position	
	1				
]				
]				
	J				
	1				
]				

				Direct interest	Number o	f shares
ame of controlled corporation	Address and place of incorporation	Name of controlling persor	n % control	(Y/N)	Long position	Short position
						-
l. Further information in rela	ntion to interests held by director jointly with another	r person			Add Row	Delete Ro
					Number o	f shares
ame of joint shareholder	Address				Long position	Short positio
2. Further information from a	a trustee, a beneficiary of a trust, or a person who ha	as set up a discretionary trust	Cto		Add Row	Delete Ro
lame of trust	Address	Ente	er code or	tus code	Number o	
			ole click below	Description	Long position	Short position
Private)		510)2	Beneficiary of a trust	349,616,543	
				(other than a		
3. Further information from a	a party to an agreement under section 317 (Please se	ee Notes for further information required	d)(t)		Add Row	Delete Ro
lame of other parties	Address				Number o	f shares
ramo di dilidi partico	/ Iddi ood				I Number of	ı sııa

Total number of shares in which a direct	tor is interested under sections 317 and 318			
34. Supplementary information				
1. (Box 27) 2501-Beneficiary of a discret	tionary trust. 2. (Box 28) 4108-Restricted Shares. 3	3. (Box 32) 5102-Beneficiary of a discretionary trust.		
35. Check this box if this is a	a revision of a previously submitted form			
			nber of concert party document(s)	
		un	der section 317 attached/uploaded	



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

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

DA20251104E00226

2025

1. Date of relevant	event
---------------------	-------

21

10

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

10

21

(day)	(day) (month) (year)			(day)	(month)	(year)			
06687 3. Stock code									
4. Name of listed corporation									
娶水潭集團股份有限公司 									

2025

7. Name of director (English) as printed on HKID Card/Passport	10. Name of director (Chinese)
For individual director, please fill in boxes 7 to 13:	
Ordinary Shares	426,038,600
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
聚水潭集團股份有限公司	
4. Name of notes corporation	

7. Name of director (English) a	s printed on HKID Card/Pass	port	10. Name of director (Chinese)
Luo	Haidong		駱海東
(Surname)	(Other names	s)	
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director			12. Daytime telephone number
			13. Email address

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

4. Details of relevant event													
	Capacity in which shares were/are		/are held	Number of shares		On Exchange		Off Exchange					
	Brief desci	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	consideration Nature of consideration	
Long position	Enter code or double click below	Miscellaneous On listing of the corporation or a class of shares of the listed corporation	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	167,746,200					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

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

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code	Number of shares		
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		81,620,500	
2501	Other (you must describe the capacity in the Supplementary Information box)		86,125,700	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)	
Long position	167,746,200		39.37
Short position			

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

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

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

Name of controlled corporation	Address and place of incorporation	Name of controlling person	9/ control	Direct interest	Number of shares	
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% COITHOI	(Y/N)	Long position	Short position
	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	駱海東	100.00	N	81,620,500	
	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	HD Luo Limited	100.00	Υ	81,620,500	

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

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

32 Further information from a trustee a honoficiary of a trust or a person who has set up a discretionary trust

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

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

Total number of shares in which a direct	or is interested under sections 317 and 318							
			,					
34. Supplementary information								
根據日期為2021年9月13日的投票委託協 日刊登的招股章程「與控股股東的關係」 權益。	根據日期為2021年9月13日的投票委託協議,駱海東先生、HD Luo Limited及Black Tea Limited有權行使Popogo Limited、Taurus Lee Limited及Nico and Winco Limited股份的權利。有關詳情,請參閱公司於2025年10月13 日刊登的招股章程「與控股股東的關係」一節。因此,根據證券及期貨條例,駱海東先生、HD Luo Limited及Black Tea Limited被視為於Popogo Limited、Taurus Lee Limited及Nico and Winco Limited所持有的股份中擁有							
35. Check this box if this is a	revision of a previously submitted form							
			er of concert party docun section 317 attached/upl					



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

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

DA20251104E00223

1. Date of relevant event				2. Date when director becomes aware of the relevant event/interest in the shares (if later)					
30	10		2025						
(day)	(mont	h)	(year)	(day)	(month)	(year)			
02331 3. Stock code									
4. Name of listed corporation									
Li Ning Co. Ltd.									
5. Class of shares				6. Number of issued shares in	class (Link to <u>HKEX</u> website)				
Ordinary Shares						2,584,811,00			
				-					
For individual director, please	fill in boxes 7 to 1	3:							
7. Name of director (English) a	s printed on HKI	D Card/Passpo	rt	10. Name of director (Chinese)					
Li		Qilin		李麒麟					
(Surname)	-	(Other names)							
8. HKID Card/Passport/PRC Re	esident Card num	nber	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card				
				262177847792					
9. Address of director				12. Daytime telephone number					
				13. Email address					

17. Business registration number	7. Business registration number				
18. Place of incorporation		Certificate of Incorporation number			
19. Contact person					
20. Daytime telephone number	21. Email	address			
22. Exchange on which listed					
23 Name of listed parent and exchange on which pare		is listed			
g commission					
	18. Place of incorporation 19. Contact person 20. Daytime telephone number 22. Exchange on which listed	18. Place of incorporation 19. Contact person 20. Daytime telephone number 21. Email			

24. Details of relevant event

				Capacity in which	acity in which shares were/are held		Number of shares		On Ex	kchange		Off Excha	inge	
	Brief description of relevant event		Before relevant event		After relevant event		bought/sold or involved	Currency of transaction	Highest price (per share) Average price (per share)				Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below		12,466,500	HKD			16.6701	Enter code or double click below	Cash	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below									

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	327,620,813	12.67
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	l lascription		Long position Short po	
2501	Other (you must describe the capacity in the Supplementary Information box)		336,380,543	
2101	Beneficial owner		3,706,770	

28. Further information in derivative interests in listed corporation

Short Position(s)

Others (you must

26. Total shares immediately after the relevant event

Delete Long Position

	Total number of shares	Percentage figure (%)	
Long position	340,087,313		13.16
Short position			

Add Short Position

Delete Short Position

								-			
	De	rivatives code		Exercise period Consideration - if derivative (dd/mm/yyyy)		es granted by list	on	Number of			
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	shares
	4108	Unlisted derivatives - Others (you must	01/04/2023	01/04/2026							77,240
Long Position(s)	4108	Unlisted derivatives - Others (you must	01/04/2026	01/04/2029							2,357,300
	4108	Unlisted derivatives -	01/09/2026	01/09/2026							138,300

Add Long Position

29. Further inf	Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Name of child/spouse	Address		Number of	shares	
Traine of office spouse	Address	L	ong position	Short position		

on to interests of corporations controlled by director				Add Row	Delete Ro
Address and place of incorporation	Name of controlling person	on % control	Direct interest	Number of	
	01		(Y/N)	Long position	Short positio
on to interests held by director jointly with another person				Add Row	Delete Ro
				Number o	f shares
Address				Long position	Short positio
_					
rustee, a beneficiary of a trust, or a person who has set up a	a discretionary trust			Add Row	Delete Ro
		-	tus code	Number o	f shares
rustee, a beneficiary of a trust, or a person who has set up a	En	Sta ter code or uble click below	tus code Description		
· · · · · · · · · · · · · · · · ·		on to interests held by director jointly with another person	on to interests held by director jointly with another person	on to interests held by director jointly with another person	on to interests held by director jointly with another person Address Address

Number of shares

Name of other parties

Address

Total number of shares in which a direct	tor is interested under sections 317 and 318			
34. Supplementary information				
1. (Box 27) 2501-Beneficiary of a discret	tionary trust. 2. (Box 28) 4108-Restricted Shares. 3	3. (Box 32) 5102-Beneficiary of a discretionary trust.		
35. Check this box if this is a	a revision of a previously submitted form			
			nber of concert party document(s)	
		un	der section 317 attached/uploaded	



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

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

DA20251104E00216

1. Date of relevant event			2. Date when director becon						
31	10	2025							
(day)	(month)	(year)	(day)	(month)	(year)				
02331 3. Stock code									
4. Name of listed corporation									
Li Ning Co. Ltd.									
5. Class of shares			6. Number of issued shares in class (Link to <u>HKEX</u> website)						
Ordinary Shares					2,584,811,0				
For individual director, please fi	III in boxes 7 to 13:								
7. Name of director (English) as	printed on HKID Card/Pas	sport	10. Name of director (Chinese)						
Li	Ning		李寧						
(Surname)	(Other name	es)							
8. HKID Card/Passport/PRC Res	sident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card					
			26211337						
9. Address of director			12. Daytime telephone number						
			13. Email address						

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

24. Details of relevant event

		·		Capacity in which s	shares were	/are held	Number of shares		On Exchange			Off Excha	ange	
	Brief desci	ription of relevant event	Before rele	evant event	After releva	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below		13,236,000	HKD			16.7716	Enter code or double click below	Cash	
Short	Enter code or double click below		Enter code or double click below		Enter code or double click below									

25. Total shares immediately before the relevant event

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	350,515,516	13.56
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code	Number of shares			
Enter code or double click below	Description	L	ong position	Short position	
2201	Interest of corporation controlled by you		349,616,543		
2101	Beneficial owner		14,134,973		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)	
Long position	363,751,516		14.07
Short position			

28. Further info	Further information in derivative interests in listed corporation						n Delete	e Long Position	Add Short	Position	Delet	te Short Position
	De	rivatives code		e period n/yyyy)		Consideration - if derivatives granted by listed corporation			Number of			
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o		shares
	4108	Unlisted derivatives - Others (you must	01/04/2023	01/04/2026								579,120
Long Resition(s)	4108	Unlisted derivatives - Others (you must	01/04/2026	01/04/2029								4,419,900
	4108	Unlisted derivatives - Others (you must	01/09/2026	01/09/2026								2,765,600
	4108	Unlisted derivatives - Others (you must	01/09/2026	30/06/2031	HKD	1.00	HKD	16.140				1,944,200

29. Further info	Add Row	Delete Row		
Child/Spouse	Name of child/spouse	Address	Number o	of shares
Traine of Child/Spouse		Addisos	Long position	Short position
	1			
	J			
	J			
[]				

30. Further information in relation to interests of corporations controlled by director Direct interest						Delete Row f shares
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	(Y/N)	Long position	Short position
Ace Leader Holdings Limited	Portcullis Chambers, 4th Floor, Ellen Skelton Building, 3076 Sir Francis Drake Highway, Road Town, Tortola, British Virgin Islands VG1110	Li Ning	100.00	N	0	
Victory Mind Assets Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Ace Leader Holdings Limited	57.00	N	0	
Lead Ahead Limited	Palm Grove House, P.O. Box 438, Road Town, Tortola, British Virgin Islands	Li Ning	60.00	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	349,616,543	
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 Limited	16.86	N	349,616,543	
Viva Goods Company Limited	4th Floor, Harbour Place, 103 South Church Street, P.O. Box 10240, Grand Cayman KY1-1002, Cayman Islands	Li Ning	0.22	N	349,616,543	
Viva China Development Limited	Craigmuir Chambers, Road Town, Tortola, VG 1110, British Virgin Islands	Viva Goods Company Limited	100.00	Υ	349,616,543	
Viva Goods Company Limited	4th Floor, Harbour Place, 103 South Church Street, P.O. Box 10240, Grand Cayman KY1-1002, Cayman Islands	Ace Leader Holdings Limited	12.04	N	349,616,543	

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

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

(Private)			5103	Founder of a discretionary trust	349,616,543	
				alsoretionary trust		
33. Further information fror	m a party to an agreement under section 317	7 (Please see Notes for further inform	ation required)		Add Row	Delete Row
Name of other parties	Address				Number of	shares
Total number of shares in which	a director is interested under sections 317 and 318					
34. Supplementary informa	tion					
1. (Box 28) 4108 - Restricted Sha						
35. Check this box if the	nis is a revision of a previously submitted fo	orm				
			36. Numbe	r of concert party docum	ent(s)	



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

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

1. Date of relevant event			2. Date when director becon		
30	10	2025			
(day)	(month)	(year)	(day)	(month)	(year)
02331 3. Stock code					
4. Name of listed corporation					
Li Ning Co. Ltd.					
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
Ordinary Shares					2,584,811,0
For individual director, please fi	ill in boxes 7 to 13:				
7. Name of director (English) as	printed on HKID Card/Pas	sport	10. Name of director (Chinese)		
Li	Ning		李寧		
(Surname)	(Other name	es)	1		
8. HKID Card/Passport/PRC Res	sident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
			26211337		
9. Address of director			12. Daytime telephone number		
			13. Email address		

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

24. Details of relevant event

				Capacity in which	shares were	/are held	Number of shares	es On Exchange			xchange Off Exchange				
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	or Currency of transaction Highest price (per share) Average price (per share)			Average consideration (per share)	Nature of consideration			
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below		12,466,500	HKD			16.6701	Enter code or double click below	Cash		
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below										

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	338,049,016	13.08
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number of	of shares
Enter code or double click below	Description	Long position Short pos		
2201	Interest of corporation controlled by you 33		336,380,543	
2101	Beneficial owner		14,134,973	

	Total number of shares	Percentage figure (%)	
Long position	350,515,516	13.5	6
Short position			

28. Further info	ormation in deri	vative interests in listed	d corporation			Add Long Positio	n Delete	Long Position	Add Short	Position	Delet	te Short Position
	Derivatives code			e period n/yyyy)		Consideration	- if derivativ	es granted by list	ed corporation	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment		shares
	4108	Unlisted derivatives - Others (you must	01/04/2023	01/04/2026								579,120
Lang Dacition(s)	4108	Unlisted derivatives - Others (you must	01/04/2026	01/04/2029								4,419,900
Long Position(s)	4108	Unlisted derivatives - Others (you must	01/09/2026	01/09/2026								2,765,600
	4108	Unlisted derivatives - Others (you must	01/09/2026	30/06/2031	HKD	1.00	HKD	16.140				1,944,200
					I —		I		1			

29. Further info	rmation in relation to interests of c	children under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number	of shares
Crilid/Spouse	Ivairie di ciliu/spouse	Address	Long position	Short position
	1			T

30. Further information in rela	ntion to interests of corporations controlled by director				Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number of	of shares
radine of controlled corporation	Address and place of mostporation	Traine or controlling person	70 00111101	(Y/N)	Long position	Short position
Ace Leader Holdings Limited	Portcullis Chambers, 4th Floor, Ellen Skelton Building, 3076 Sir Francis Drake Highway, Road Town, Tortola, British Virgin Islands VG1110	Li Ning	100.00	N	0	
Victory Mind Assets Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Ace Leader Holdings Limited	57.00	N	0	
Lead Ahead Limited	Palm Grove House, P.O. Box 438, Road Town, Tortola, British Virgin Islands	Li Ning	60.00	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 Limited	16.86	N	336,380,543	
Viva Goods Company Limited	4th Floor, Harbour Place, 103 South Church Street, P.O. Box 10240, Grand	Li Ning	0.22	N	336,380,543	

Viva Goods Company

Ace Leader Holdings

Limited

Limited

100.00

12.04

336,380,543

336,380,543

Cayman KY1-1002, Cayman Islands

Cayman KY1-1002, Cayman Islands

Craigmuir Chambers, Road Town, Tortola, VG 1110, British Virgin Islands

4th Floor, Harbour Place, 103 South Church Street, P.O. Box 10240, Grand

Viva China Development Limited

Viva Goods Company Limited

31. Further information in relation	n to interests held by director jointly with another person	Add R	low	Delete Row
Name of joint shareholder	Address	Numb	per of s	hares
Ivame of joint shareholder	Audicos	Long position		Short position

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

Private)			5103	Founder of a	336,380,543	
				discretionary trust		
33. Further information from a pa	arty to an agreement under section 317 (Please	see Notes for further information reg	uired)		Add Row	Delete Row
Name of other parties	Address		•		Number of	shares
otal number of shares in which a direc	tor is interested under sections 317 and 318					
				<u>.</u>		
34. Supplementary information						
1. (Box 28) 4108 - Restricted Shares an	d Share Options					
85. Check this box if this is	a revision of a previously submitted form					



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

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

1. Date of relevant event				Date when director beco relevant event/interest in		
27	09		2025			
(day)	(month)		(year)	(day)	(month)	(year)
01280 3. Stock code						
4. Name of listed corporation						
中國奇點國峰控股有限公司						
5. Class of shares				6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
Ordinary Shares						1,805,728,50
For individual director, please	fill in boxes 7 to 13:					
7. Name of director (English) a	as printed on HKID C	ard/Passport		10. Name of director (Chinese)		
yuan	lijur	in		袁丽军		
(Surname)	(Oth	her names)				
8. HKID Card/Passport/PRC Ro	esident Card number	r (Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director				12. Daytime telephone number		
				13. Email address		

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

				Capacity in which s	hares were	e/are held	Number of shares		On Ex	kchange		Off Excha	nge
	Brief desc	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Beneficial owner						Enter code or double click below	
Short	Enter code or double click below		Enter code or double click below		Enter code or double click below				,	•			

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

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number of	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		36,114,570	

	Total number of shares	Percentage figure (%)	
Long position	36,114,570	1.99)
Short position			1

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

29. Further infor	mation in relation to interests of c	hildren under 18 and/or spouse	Add Rov	v Delete Row
Child/Spouse	Name of child/spouse	Address	Number	of shares
Crilid/Spouse	Thattie of child/spouse	Audiess	Long position	Short position

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

WZQi Ltd.	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Yuanlijun	99.99	Υ	36,114,570	
			<u>I</u>			
31. Further information in relation	n to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address				Number	
					Long position	Short position
32 Further information from a tru	istee, a heneficiary of a trust, or a nerson who has set up a discre	tionary trust			│ Add Row	Delete Row
32. Further information from a tru	ustee, a beneficiary of a trust, or a person who has set up a discre	etionary trust	Status c	ode	Add Row Number o	
	Address	Enter	Status c	ode Description		
		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
		Enter	code or		Number o	of shares
Name of trust	Address	Enter double	code or e click below		Number o	Short position
Name of trust 33. Further information from a pa		Enter double	code or e click below		Number of Long position	Short position Delete Row
Name of trust	Address arty to an agreement under section 317 (Please see Notes for furth	Enter double	code or e click below		Number of Long position	Short position Delete Row

Total number of shares in which a direct	or is interested under sections 317 and 318		
34. Supplementary information			
袁丽军通过增持WZQi Ltd.股份,达到99.	.99%的份额,间接持有上市公司的股份		
35. Check this box if this is a	revision of a previously submitted form		
		36. Number of concert party docur under section 317 attached/up	



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

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

1. Date of relevant event			2. Date when director beco		
27	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
01280 3. Stock code					
4. Name of listed corporation					
中國奇點國峰控股有限公司					
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
Ordinary Shares					1,812,055,50
For individual director, please 7. Name of director (English) a		sport	10. Name of director (Chinese)	
Xu	Xinying		徐新颖		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
9. Address of director			12. Daytime telephone numbe	r	
			13. Email address		

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

4. Detai	is of relev	vant event											
				Capacity in which s	shares were	/are held	Number of shares		On Ex	change		Off Excha	nge
	Brief desc	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	consideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you						Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	120,798,186	6.69
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		0	

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

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

29. Further info	ormation in relation to interests of o	children under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	d/Spouse Name of child/spouse Ad	Address		of shares
Crilid/Spouse	Name of Child/spouse	ACCOUNT	Long position	Short position
	7			
	7			
	1			

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

Xu Xinying Co., Ltd.	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Xu Xinying	100.00	Υ	0	
31. Further information in relation	n to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address				Number	
Name of John Shareholder	Address				Long position	Short position
					A 1.15	
32. Further information from a tri	ustee, a beneticiary of a trust, or a person who has set up a discre	etionary trust			Add Row	Delete Row
	ustee, a beneficiary of a trust, or a person who has set up a discre	etionary trust	Status co	ode	Number of	
	Address	Enter c		ode Description		
		Enter c	code or		Number	of shares
		Enter c	code or		Number	of shares
		Enter c	code or		Number	of shares
		Enter c	code or		Number	of shares
		Enter c	code or		Number	of shares
		Enter c	code or		Number	of shares
		Enter c	code or		Number	of shares
Name of trust		Enter c double	code or click below		Number	Short position
Name of trust 33. Further information from a pa	Address	Enter c double	code or click below		Number of Long position	Short position Delete Row
Name of trust	Address arty to an agreement under section 317 (Please see Notes for furth	Enter c double	code or click below		Number of Long position Add Row	Short position Delete Row

Total number of shares in which a direct	tor is interested under sections 317 and 318							
34. Supplementary information								
余新颖不再是公司的大股东,因 Xu Xinying Co., Ltd.于2025年9月26日将多数股权转让给两名新的股东后,Xu Xinying Co., Ltd.不再控制上市公司的股份。两名新股东所持有的股份不构成上市大股东。								
35. Check this box if this is a	a revision of a previously submitted form							
			per of concert party docum or section 317 attached/upl					



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

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

1. Date of relevant event			2. Date when director becorelevant event/interest in		
31	10	2025			
(day)	(month)	(year)	(day)	(month)	(year)
00610 3. Stock code					
4. Name of listed corporation					
Wai Kee Holdings Ltd.					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					793,124,03
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pas	sport	10. Name of director (Chinese)	
ZEN	WEI PEU		單偉彪		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
			083002511753		
9. Address of director		,	12. Daytime telephone numbe	r	
			13. Email address		

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

24. Detai	is of relev	vant event												
				Capacity in which s	hares were	/are held	Number of shares		On Exchange Off Exchange			nge		
	Brief desc	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	oought/sold or transaction		Average price (per share)	Average consideration (per share)	Nature of o	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you have ceased to be a member of a concert party group or a member of the concert party group has disposed of some of the shares		A person making a loan or providing security to buy shares described in s.317(1)(b)	Enter code or double click below		2,000,000					Enter code or double click below		
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below									

	Total number of shares	Percentage figure (%)
Long position	488,162,921	61.55
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row		
	Capacity code		Number of shares			
Enter code or double click below	Description	L	Long position Short position			
2101	Beneficial owner		255,880,078			
2402	A person making a loan or providing security to buy shares described in s.317(1)		230,282,843			
2106	Person having a security interest in shares		24,601,000			

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

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

29. Further info	9. Further information in relation to interests of children under 18 and/or spouse						
Child/Spouse	Name of skild/spaces				f shares		
Child/Spouse	Name of child/spouse	Address		oosition	Short position		
]						
	1						

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

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

Add Row

Delete Row

33. Further information from a pa	equired)	Add Ro	w Delete Row		
Name of other parties	Address			Numbe	r of shares
Zen Wei Pao, William					230,282,843
Total number of shares in which a direct	tor is interested under sections 317 and 318				230,282,843
34. Supplementary information					
35. Check this box if this is a	a revision of a previously submitted form				
			36. Number of concert party docur under section 317 attached/up		0



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

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

1. Date of relevant event			Date when director becomes aware of the relevant event/interest in the shares (if later)					
31	10	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
00610 3. Stock code								
4. Name of listed corporation								
Wai Kee Holdings Ltd.								
5. Class of shares			6. Number of issued shares in	n class (Link to HKEX website)				
Ordinary Shares					793,124,03			
For individual director, pleas	e fill in boxes 7 to 13:							
7. Name of director (English)	as printed on HKID Card/Pas	ssport	10. Name of director (Chinese	e)				
ZEN	WEI PEU		單偉彪					
(Surname)	(Other nam	es)						
8. HKID Card/Passport/PRC F	Resident Card number	Country of issue of Passport	11. Chinese Character Code a	as printed on HKID Card				
			083002511753					
9. Address of director			12. Daytime telephone numbe	er				
			13. Email address					

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

			Capacity in which shares were/are held			/are held	Number of shares		On Exchange			Off Excha	nge
	Brief desci	ription of relevant event	Before relevant event		After relev	bought/sold or		Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you ceased to have a security interest in the shares	Enter code or double click below	Person having a security interest in shares	Enter code or double click below		2,000,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	488,162,921	61.55
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row				
	Capacity code		Number o	nber of shares				
Enter code or double click below	Description	L	ong position	Short position				
2101	Beneficial owner		255,880,078					
2402	A person making a loan or providing security to buy shares described in s.317(1)		230,282,843					
2106	Person having a security interest in shares		24,601,000					

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

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

29. Further info	rmation in relation to interests of c	hildren under 18 and/or spouse		Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address		Number of	f shares
Child/Spouse	IName of child/spouse	Address	Long p	oosition	Short position
]				
	1				

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

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

Add Row

Delete Row

33. Further information from a pa	erty to an agreement under section 317 (Ple	ease see Notes for further information re	equired)	Add Ro	w Delete Row		
Name of other parties	Address			Number of shares			
Zen Wei Pao, William					230,282,843		
Total number of shares in which a direct	tor is interested under sections 317 and 318				230,282,843		
34. Supplementary information							
35. Check this box if this is a	a revision of a previously submitted form						
			36. Number of concert party docur under section 317 attached/up		0		



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

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

1. Date of relevant event			Date when director beco relevant event/interest in		
03	11	2025			
(day)	(month)	(year)	(day)	(month)	(year)
02522 3. Stock code					
4. Name of listed corporation					
江西一脈陽光集團股份有限公司	- H股				
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
H Shares					294,128,07
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	as printed on HKID Card/Pas	sport	10. Name of director (Chinese))	
FENG	Xie		冯勰		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
9. Address of director	1	1	12. Daytime telephone number	r	
			13. Email address		

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

24. Details of relevant event

			Capacity in which shares were/are held			Number of shares		On Ex	change		Off Exchar	nge	
	Brief desci	ription of relevant event	Before rele	vant event	After relevant event					I(ner snare)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	18,500	HKD	15.8500	15.8300		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	25,000	0.01
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
Capacity code			Number of shares		
	Τ	_			
Enter code or double click below	Description	L	ong position	Short position	
2101	Beneficial owner		43,500		

	Total number of shares	Percentage figure (%)
Long position	43,500	0.01
Short position		

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

29. Further infe	Add Row	Delete Row			
Child/Spouse	Name of child/spouse	ld/spouse Address –		of shares	
Criliu/Spouse	Name of child/spouse			Short position	
	7				
	<u> </u>				

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

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

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



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

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

DA20251104E00053

2,091,500,991

2025

(year)

1.	Date	of re	levant	event

27

(day)

Ordinary Shares

10

(month)

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

11

(month)

04

(day)

5. Class of shares			6. Number of issued shares in c	lass (Link to <u>HKEX</u> website	e)			
Hong Kong Robotics Group Hold	Hong Kong Robotics Group Holding Limited							
4. Name of listed corporation								
00370 3. Stock code								
` ','	` ,	.,	` */	` ,	, ,			

2025

(year)

For individual director, please	fill in boxes 7 to	13:			
7. Name of director (English) a	Name of director (English) as printed on HKID Card/Passport			10. Name of director (Chinese)	
Li		Haitao		李海濤	
(Surname)	(Other names)				
8. HKID Card/Passport/PRC Resident Card number Country of issue of Passport			Country of issue of Passport	11. Chinese Character Code as printed on HKID Card	
9. Address of director				12. Daytime telephone number	
				13. Email address	

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

24. Details of relevant event

			Capacity in which shares were/are held			Number of shares		On Exchange		Off Exchange			
	Brief desc	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	code or double	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	1,000,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	3,300,000	0.16
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		3,300,000	
2501	Other (you must describe the capacity in the Supplementary Information box)		1,000,000	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	4,300,000	0.21
Short position		

28. Further info	vative interests in listed		Add Long Positio	n Delet	e Long Position	Add Short	Position D	elete Short Pos	ition			
	Derivatives code			e period n/yyyy)	Consideration - if derivatives granted by listed corporation				Number	Number of		
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignmen	shares t	3
Long Position(s)												

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

Add Row

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

Name of other parties	Address	Number of shares
Total number of shares in which a direct	tor is interested under sections 317 and 318	
34. Supplementary information The Company granted a total of 1,000, months from the date of grant, 25% of Please refer to the announcement of the supplementary of the supplementary information.	000 awarded shares to Li Haitao on 27 October 2025. 25% of the Award Grant shall be vested six months from the date of grant, 25% of the A the Award Grant shall be vested eighteen months from the date of grant, and the remaining 25% of the Award Grant shall be vested twenty ne Company dated 27 October 2025.	ward Grant shall be vested twelve four months from the date of grant.
35. Check this box if this is a	a revision of a previously submitted form 36. Number of concert party document under section 317 attached/up	nent(s) 0 loaded



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

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

1. Date of relevant event			2. Date when director becc relevant event/interest in				
03	11	2025					
(day)	(month)	(year)	(day)	(month)	(year)		
02155 3. Stock code							
4. Name of listed corporation							
Morimatsu International Holdi	ngs Co. Ltd.						
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)			
Ordinary Shares							
For individual director, please	e fill in boxes 7 to 13:						
7. Name of director (English)	as printed on HKID Card/Pas	sport	10. Name of director (Chinese)			
Nishimatsu	Koei		西松江英				
(Surname)	(Other name	es)					
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card			
9. Address of director			12. Daytime telephone numbe	r			
			13. Email address				

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

			Capacity in which shares were/are held			Number of shares		On Ex	change		Off Excha	nge	
	Brief descr	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or transaction		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	100,000	HKD		10.1800		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	7,477,000	0.60
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number of	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		7,377,000	

	Total number of shares	Percentage figure (%)	
Long position	7,377,000	0.59	9
Short position			

28. Further information in derivative interests in listed corporation					Add Long Positio	n Delet	e Long Position	Add Short	Position	Delete	e Short Position		
	Derivatives code Exercise period (dd/mm/yyyy)				Consideration - if derivatives granted by listed corporation						Number of		
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency Price on assignment			shares	
	4102	Listed derivatives - Cash settled	29/06/2023	27/06/2031	HKD	1	HKD	62.600	HKD	(0.000	626,000	
Long Position(s)	4102	Listed derivatives - Cash settled	29/06/2024	27/06/2031	HKD	1	HKD	226.300	HKD		0.000	2,263,000	
	4102	Listed derivatives - Cash settled	29/06/2025	27/06/2031	HKD	1	HKD	226.300	HKD		0.000	2,263,000	
Short Position(s)													

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

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

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

Add Row

Delete Row

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



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

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

1. Date of relevant event				2. Date when director becone relevant event/interest in					
31	10		2025						
(day)	(month)		(year)	(day)	(month)	(year)			
01280 3. Stock code									
4. Name of listed corporation									
中國奇點國峰控股有限公司									
5. Class of shares				6. Number of issued shares in class (Link to <u>HKEX</u> website)					
Ordinary Shares				1,837,256,1					
For individual director, please	fill in boxes 7 to 13:								
7. Name of director (English) a	as printed on HKID C	Card/Passport	t	10. Name of director (Chinese)				
wang	xia	infu		王贤福					
(Surname)	(Oth	her names)							
8. HKID Card/Passport/PRC R	esident Card number	r (Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card				
9. Address of director		·		12. Daytime telephone number	er				
				13. Email address					

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

				Capacity in which s	hares were	/are held	Number of shares		On E	kchange		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	itraneaction it		Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	1,800,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

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

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code	Number of shares			
Enter code or double click below	Description	L	ong position	Short position	
2101			1,800,000		

	Total number of shares	Percentage figure (%)	
Long position	1,800,000	0.1	0
Short position			

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

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

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

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

Total number of shares in which a direct	or is interested under sections 317 and 318			
34. Supplementary information				
根据公司的股份奖励计划授予王贤福先生	上的1,800,000股股份于2025年10月31日获归属及行	厅使,有關股份授予詳情披露於本公司日期為二零二四年十月 	三十一日公告。	
35. Check this box if this is a	revision of a previously submitted form			
			ber of concert party document(s) er section 317 attached/uploaded	



3. Stock code

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

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

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

DA20251104E00027

1	Data	of ro	levant	ovont
1	Date	OT TE	ievant	event

00370

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

27	10	2025	04	11	2025
(day)	(month)	(year)	(day)	(month)	(year)

4. Name of listed corporation			
Hong Kong Robotics Group Holding Ltd			
5. Class of shares			6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares			2,091,500,991
For individual director, please fill in bo	xes 7 to 13:		
7. Name of director (English) as printe	ed on HKID Card/Pass	port	10. Name of director (Chinese)
Qiu	Yiyong		邱毅勇
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident	Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
			672630150516
9. Address of director			12. Daytime telephone number
			13. Email address

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

			Capacity in which shares were/are held		Number of shares		On Ex	change		Off Excha	nge		
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event		Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	code or double click	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	2,000,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

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

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code	Number of shares			
Enter code or double click below	Description	L	ong position	Short position	
2501	Other (you must describe the capacity in the Supplementary Information box)		2,000,000		

	Total number of shares	Percentage figure (%)
Long position	2,000,000	0.10
Short position		

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

29. Further info	9. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse Name of chi	Name of child/spouse	e of child/spouse Address				
Crilla/Spouse	Name of Child/spouse	Address	Long position	Short position		
	1					
	1					
L						
	1					
]					

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

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

Total number of shares in which a direct	or is interested under sections 317 and 318			
34. Supplementary information				
The Company granted a total of 2,000,0	000 awarded shares to Qiu Yiyong on 27 October 2 e date of grant. Please refer to the announcement	2025. 1,000,000 awarded shares shall be veste	d six months from the date of grant, and the	remaining 1,000,000 awarded shares
shall be vested twelve months from the	state of grant. Flease feler to the announcement	t of the company dated 27 October 2025.		
35. Check this box if this is a	revision of a previously submitted form			
			36. Number of concert party docum	nent(s)
			under section 317 attached/up	



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

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

1. Date of relevant event			Date when director becomes aware of the relevant event/interest in the shares (if later)					
31	10	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
00382 3. Stock code								
4. Name of listed corporation								
Edvantage Group Holdings Ltd								
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)				
Ordinary Shares					1,199,066,72			
For individual director, please	e fill in hoves 7 to 13:		T					
7. Name of director (English)		sport	10. Name of director (Chinese))				
Chen Yuan	Rita		陈练瑛					
(Surname)	(Other name	s)						
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card				
			711548863841					
9. Address of director			12. Daytime telephone number	r				
			13. Email address					

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

				Capacity in which shares were/are held			Number of shares		On Ex	change		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or transaction		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	16,110,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	858,978,784	72.62
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		853,216,002	
2101	Beneficial owner		1,236,648	
2202	Interest of your spouse		4,526,134	

	Total number of shares	Percentage figure (%)	
Long position	858,978,784	71.64	1
Short position			1

28. Further info	28. Further information in derivative interests in listed corporation					Add Long Position	n Delete	E Long Position	Add Short	Position	Delet	e Short Position
	Dei	Derivatives code Exercise period (dd/mm/yyyy)				Consideration - if derivatives granted by listed corporation						Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
	4105	Unlisted derivatives - Physically settled	10/12/2020	30/01/2026								89,835
	4105	Unlisted derivatives - Physically settled	29/03/2021	30/01/2026								89,835
Long Position(s)	4105	Unlisted derivatives - Physically settled	10/12/2021	30/01/2026								89,835
Long Fosition(s)	4105	Unlisted derivatives - Physically settled	23/08/2022	24/09/2027								89,845
	4105	Unlisted derivatives - Physically settled	08/12/2022	24/09/2027								89,845
	4105	Unlisted derivatives - Physically settled	28/03/2023	24/09/2027								89,849
Short Position(s)												

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

Spouse	Liu Yung Chau						4,526,134		
0. Further info	rmation in relatior	n to interests of co	orporations controlled by director				Add Row	Delete Row	
Direct interest								of shares	
Name of controlled corporation Address and place of incorporation Name of controlling person % control (Y/N)						Long position	Short position		
Debo Education In Holdings Limited	ducation Investments gs Limited Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) Chen Yuan, Rita 50.00					853,216,002			
1. Further info	rmation in relatior	to interests held	by director jointly with another person				Add Row		
lame of joint share	eholder	Address						r of shares	
							Long position	Short position	
2 Further info	rmation from a tru	istee a heneficiar	y of a trust, or a person who has set up a disc	retionary trust			Add Row	Delete Row	
			y or a made, or a percent time made dot up a alloc		Status	code	Number		
lame of trust		Address			er code or ible click below	Description	Long position	Short position	
		I.					1		

Name of other parties	Address	Number of shares					
Total number of shares in which a direc	tor is interested under sections 317 and 318						
34. Supplementary information 16,110,000 scrip shares were issued and allotted to a corporation jointly controlled by me and my spouse (as elected) leading to a change in nature of my interest therein, which also lead to a decrease in the percentage level of my interest crossing a whole percentage level.							
35. Check this box if this is a	a revision of a previously submitted form 36. Number of concert party document of under section 317 attached/up						



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

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

1. Date of relevant event			Date when director becomes aware of the relevant event/interest in the shares (if later)					
31	10	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
00382 3. Stock code								
4. Name of listed corporation								
Edvantage Group Holdings Ltd	d.							
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)				
Ordinary Shares					1,199,066,72			
For individual director, pleas 7. Name of director (English)	e fill in boxes 7 to 13: as printed on HKID Card/Pass	port	10. Name of director (Chinese)					
Liu	Yung Chau		廖榕就					
(Surname)	(Other name	s)						
8. HKID Card/Passport/PRC I	Resident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card				
			167528271432					
9. Address of director			12. Daytime telephone number					
			13. Email address					

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

				Capacity in which s	shares were	/are held	Number of shares		On Exchange			Off Excha	nge	
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	16,110,000					Enter code or double click below		
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below									

	Total number of shares	Percentage figure (%)
Long position	858,978,784	72.62
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code	Number of shares			
Enter code or double click below	Description	L	ong position	Short position	
2201	Interest of corporation controlled by you		853,216,002		
2101	Beneficial owner				
2202	Interest of your spouse		1,236,648		

	Total number of shares	Percentage figure (%)	
Long position	858,978,784		71.64
Short position			

28. Further info	rmation in deri	ivative interests in listed	d corporation			Add Long Position	n Delete	e Long Position	Add Short	Position	Delet	e Short Position	
	Dei	Derivatives code		Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation					Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares	
	4105	Unlisted derivatives - Physically settled	10/12/2020	30/01/2026								449,178	
	4105	Unlisted derivatives - Physically settled	29/03/2021	30/01/2026								449,178	
Long Position(s)	4105	Unlisted derivatives - Physically settled	10/12/2021	30/01/2026								449,178	
Long Position(s)	4105	Unlisted derivatives - Physically settled	23/08/2022	24/09/2027								449,188	
	4105	Unlisted derivatives - Physically settled	08/12/2022	24/09/2027								449,188	
	4105	Unlisted derivatives - Physically settled	28/03/2023	24/09/2027								449,192	
Short Position(s)													

29. Further infor	Add Row	Delete Row					
Child/Spouse	Name of child/spouse	Address	Number o	f shares			
Criliu/Spouse	Iname of Child/Spouse	Auditos	Long position	Short position			

Spouse	Chen Yuan, Rita							1,236,648	
30. Further infor	mation in relation	n to interests of co	orporations controlled by director					Add Row	Delete Row
Name of controlled	corporation	Address and place of	of incorporation	Name of controlling pers	on % control	Direct interest (Y/N)	Number of		
								position	Short position
Debo Education In Holdings Limited	vestments	Vistra Corporate Se VG1110, British Virg	rvices Centre, Wickhams Cay II, Road Town, Tortola, jin Islands (British Virgin Islands)	Liu Yung Chau	50.0	OO Y	8	53,216,002	
31. Further infor	mation in relation	n to interests held	by director jointly with another person					Add Row	Delete Row
Name of joint share	eholder	Address						Number o	
							Long	position	Short position
32. Further infor	mation from a tru	ıstee, a beneficiar	y of a trust, or a person who has set up a disc	cretionary trust				Add Row	Delete Row
					Status	code		Number c	of shares
lame of trust		Address			ter code or uble click below	Description	Long	position	Short position
		ı					l		

Name of other parties	Address	Number of shares								
Total number of shares in which a director is interested under sections 317 and 318										
34. Supplementary information 16,110,000 scrip shares were issued and allotted to a corporation jointly controlled by me and my spouse (as elected) leading to a change in nature of my interest therein, which also lead to a decrease in the percentage level of my interest crossing a whole percentage level.										
35. Check this box if this is a	a revision of a previously submitted form 36. Number of concert party document of under section 317 attached/up									



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

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

1. Date of relevant event			2. Date when director becomes aware of the relevant event/interest in the shares (if later)							
01	11	2025								
(day)	(month)	(year)	(day)	(month)	(year)					
02382 3. Stock code										
4. Name of listed corporation										
Sunny Optical Technology (Gro	up) Co. Ltd.									
5. Class of shares			6. Number of issued shares in class (Link to <u>HKEX</u> website)							
Ordinary Shares					1,094,804,80					
For individual director, please			40 Name of diseases (Ohiones)							
7. Name of director (English)	-	port	10. Name of director (Chinese)							
YE	Liaoning		葉遼寧							
(Surname)	(Other names	5)								
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card						
9. Address of director			12. Daytime telephone number							
			13. Email address							

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

				Capacity in which s	n which shares were/are held Number of shares			On Exchange			Off Excha	nge	
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or Currency of transaction H	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration		
Long position	Enter code or double click below	Miscellaneous Notice filed because you ceased to be a director or chief executive of the listed corporation	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	0	HKD				Enter code or double click below	
Short	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	391,460,123	35.76
Short position	44,568,861	4.07

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		2,368,196	
2305	Beneficiary of a trust (other than a discretionary interest)		389,091,927	44,568,861

	Total number of shares	Percentage figure (%)
Long position	391,460,123	35.76
Short position	44,568,861	4.07

28. Further information in derivative interests in listed corporation						Add Long Positio	n Delete	E Long Position	Add Short	Position I	Delete	e Short Position
	Derivatives code Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation						Number of		
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignmer		shares
Long Position(s)	4108	Unlisted derivatives - Others (you must										44,568,861
Short Position(s)	4105	Unlisted derivatives - Physically settled										44,568,861

29. Further inf	9. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Spouse Name of child/spouse Address		Number of	shares		
Criliu/Spouse	Name of child/spouse	Audiess	I	ong position	Short position	
						
	_					
						

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

				I		, ,
Name of controlled corporation	Address and place of incorporation	Name of controlling pers	son % control	Direct interest	Number of shares	
		,g	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(Y/N)	Long position	Short position
31. Further information in relation	n to interests held by director jointly with another person				Add Row	Delete Row
lance of inite the such alders	Address				Number	of shares
Name of joint shareholder	Address				Long position	Short position
32. Further information from a tru	stee, a beneficiary of a trust, or a person who has set up a discre	etionary trust	0.0		Add Row	
Name of trust	Address	-		tus code	Number	of shares
	Address	de	nter code or ouble click below	Description	Long position	Short position
The Sunny Group Employee Offshore Trust		5	102	Beneficiary of a trust (other than a	389,091,927	44,568,86
33. Further information from a pa	rty to an agreement under section 317 (Please see Notes for furth	er information requir	ed)		Add Row	Delete Row
Name of other parties	Address				Number	of shares

Total number of shares in which a director is int	terested under sections 317 and 318			
			·	
34. Supplementary information				
As disclosed in the announcement of the Com	ipany dated 28 October 2025, Mr. Ye Liaonin	g has tendered his resignation as an executive director of t	he Company with effect from 1 Nove	ember 2025.
35. Check this box if this is a revision	sion of a previously submitted form			
		36. Numl	ber of concert party document	(s)
			er section 317 attached/upload	



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

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

1. Date of relevant event				2. Date when director bed relevant event/interest		
20	10		2025			
(day)	(month)		(year)	(day)	(month)	(year)
3. Stock code 00011						
4. Name of listed corporation						
Hang Seng Bank Ltd.						
5. Class of shares				6. Number of issued shares	in class (Link to HKEX website)	
Ordinary Shares						1,875,737,53
For individual director, please 7. Name of director (English) a		ard/Passport		10. Name of director (Chines	se)	
LIM	Hui	i Hung Luanne				
(Surname)	(Oth	her names)				
8. HKID Card/Passport/PRC R	esident Card number	r Cou	ntry of issue of Passport	11. Chinese Character Code	as printed on HKID Card	
9. Address of director				12. Daytime telephone numb	per	
				13. Email address		

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

			Capacity in which shares 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 transaction		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below	Miscellaneous Notice filed because you became a director or chief executive of the listed corporation	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	2,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	2,000	0.00
Short position		

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

	Total number of shares	Percentage figure (%)
Long position	2,000	0.00
Short position		

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

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

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

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

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



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

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

1. Date of relevant event			2. Date when director becomes aware of the relevant event/interest in the shares (if later)				
01	11	2025					
(day)	(month)	(year)	(day)	(month)	(year)		
01928 3. Stock code							
4. Name of listed corporation							
Sands China Ltd.							
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)			
Ordinary Shares					8,093,379,56		
			'				
For individual director, please	e fill in boxes 7 to 13:						
7. Name of director (English)	as printed on HKID Card/Pas	sport	10. Name of director (Chinese))			
Wong	Ying Wai		王英偉				
(Surname)	(Other name	es)					
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card			
			376953910251				
9. Address of director			12. Daytime telephone number	r			
			13. Email address				

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

		Capacity in which shares were/are held		Number of shares		On Exchange		Off Exchange					
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one);you had a right to take the underlying shares	Enter code or double click below	Beneficial owner	Enter code or double click below		4,000,000	HKD				Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	4,804,000	0.06
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)		804,000	

	Total number of shares	Percentage figure (%)
Long position	804,000	0.01
Short position		

28. Further info	rmation in deri	ivative interests in listed	d corporation			Add Long Positio	n Delete	e Long Position	Add Short	Position [elete	Short Position
	Dei	rivatives code	Exercise (dd/mm	•		Consideration - if derivatives granted by listed corporation						Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	ıt	shares	
4	4105	Unlisted derivatives - Physically settled	02/11/2016		HKD	0	HKD	28.590		0.	000	266,666
	4105	Unlisted derivatives - Physically settled	02/11/2017		HKD	0	HKD	28.590		0.	000	533,334
Long Position(s)	4105	Unlisted derivatives - Physically settled	02/11/2018		HKD	0	HKD	28.590		0.	000	800,000
Long Position(s) 4	4105	Unlisted derivatives - Physically settled	02/11/2019		HKD	0	HKD	28.590		0.	000	800,000
	4105	Unlisted derivatives - Physically settled	30/09/2020		HKD	0	HKD	28.590	HKD	0.	000	1,600,000
Short Position(s)												

29. Further infor	mation in relation to interests of c	hildren under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number o	f shares
Criliu/Spouse	IName of child/spouse	Addless	Long position	Short position
	-			

30. Further information in relation	on to interests of c	orporations controlled by director				Add Row	Delete Row
Name of controlled corporation	Address and place		Name of controlling pe	roon % control	Direct interest	Number	of shares
Marile of controlled corporation	Address and place	or incorporation	iname of controlling pe	Son % Control	(Y/N)	Long position	Short position
31 Further information in relation	on to interests held	d by director jointly with another person				Add Row	v Delete Row
		by director jointly with another person					of shares
Name of joint shareholder	Address					Long position	Short position
32. Further information from a tr	ustee, a beneficia	ry of a trust, or a person who has set up a	discretionary trust			Add Row	
Name of trust	Addross				atus code	Number	of shares
Name of trust	Address			Enter code or double click below	Description	Long position	Short position

33. Further information from a pa	rrty to an agreement under section 317 (Please see Notes for further information required)	A	Add Row	Delete Row
Name of other parties	Address		Number of s	hares
Total number of shares in which a direct	tor is interested under sections 317 and 318			
34. Supplementary information				
The options listed in Box 28 were lapse of the grant, shall be settled by cash up	ed on November 1, 2025. Dr. Wong continues to hold 804,000 restricted share units granted under the phantom award scheme, which in acco boon vesting.	ordance wi	th the terms	and conditions
35. Check this box if this is a	a revision of a previously submitted form			
	36. Number of concert party docum under section 317 attached/upl			

Add Dow Dolote Dow



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

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

1. Date of relevant event			2. Date when director beconselevant event/interest in		
29	10	2025			
(day)	(month)	(year)	(day)	(month)	(year)
08118 3. Stock code					
4. Name of listed corporation					
Bortex Global Ltd.					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					500,000,00
For individual director, pleas	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pass	port	10. Name of director (Chinese)		
SHIU	KWOK LEUNG	3	邵國樑		
(Surname)	(Other names	s)			
8. HKID Card/Passport/PRC I	Resident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
			673009482856		
9. Address of director	=,		12. Daytime telephone number	г	
			13. Email address		

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

			Capacity in which shares were/are held		Number of shares		On Exchange			Off Excha	inge		
	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)			consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below		110,000,000	CNY			0.1697	Enter code or double click below	Cash
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	234,000,000	46.80
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code	Number of shares			
Enter code or double click below	Description	L	ong position	Short position	
2101	Beneficial owner		124,000,000		

	Total number of shares	Percentage figure (%)	
Long position	124,000,000	24.8	0
Short position			

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

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

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

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

Total number of shares in which a director is interested under sections 317 and 318								
34. Supplementary information								
35. Check this box if this is a	revision of a previously submitted form							
			36. Number of concert party docume under section 317 attached/uploa	nt(s) 0				



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

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

1. Date of relevant event			2. Date when director beco relevant event/interest in				
30	10	2025					
(day)	(month)	(year)	(day)	(month)	(year)		
02469 3. Stock code							
4. Name of listed corporation							
粉筆有限公司							
5. Class of shares			6. Number of issued shares in class (Link to <u>HKEX</u> website)				
Ordinary Shares					2,235,647,03		
For individual director, please 7. Name of director (English)	e fill in boxes 7 to 13: as printed on HKID Card/Passp	port	10. Name of director (Chinese)				
WEI	Liang		魏亮				
(Surname)	(Other names)					
8. HKID Card/Passport/PRC F	Resident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card			
9. Address of director			12. Daytime telephone number	r			
			13. Email address				

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

		_		Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share) Average price (per share)		Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Interests held jointly with another person	800,000	HKD	2.8300	2.7960		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)	
Long position	552,491,000	24	1.71
Short position			

27. Capacity in v	hich interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		7,350,000	
2201	Interest of corporation controlled by you		73,165,000	
2103	Interests held jointly with another person		472,776,000	

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

28. Further info	ther information in derivative interests in listed corporation Derivatives code Exercise period (dd/mm/yyyy) Enter code or double click below Description Begins Ends				Add Long Position	Delete	e Long Position	Add Short	Position	Delet	te Short Position	
	1 11011/211/05 COOD 1				Consideration - if derivatives granted by listed corporation					Number of		
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
Long Position(s)												
Short Position(s)												

29. Further inf	ormation in relation to intere	sts of children under 18 and/or spouse	Ad	d Row	Delete Row
Child/Spouse	Name of child/spouse	Address	N	umber of	shares
Crilia/Spouse	Marrie of Critic/Spouse	Address	Long posi	tion	Short position

30. Further information in relat	ion to interests of corporations controlled by director				Add R	ow	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Numb Long position	per of s	hares Short position
Creciendo (BVI) Limited	Jayla Place; Wickham's Cay 1; Road Town; Tortola VG 1110; British Virgin Islands; British Virgin Islands	Ocorian Singapore Trust Company Pte. Ltd.	100.00	N	73,165,0	00	
Chalk World Ltd	Craigmuir Chambers, Road Town, Tortola, VG 1110, British Virgin Islands; British Virgin Islands	Creciendo (BVI) Limited	99.99	Υ	73,165,0	00	

31. Further information in relation	to interests held by director jointly with another person	Add Row	Delete Row
Name of joint shareholder		Number o	f shares
Name of joint shareholder	Audicos	Long position	Short position
ZHANG Xiaolong		213,040,000	
LI Yong		259,736,000	

32. Further information from a tru	stee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Row	Delete Row
		Status o			
Name of trust		Enter code or double click below	Description	Long position	Short position
WL Family Trust		5103	Founder of a discretionary trust	73,165,000	

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

34. Supplementary information	
On October 30, 2025, Mr. ZHANG Xiaolong (張小龍) acquired 800,000 shares of the Comp	any on The Stock Exchange of Hong Kong Limited for an aggregate consideration of HK\$ 2,236,880.
35. Check this box if this is a revision of a previously submitted form	
	36. Number of concert party document(s)
	under section 317 attached/uploaded



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

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

1. Date of relevant event			2. Date when director becom relevant event/interest in t		
28	10	2025			
(day)	(month)	(year)	(day)	(month)	(year)
02469 3. Stock code					
4. Name of listed corporation					
粉筆有限公司					
5. Class of shares			6. Number of issued shares in c	lass (Link to <u>HKEX</u> website)	
Ordinary Shares					2,235,647,03
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pass	port	10. Name of director (Chinese)		
WEI	Liang		魏亮		
(Surname)	(Other names	5)			
8. HKID Card/Passport/PRC F	Resident Card number	Country of issue of Passport	11. Chinese Character Code as	printed on HKID Card	
			1		
9. Address of director			12. Daytime telephone number		
			13. Email address		

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

				Capacity in which s	hares were	/are held	Number of shares		On Exchange			Off Excha	nge
	Brief desci	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved	ht/sold or		Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Interests held jointly with another person	230,000	HKD	2.7900	2.7790		Enter code or double click below	
Short	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	552,261,000	24.70
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row	
Capacity code			Number of shares		
Enter code or double click below	Description	Description Long position S		Short position	
2101	Beneficial owner		7,350,000		
2201	Interest of corporation controlled by you		73,165,000		
2103	Interests held jointly with another person		471,976,000		

	Total number of shares	Percentage figure (%)	
Long position	552,491,000		24.71
Short position			

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

29. Further info	9. Further information in relation to interests of children under 18 and/or spouse				Delete Row
Child/Spouse	ild/Spouse Name of child/spouse Address		Number of		f shares
Criliu/Spouse	Name of Child/Spouse	Aduless		ion	Short position
	1				
	J				
	7				
	- <u> </u> 				

30. Further information in relat	Add Row	Delete Row				
Name of controlled corporation	Address and place of incorporation	Name of controlling person	1% control	Direct interest (Y/N)	Number of Long position	of shares Short position
Creciendo (BVI) Limited	Jayla Place; Wickham's Cay 1; Road Town; Tortola VG 1110; British Virgin Islands; British Virgin Islands	Ocorian Singapore Trust Company Pte. Ltd.	100.00	N	73,165,000	
Chalk World Ltd	Craigmuir Chambers, Road Town, Tortola, VG 1110, British Virgin Islands; British Virgin Islands	Creciendo (BVI) Limited	99.99	Υ	73,165,000	

31. Further information in relation to interests held by director jointly with another person			Delete Row
Name of joint shareholder	Address		f shares
Name of Joint Shareholder			Short position
ZHANG Xiaolong		212,240,000	
LI Yong		259,736,000	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Delete Row
		Sta	atus code	Number of shares	
Name of trust		Enter code or double click below	Description	Long position	Short position
WL Family Trust		5103 Founder of a discretionary trust		73,165,000	

33. Further information from a pa	Add Row	Delete Row	
Name of other parties	Address	Number of s	shares
-			·
Total number of shares in which a direc			

34. Supplementary information	
On October 28, 2025, Mr. ZHANG Xiaolong (張小龍) acquired 230,000 shares of the Comp	any on The Stock Exchange of Hong Kong Limited for an aggregate consideration of HK\$ 639,280.
35. Check this box if this is a revision of a previously submitted form	
	36. Number of concert party document(s)
	under section 317 attached/uploaded
	·



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

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

1. Date of relevant event	1. Date of relevant event			2. Date when director becomes aware of the relevant event/interest in the shares (if later)				
30	10	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
02469 3. Stock code								
4. Name of listed corporation								
粉筆有限公司								
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)				
Ordinary Shares			2,235,647,0					
For individual director, please 7. Name of director (English)		port	10. Name of director (Chinese)	<u> </u>				
ZHANG	Xiaolong		張小龍					
(Surname)	(Other names	5)						
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card				
9. Address of director			12. Daytime telephone number					
			13. Email address					

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

24. Detai	is of relev	ant event											
			Capacity in which shares were/are held			Number of shares	On Ex	change	Off Exchange				
	Brief desci	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share) Nature of consider		consideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	800,000	HKD	2.8300	2.7960		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	552,491,000	24.71
Short position		

27. Capacity in v	hich interests disclosed in Box 26 are held		Add Row	Delete Row			
	Capacity code			Number of shares			
Enter code or double click below	Description	L	ong position	Short position			
2103	Interests held jointly with another person		340,251,000				
2201	Interest of corporation controlled by you		213,040,000				

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

28. Further info	ormation in der	ivative interests in listed	d corporation			Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	te Short Position
	Derivatives code Exercise period (dd/mm/yyyy)				Consideration - if derivatives granted by listed corporation						Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
Long Position(s)												
		1	1	1		1				· · · · · · · · · · · · · · · · · · ·		

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

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

Name of controlled corporation	Address and place of incorporation	Name of controlling person	9/ control	Direct interest	Number of shares	
Marile of controlled corporation	Address and place of incorporation	Name of controlling person	% CONTION	(Y/N)	Long position	Short position
Sonata (BVI) Limited	Jayla Place; Wickham's Cay 1; Road Town; Tortola VG 1110; British Virgin Islands; British Virgin Islands	Ocorian Singapore Trust Company Pte. Ltd.	100.00	N	213,040,000	
Chalk Sky Ltd	Craigmuir Chambers, Road Town, Tortola, VG 1110, British Virgin Islands; British Virgin Islands	Sonata (BVI) Limited	99.99	Y	213,040,000	

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

31. Further information in relation	i to interests held by director jointly with another person	Add Now	Delete Kow	
Name of joint shareholder	Address	Number o	f shares	
Marile of joint shareholder	Addiess	Number of Long position 259,736,000 80,515,000	Short position	
LI Yong		259,736,000		
WEI Liang		80,515,000		

Add Row Delete Row

Add Row Delete Row

Add Row Delete Row

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

32. I diffier information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					20:010:10:11	
			atus code	Number of shares		
Name of trust		Enter code or double click below	Description	Long position	Short position	
ZXL Family Trust			Founder of a discretionary trust	213,040,000		

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

33. Further information from a pa	Add Now Delete Now				
Name of other parties	Address	Number of shares			
Total number of shares in which a direc	number of shares in which a director is interested under sections 317 and 318				

4. Supplementary information	
5. Check this box if this is a revision of a previously submitted form	
36. Number of concert party document(s) under section 317 attached/uploaded	



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

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

1. Date of relevant event			2. Date when director becomes aware of the relevant event/interest in the shares (if later)						
28	10	2025							
(day)	(month)	(year)	(day)	(month)	(year)				
02469 3. Stock code									
4. Name of listed corporation									
粉筆有限公司									
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)					
Ordinary Shares					2,235,647,03				
For individual director, pleas	e fill in boxes 7 to 13:								
7. Name of director (English)	as printed on HKID Card/Passp	port	10. Name of director (Chinese)						
ZHANG	Xiaolong		張小龍						
(Surname)	(Other names))							
8. HKID Card/Passport/PRC F	Resident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card					
9. Address of director			12. Daytime telephone number						
			13. Email address						

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

	Brief description of relevant event			Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge
			Before relevant event After		After relev	bought/sold or		ought/sold or transaction		Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	230,000	HKD	2.7900	2.7790		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	552,261,000	24.70
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code		Number	of shares	
Enter code or double click below	Description	L	Long position Short po		
2103	Interests held jointly with another person		340,251,000		
2201	Interest of corporation controlled by you		212,240,000		

	Total number of shares	Percentage figure (%)	
Long position	552,491,000	:	24.71
Short position			

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

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

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

Name of controlled corporation	Address and place of incorporation	Name of controlling person %	9/ control	Direct interest	Number o	of shares
	Address and place of incorporation	Name of controlling person	% CONTION	(Y/N)	Long position	Short position
	Jayla Place; Wickham's Cay 1; Road Town; Tortola VG 1110; British Virgin Islands; British Virgin Islands	Ocorian Singapore Trust Company Pte. Ltd.	100.00	N	212,240,000	
	Craigmuir Chambers, Road Town, Tortola, VG 1110, British Virgin Islands; British Virgin Islands	Sonata (BVI) Limited	99.99	Υ	212,240,000	

31. Further information in relation	1. Further information in relation to interests held by director jointly with another person				
Name of joint shareholder	Address	Number o	f shares		
	Address	Long position	Short position		
LI Yong		259,736,000			
WEI Liang		80,515,000			

Add Pow Doloto Pow

Add Row Delete Row

Add Row Delete Row

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

32. I di tilei illiorillation ilolli a tit	ustee, a beneficiary of a trust, of a person who has set up a discretionary trust			, taa ito ii	Beletertett	
		Sta	atus code	Number of shares		
Name of trust		Enter code or double click below	Description	Long position	Short position	
ZXL Family Trust			Founder of a discretionary trust	212,240,000		

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

4. Supplementary information	
5. Check this box if this is a revision of a previously submitted form	
36. Number of concert party document(s) under section 317 attached/uploaded	



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

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

1. Date of relevant event			2. Date when director becomes aware of the relevant event/interest in the shares (if later)						
03	11	2025							
(day)	(month)	(year)	(day)	(month)	(year)				
00393 3. Stock code									
4. Name of listed corporation									
Glorious Sun Enterprises Ltd.									
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)					
Ordinary Shares					1,500,000,00				
For individual director, please 7. Name of director (English) a		port	10. Name of director (Chinese)						
Yeung	Chun Kam		楊振鑫						
(Surname)	(Other names	s)							
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card					
			279921829387						
9. Address of director			12. Daytime telephone number	•					
			13. Email address						

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

24. Detai	is of relev	ant event											
	Brief description of relevant event		Capacity in which shares were/are held Number of shares			On Ex	change		Off Excha	nge			
			Before relev	vant event	l k		bought/sold or involved	Currency of transaction	Highest price (per share)		Average consideration (per share)		
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	80,000	HKD	1.3500	1.3395		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	955,430,499	63.70
Short position		

27. Capacity in v	hich interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	Short position	
2201	Interest of corporation controlled by you		622,263,000	
2201	Interest of corporation controlled by you	207,810,000		
2103	Interests held jointly with another person	124,893,499		
2101	Beneficial owner		544,000	

	Total number of shares	Percentage figure (%)	
Long position	955,510,499		63.70
Short position			

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

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

30.	Further information	in relation to interests	of corporations	s controlled by director
50.	. a	mi i ciationi to mitorests	or corporations	Controlled by an ector

30. Further information in relation	Addition	Delete 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	Ivaine or controlling person	76 CONTO	(Y/N)	Long position	Short position
Glorious Sun Holdings (BVI) Limited	Mandar House, 3rd Floor, P.O. Box 2196, Johnson's Ghut, Tortola, VG1110, British Virgin Islands	Yeung Chun Kam	51.93	Υ	622,263,000	
Advancetex Holdings (BVI) Limited	Mandar House, 3rd Floor, P.O. Box 2196, Johnson's Ghut, Tortola, VG1110, British Virgin Islands	Yeung Chun Kam	51.93	Y	207,810,000	

Add Row Delete Row

Add Row Delete Row

Add Row Delete Row

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

31. Further information in relation	to interests here by director jointry with another person	, ida ita ii	Boioto iteli
Name of joint shareholder	Address	Number o	of shares
Name of joint shareholder	Audiess	Long position	Short position
Yeung Chun Fan		124,893,499	

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

32. Further information froi	in a trustee, a beneficiary of a tru	ist, or a person who has set t	ip a discretionary trust			/taa itow	Delete Now	
Name of trust						Number of shares		
	Address		Enter code or double click below	Description	Long position	Short position		

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

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0



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

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

DA20251103E00374

505,985,000

2025

(year)

1.	Date	of	rel	levant	event

31

(day)

5. Class of shares

Ordinary Shares

10

(month)

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

6. Number of issued shares in class (Link to HKEX website)

10

(month)

31

(day)

()/	,	(7 /	(),	,	(3	,
						_
02512 3. Stock code						
4. Name of listed corporation						
雲工場科技控股有限公司						

2025

(year)

○For individual director, please	fill in boxes 7 to 13:						
7. Name of director (English) a	s printed on HKID Card/Passpo	ort	10. Name of director (Chinese)				
SUN	TAO		孫濤				
(Surname)	(Other names)						
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card				
			13273447				
9. Address of director			12. Daytime telephone number				
			13. Email address				

For corporate director, please fill in boxes 14 to 23:							
14. Name of director	17. Bus	17. Business registration number					
	18. Plac		Certificate of Incorporation number				
15. Registered office	19. Cont	act person					
	20. Dayt	ime telephone number	21. Email	address			
16. Principal place of business in Hong Kong	22. Exch	nange on which listed	·				
	23. Nam	e of listed parent and exchange	on which parent	is listed			
			·				

			Capacity in which shares were/are held		Number of shares		On Ex	On Exchange		Off Exchange			
	Brief desc	ription of relevant event Before relevant event After relevant event bought/sold or involved		Currency of transaction	Highest price (per share) Average price (per share) Average consideration (per share) Nature of consideration (per share)			onsideration					
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	8,775,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	345,000,000	68.18
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
Capacity code			Number of shares		
Enter code or	Description	L	ong position	Short position	
double click below			31		
2201	Interest of corporation controlled by you		336,225,000		

	Total number of shares	Percentage figure (%)
Long position	336,225,000	66.45
Short position		

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

29. Further infor	Add Rov	v Delete Row		
Child/Spouse	Name of child/spouse	Address		of shares
Crilid/Spouse	Thattie of child/spouse	Audiess	Long position	Short position

30. Further information in relation to interests of corporations controlled by director						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			/6 COITHOI	(Y/N)	Long position	Short position
						•

Ru Yi Information Technology Co., LTD	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola VG1110, British Virgin Islands		100.00 Y	336,225,000	
			<u> </u>	1	
31. Further information in relation	on to interests held by director jointly with another person			Add Row	Delete Row
Name of joint shareholder	Address			Number o	
rtame of John Charenerder	71441555			Long position	Short position
					7
32. Further information from a to	rustee, a beneficiary of a trust, or a person who has set up a discretionary			Add Row	Delete Row
			Status code	Number o	of shares
	rustee, a beneficiary of a trust, or a person who has set up a discretionary Address		December 6 and		
		Enter code or	December 6 and	Number o	of shares
32. Further information from a to Name of trust		Enter code or	December 6 and	Number o	of shares
		Enter code or	December 6 and	Number o	of shares
		Enter code or	December 6 and	Number o	of shares
		Enter code or	December 6 and	Number o	of shares
		Enter code or	December 6 and	Number o	of shares
		Enter code or	December 6 and	Number o	of shares
		Enter code or	December 6 and	Number o	of shares
Name of trust		Enter code or double click belo	December 6 and	Number o	Short position
Name of trust 33. Further information from a p	Address	Enter code or double click belo	December 6 and	Number of Long position	Short position Delete Row
Name of trust	arty to an agreement under section 317 (Please see Notes for further info	Enter code or double click belo	December 6 and	Number of Long position Add Row	Short position Delete Row
Name of trust 33. Further information from a p	arty to an agreement under section 317 (Please see Notes for further info	Enter code or double click belo	December 6 and	Number of Long position Add Row	Short position Delete Row

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



3. Stock code

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

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

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

DA20251103E00356

		-				
1.	Date	of r	elev	/ant	even	t

4. Name of listed corporation

06686

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

29	10	2025			
(day)	(month)	(year)	(day)	(month)	(year)

Noah Holdings Private Wealth a	nd Asset Management Lt	d.			
5. Class of shares			6. Number of issued shares in class (Link to HKEX website)		
Ordinary Shares			337,654,818		
For individual director, please	till in boxes 7 to 13:				
7. Name of director (English) a	s printed on HKID Card/	Passport	10. Name of director (Chinese)		
Wang	Jingbo		汪靜波		
(Surname)	(Other r	names)			
8. HKID Card/Passport/PRC Re	sident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card		
			307672343134		
9. Address of director		,	12. Daytime telephone number		
			13. Email address		

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

				Capacity in which s	hares were	/are held	Number of shares		On E	xchange		Off Excha	ange
	Brief desci	iption of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficiary of a trust (other than a discretionary interest)	Enter code or double click below	Beneficiary of a trust (other than a discretionary interest)	740					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	69,011,755	20.43
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	d Add Row Delete Ro		
	Capacity code Number of share			of shares
Enter code or double click below	Description	L	ong position	Short position
2305	Beneficiary of a trust (other than a discretionary interest)		68,530,810	
2305	Beneficiary of a trust (other than a discretionary interest)		5,945	
2305	Beneficiary of a trust (other than a discretionary interest)		250,000	
2305	Beneficiary of a trust (other than a discretionary interest)		225,000	

	Total number of shares	Percentage figure (%)
Long position	69,011,755	20.43
Short position		

28. Further info	rmation in deri	vative interests in listed	l corporation			Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	te Short Position
	Derivatives code Exercise period (dd/mm/yyyy)		·	Consideration - if derivatives granted by listed corporation					Number of			
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price of assignm		shares
	4108	Unlisted derivatives - Others (you must	30/10/2025	29/06/2026								5,945
Long Position(s)	4108	Unlisted derivatives - Others (you must	30/03/2025	29/03/2027								250,000
	4108	Unlisted derivatives - Others (you must	01/04/2025	31/03/2028								225,000
Short Position(s)												

29. Further infor	mation in relation to interests of c	hildren under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number o	of shares
Orma/opouse	realite of critic/spouse	Audioss	Long position	Short position

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

Name of controlled correction	Address and place of incorporation	Name of controlling narrow	0/ control	Direct interest	Number o	of shares
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% CONTION	(Y/N)	Long position	Short position
Jing Investors Co., Ltd.	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Magic Beams Enterprises Ltd.	100.00	Υ	69,011,755	
Magic Beams Enterprises Ltd.	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Ark Trust (Singapore) Ltd.	100.00	N	69,011,755	

Add Row Delete Row

Add Row Delete Row

Add Row Delete Row

Add Row Delete Row

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

31. Further information in relati	on to interests neid by director jointly with another person	7 taa 1 to W	Belete Now
Name of joint shareholder	Address	Number o	f shares
Name of John Shareholder	Address	Long position	Short position

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

32. I di tilei illioilliation ilolli a tit	istee, a beneficiary of a trust, of a person who has set up a discretionary trust			7 10 0 110 11	20101011011
			atus code	Number of	of shares
Name of trust		Enter code or double click below	Description	Long position	Short position
Norah Family Trust		5102	Beneficiary of a trust (other than a	69,011,755	

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

33. I urtiler illiorillation iloin a pai	ty to an agreement under section 317 (Flease see Notes for further information required)	, taa tto w	Boloto Re II
Name of other parties	Address	Number of s	shares

is interested under sections 317 and 318			
nting 740 ordinary shares granted to Jing Invest	tors Co., Ltd. (a company controlled by Ark Tru	ust (Singapore) Ltd. as trustee of Norah Fami	lly Trust, with Ms. Jingbo Wang as
ers as beneficiaries) under the Company's 2022 S	Share Incetive Plan were vested on October 29	9, 2025. Box 28: RSUs representing 480,945 o	ordinary shares.
evision of a previously submitted form			
		36. Number of concert party docu	ment(s)
		under section 317 attached/up	
	nting 740 ordinary shares granted to Jing Investers as beneficiaries) under the Company's 2022	nting 740 ordinary shares granted to Jing Investors Co., Ltd. (a company controlled by Ark Tr ers as beneficiaries) under the Company's 2022 Share Incetive Plan were vested on October 2	ating 740 ordinary shares granted to Jing Investors Co., Ltd. (a company controlled by Ark Trust (Singapore) Ltd. as trustee of Norah Familers as beneficiaries) under the Company's 2022 Share Incetive Plan were vested on October 29, 2025. Box 28: RSUs representing 480,945 of the company of the Company's 2022 Share Incetive Plan were vested on October 29, 2025. Box 28: RSUs representing 480,945 of the company



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

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

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

DA20251103E00339

1. Date of relevant event			Date when director becorelevant event/interest in		
30	10	2025			
(day)	(month)	(year)	(day)	(month)	(year)
03759 3. Stock code					
4. Name of listed corporation					
Pharmaron Beijing Co., Ltd.					
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
A Shares					1,476,658,4
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pass	port	10. Name of director (Chinese)	
Lou	Xiaoqiang		樓小強		
(Surname)	(Other names	s)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
9. Address of director			12. Daytime telephone numbe	r	
			13. Email address		

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

24. Details of relevant event

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved Currency of transaction		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: you have provided an interest in the shares as security to a person other than a qualified lender	code or double	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	2,154,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	323,212,550	21.89
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	Add Row	Delete Row		
	Capacity code	Number of shares			
Enter code or double click below	Description	Long position	Short position		
2101	Beneficial owner	60,540,050			
2201	Interest of corporation controlled by you	40,135,026			
2202	Interest of your spouse	42,040,974			
2501	Other (you must describe the capacity in the Supplementary Information box)	180,496,500			

	Total number of shares	Percentage figure (%)	
Long position	323,212,550		21.89
Short position			

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

_	29. Further information in relation to interests of children under 18 and/or spouse				
Child/Spouse Name of c		Name of child/spouse	Address	Number	of shares
	Child/Spouse Iname of Child/Spouse		Addition		Short position
ŀ	Cacusa	Zheng Bei		42,040,974	
ı	Spouse			1	

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

Ningbo Longtaikang Investment Management Co., Ltd.	Room 302, Building 3, No. 290, Xingci First Road, Hangzhou Bay New District, Ningbo, Zhejiang, PRC	Lou Xiaoqiang	100	0.00 Y	40,135,0	26
31. Further information in relation	on to interests held by director jointly with another person				Add R	ow Delete Row
Name of joint shareholder	Address				Numb Long position	per of shares Short position
Lou Boliang					180,496,5	-
	<u>, L</u>					
32. Further information from a tr	rustee, a beneficiary of a trust, or a person who has set up a disc	cretionary trust			Add R	ow Delete Row
			Stat	us code	Numb	per of shares
Name of trust	Address		Enter code or double click below	Description	Long position	Short position
33. Further information from a p	party to an agreement under section 317 (Please see Notes for fur	rther information requ	ıired)		Add R	ow Delete Row
Name of other parties	Address				Numb	per of shares
Total number of shares in which a dire	ctor is interested under sections 317 and 318					

4. Supplementary information							
Box 24: See Box 27 for capacity. Please see the Company's announcement dated November 3, 2025 for further details. Box 27/Code 2501: Lou Boliang, Lou Xiaoqiang and Zheng Bei entered into a voting rights agreement on Oct 19, 2018, pursuant to which the three are concert parties and are deemed to be interested in each other's interests in the company.							
35. Check this box if this is a revision of a previously submitted form							
	36. Number of concert party document(s) under section 317 attached/uploaded						



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

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

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

DA20251103E00324

1. Date of relevant event			2. Date when director beco- relevant event/interest in					
29	10	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
06686 3. Stock code								
4. Name of listed corporation								
Noah Holdings Private Wealth	and Asset Management Ltd.							
5. Class of shares			6. Number of issued shares in class (Link to <u>HKEX</u> website)					
Ordinary Shares					337,654,8			
For individual director, please 7. Name of director (English)		sport	10. Name of director (Chinese)					
Yin	Zhe		殷哲					
(Surname)	(Other name	es)						
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card				
9. Address of director			12. Daytime telephone number	•				
			13. Email address					

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

				Capacity in which s	hares were	/are held	Number of shares	On Ex	change		Off Excha	inge	
	Brief description of relevant even		Before rele	evant event	k k		bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficiary of a trust (other than a discretionary interest)	Enter code or double click below	Beneficiary of a trust (other than a discretionary interest)	740					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	17,480,335	5.17
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	Add Row	Delete Row		
	Capacity code	Number of shares			
Enter code or double click below	Description	Long position	Short position		
2305	Beneficiary of a trust (other than a discretionary interest)	16,999,390			
2305	Beneficiary of a trust (other than a discretionary interest)	5,945			
2305	Beneficiary of a trust (other than a discretionary interest)	250,000			
2305	Beneficiary of a trust (other than a discretionary interest)	225,000			

	Total number of shares	Percentage figure (%)	
Long position	17,480,335	5.	17
Short position			

28. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position	
	Der	Derivatives code		e period n/yyyy)		Consideration	ı - if derivati	ves granted by list	ted corporation	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o		shares
Long Position(s)	4108	Unlisted derivatives - Others (you must	30/10/2025	29/06/2026								5,945
	4108	Unlisted derivatives - Others (you must	30/03/2025	29/03/2027								250,000
	4108	Unlisted derivatives - Others (you must	01/04/2025	31/03/2028								225,000
Short Position(s)												

29. Further infor	Add Row	Delete Row		
Child/Spouse Name	Name of child/spouse	Address	Number o	of shares
Orma/opouse	realite of critic/spouse	Audioss	Long position	Short position

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

30. Further information in relation	Add Now	Delete Now				
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number o	f shares
Name of controlled corporation	Address and place of incorporation	Name of controlling person	76 CONTO	(Y/N)	Long position	Short position
Yin Investment Co., Ltd.	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Rhythm Profit Investment Limited	100.00	Υ	17,480,335	
Rhythm Profit Investment Limited	Portcullis Chambers, 4th Floor, Ellen Skelton Building, 3076 Sir Francis Drake Highway, Road Town, Tortola, VG 1110, British Virgin Islands	ARK Trust (Hong Kong) Limited	100.00	N	17,480,335	

Add Row Delete Row

Add Row Delete Row

Add Row Delete Row

Add Row Delete Row

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

31. Further information in relation	Addito	W Delete NOW	
Name of joint shareholder	Address	Numbe	r of shares
	Address	Long position	Short position
		<u> </u>	
		I	
		1	
		<u> </u>	
		I	
			
		I	
		1	

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

32. I ultilei illioilliation ilolli a tit	distee, a beneficiary of a trust, of a person who has set up a discretionary trust			710011011	20:010:10:11
Name of trust		Sta	atus code	Number o	f shares
		Enter code or double click below	Description	Long position	Short position
Safe Harbor Trust			Beneficiary of a trust (other than a	17,480,335	

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

33. Furtiler information from a pa	arty to an agreement under section 517 (Flease see Notes for further information required)	, laa ila	Doloto Ro II
Name of other parties	Address	Number of s	shares

Total number of shares in which a director is interested under sections 317 and 318				
34. Supplementary information				
74 restricted share units ("RSUs") representing 740 ordinary shares granted to Yin Investment Co., Ltd. (a company controlled by Ark Trust (Hong Kong) Limited as trustee of Safe Habour Trust, with Mr. Zhe Yin as settlor and Mr. Yin & his family members as beneficiaries) under the Company's 2022 Share Incentive Plan vested on October 29, 2025. Box 28: RSUs representing 480,945 ordinary shares.				
and wit. This family members as beneficialities, under the company 3 2022 chare incentive than vested on october 25, 2025, box 25. Roos representing 400,045 ordinary shares.				
35. ☐ Check this box if this is a	a revision of a previously submitted form			
33. CHECK THIS DOX II THIS IS A	revision of a previously submitted form			
			36. Number of concert party docu	nent(s)
			under section 317 attached/up	