

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 3B](#).

1. Date of relevant event

11	06	2026
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code
00086

4. Name of listed corporation

Sun Hung Kai & Co. Limited

5. Name of associated corporation of the listed corporation

Tian An China Investments Company Limited

9. Number of issued shares in class

1,466,069,491

6. Registered office

22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong

10. Business registration number

7. Principal place of business

22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong

11. Place of incorporation

Certificate of Incorporation number

8. Class of shares in which interested

Ordinary Shares

12. Exchange on which listed

The Stock Exchange of Hong Kong Limited

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Lee	Seng Huang	李成煌
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
<input type="text"/>	<input type="text"/>	262120523552
15. Address of director		18. Daytime telephone number
		19. Email address

For corporate director, please fill in boxes 20 to 29:

20. Name of director	23. Business registration number	
	24. Place of incorporation	Certificate of Incorporation number
21. Registered office	25. Contact person	
	26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong	28. Exchange on which listed	
	29. Name of listed parent and exchange on which parent is listed	

Long Position(s)										
Short Position(s)										

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

Add Row Delete Row

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

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

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Allied Group Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Lee Seng Hui/Lee Su Hwei / Lee Seng Huang	75.37	<input type="text" value="N"/>	869,195,096	
Allied Properties (H.K.) Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Allied Group Limited	14.21	<input type="text" value="N"/>	869,195,096	
Capscore Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Allied Group Limited	100.00	<input type="text" value="N"/>	869,195,096	
Allied Properties (H.K.) Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Capscore Limited	28.97	<input type="text" value="N"/>	869,195,096	
Citiwealth Investment Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Allied Group Limited	100.00	<input type="text" value="N"/>	869,195,096	
Allied Properties (H.K.) Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Citiwealth Investment Limited	0.67	<input type="text" value="N"/>	869,195,096	
Sunhill Investments Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Allied Group Limited	100.00	<input type="text" value="N"/>	869,195,096	
Allied Properties (H.K.) Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Sunhill Investments Limited	56.15	<input type="text" value="N"/>	869,195,096	

Fine Class Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Allied Properties (H.K.) Limited	100.00	<input type="text" value="N"/>	869,195,096	
China Elite Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Fine Class Holdings Limited	100.00	<input type="text" value="Y"/>	869,195,096	

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

Name of joint shareholder	Address	Number of shares	
		Long position	Short position
Lee Seng Hui		869,195,096	
Lee Su Hwei		869,195,096	

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

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
Lee and Lee Trust		5101	Trustee of a trust	869,195,096	

39. Supplementary information

Acquisition of 33,000 shares by a controlled corporation on 11 June 2026.

40. 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 3B](#).

1. Date of relevant event

10	06	2026
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code	00086
4. Name of listed corporation	Sun Hung Kai & Co. Limited

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Tian An Medicare Limited	1,010,530,457	
6. Registered office	10. Business registration number	
Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
Rooms 1904B-5, 19/F., Allied Kajima Building, No.138 Gloucester Road, Wanchai, Hong Kong		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	The Stock Exchange of Hong Kong Limited	

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Lee	Seng Huang	李成煌
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
<input type="text"/>	<input type="text"/>	262120523552
15. Address of director		18. Daytime telephone number
		19. Email address

For corporate director, please fill in boxes 20 to 29:

20. Name of director	23. Business registration number	
	24. Place of incorporation	Certificate of Incorporation number
21. Registered office	25. Contact person	
	26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong	28. Exchange on which listed	
	29. Name of listed parent and exchange on which parent is listed	

Long Position(s)										
Short Position(s)										

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

Add Row Delete Row

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

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

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Allied Group Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Lee Seng Hui/Lee Su Hwei / Lee Seng Huang	75.37	<input type="text" value="N"/>	556,097,010	
Allied Properties (H.K.) Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Allied Group Limited	14.21	<input type="text" value="N"/>	556,097,010	
Capscore Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Allied Group Limited	100.00	<input type="text" value="N"/>	556,097,010	
Allied Properties (H.K.) Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Capscore Limited	28.97	<input type="text" value="N"/>	556,097,010	
Citiwealth Investment Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Allied Group Limited	100.00	<input type="text" value="N"/>	556,097,010	
Allied Properties (H.K.) Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Citiwealth Investment Limited	0.67	<input type="text" value="N"/>	556,097,010	
Sunhill Investments Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Allied Group Limited	100.00	<input type="text" value="N"/>	556,097,010	
Allied Properties (H.K.) Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Sunhill Investments Limited	56.15	<input type="text" value="N"/>	556,097,010	

Fine Class Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Allied Properties (H.K.) Limited	100.00	<input type="text" value="N"/>	556,097,010	
China Elite Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Fine Class Holdings Limited	100.00	<input type="text" value="N"/>	556,097,010	
Tian An China Investments Company Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	China Elite Holdings Limited	59.28	<input type="text" value="N"/>	556,097,010	
Fareast Global Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Tian An China Investments Company Limited	100.00	<input type="text" value="Y"/>	556,097,010	

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

Name of joint shareholder	Address	Number of shares	
		Long position	Short position
Lee Seng Hui		556,097,010	
Lee Su Hwei		556,097,010	

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

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
Lee and Lee Trust		5101	Trustee of a trust	556,097,010	

39. Supplementary information

Change in number of issued shares due to the share repurchase by Tian An Medicare Limited completed on 10 June 2026.

40. 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 3B](#).

1. Date of relevant event

10	06	2026
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code	00086
4. Name of listed corporation	Sun Hung Kai & Co. Limited

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Allied Group Limited	3,513,684,360	
6. Registered office	10. Business registration number	
22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	The Stock Exchange of Hong Kong Limited	

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Lee	Seng Huang	李成煌
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
<input type="text"/>	<input type="text"/>	262120523552
15. Address of director		18. Daytime telephone number
		19. Email address

For corporate director, please fill in boxes 20 to 29:

20. Name of director	23. Business registration number	
	24. Place of incorporation	Certificate of Incorporation number
21. Registered office	25. Contact person	
	26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong	28. Exchange on which listed	
	29. Name of listed parent and exchange on which parent is listed	

Long Position(s)										
Short Position(s)										

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

Add Row Delete Row

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

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

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Minty Hongkong Limited	Room 2507, 25/F., CC Wu Building, 302 Hennessy Road, Wanchai, Hong Kong (Hong Kong)	Lee Seng Hui/Lee Su Hwei / Lee Seng Huang	100.00	<input type="text" value="Y"/>	1,517,413,000	
Zealous Developments Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Lee Seng Hui/Lee Su Hwei/Lee Seng Huang	100.00	<input type="text" value="N"/>	1,130,675,760	
Cashplus Management Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Zealous Developments Limited	100.00	<input type="text" value="Y"/>	1,130,675,760	

37. 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
Lee Seng Hui		2,648,088,760	

Lee Su Hwei		2,648,088,760	
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38. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
Lee and Lee Trust		5101	Trustee of a trust	2,648,088,760	

39. Supplementary information

Acquisition of 10,000,000 shares by a controlled corporation on 10 June 2026.

40. 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 3B](#).

1. Date of relevant event

12	06	2026
(day)	(month)	(year)

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

12	06	2026
(day)	(month)	(year)

3. Stock code	01888
4. Name of listed corporation	Kingboard Laminates Holdings Ltd.

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Kingboard Holdings Limited	1,108,311,736	
6. Registered office	10. Business registration number	
P.O. Box 30745, 60 Nexus Way, 6th Floor, Camana Bay, Grand Cayman KY1-1203, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong.		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	The Stock Exchange of Hong Kong Limited	

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Lam	Ka Po	林家寶
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
<input type="text"/>	<input type="text"/>	265113671405
15. Address of director		18. Daytime telephone number
		19. Email address

For corporate director, please fill in boxes 20 to 29:

20. Name of director	23. Business registration number	
	24. Place of incorporation	Certificate of Incorporation number
21. Registered office	25. Contact person	
	26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong	28. Exchange on which listed	
	29. Name of listed parent and exchange on which parent is listed	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		500	HKD	100.0000	100.0000		Enter code or double click below
	1201		2202									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,500,500	0.23
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,500,000	0.23
Short position		

33. Capacity in which interests disclosed in Box 32 are held

Add Row Delete Row

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

34. Further information in derivative interests in associated corporation

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

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

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

36. 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 shares	
					Long position	Short position
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		

37. 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

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

Add Row Delete Row

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

39. Supplementary information

40. 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 3B](#).

1. Date of relevant event

11	06	2026
(day)	(month)	(year)

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

11	06	2026
(day)	(month)	(year)

3. Stock code	01888
4. Name of listed corporation	Kingboard Laminates Holdings Ltd.

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Kingboard Holdings Limited	1,108,311,736	
6. Registered office	10. Business registration number	
P.O. Box 30745, 60 Nexus Way, 6th Floor, Camana Bay, Grand Cayman KY1-1203, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong.		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	The Stock Exchange of Hong Kong Limited	

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Lam	Ka Po	林家寶
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	17. Chinese Character Code as printed on HKID Card
<input type="text"/>		265113671405
15. Address of director		18. Daytime telephone number
		19. Email address

For corporate director, please fill in boxes 20 to 29:

20. Name of director	23. Business registration number	
	24. Place of incorporation	Certificate of Incorporation number
21. Registered office	25. Contact person	
	26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong	28. Exchange on which listed	
	29. Name of listed parent and exchange on which parent is listed	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		2,000	HKD	95.7500	94.2500		Enter code or double click below
	1201		2202									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							Enter code or double click below

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,502,500	0.23
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,500,500	0.23
Short position		

33. Capacity in which interests disclosed in Box 32 are held

Add Row Delete Row

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

34. Further information in derivative interests in associated corporation

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

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

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
<input type="text" value="Spouse"/>	Lee Kit Ping		500	

36. 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 shares	
					Long position	Short position
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		

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

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

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

Add Row Delete Row

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

39. Supplementary information

40. 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 3B](#).

1. Date of relevant event

11	06	2026
(day)	(month)	(year)

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

11	06	2026
(day)	(month)	(year)

3. Stock code	01888
4. Name of listed corporation	Kingboard Laminates Holdings Ltd.

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Kingboard Holdings Limited	1,108,311,736	
6. Registered office	10. Business registration number	
P.O. Box 30745, 60 Nexus Way, 6th Floor, Camana Bay, Grand Cayman KY1-1203, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong.		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	The Stock Exchange of Hong Kong Limited	

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Cheung	Kwok Wa	張國華
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
	Country of issue of Passport	172809485478
15. Address of director		18. Daytime telephone number
		19. Email address

For corporate director, please fill in boxes 20 to 29:

20. Name of director	23. Business registration number	
	24. Place of incorporation	Certificate of Incorporation number
21. Registered office	25. Contact person	
	26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong	28. Exchange on which listed	
	29. Name of listed parent and exchange on which parent is listed	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below		50,000	HKD	89.8000	89.6600		Enter code or double click below
	1201		2101									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,214,420	0.20
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,164,420	0.20
Short position		

33. Capacity in which interests disclosed in Box 32 are held

Add Row Delete Row

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

34. Further information in derivative interests in associated corporation

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

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

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

36. 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 shares	
					Long position	Short position
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		

37. 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

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

Add Row Delete Row

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

39. Supplementary information

40. 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 3B](#).

1. Date of relevant event

10	06	2026
(day)	(month)	(year)

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

10	06	2026
(day)	(month)	(year)

3. Stock code	01888
4. Name of listed corporation	Kingboard Laminates Holdings Ltd.

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Kingboard Holdings Limited	1,108,311,736	
6. Registered office	10. Business registration number	
P.O. Box 30745, 60 Nexus Way, 6th Floor, Camana Bay, Grand Cayman KY1-1203, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong.		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	The Stock Exchange of Hong Kong Limited	

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Cheung	Kwok Wa	張國華
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
	Country of issue of Passport	172809485478
15. Address of director		18. Daytime telephone number
		19. Email address

For corporate director, please fill in boxes 20 to 29:

20. Name of director	23. Business registration number	
	24. Place of incorporation	Certificate of Incorporation number
21. Registered office	25. Contact person	
	26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong	28. Exchange on which listed	
	29. Name of listed parent and exchange on which parent is listed	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below		50,000	HKD	89.7000	89.6600		Enter code or double click below
	1201		2101									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,264,420	0.20
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,214,420	0.20
Short position		

33. Capacity in which interests disclosed in Box 32 are held

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

34. Further information in derivative interests in associated corporation

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

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

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

36. 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 shares	
					Long position	Short position
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		

37. 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

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

Add Row Delete Row

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

39. Supplementary information

40. 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 3B](#).

1. Date of relevant event

09	06	2026
(day)	(month)	(year)

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

09	06	2026
(day)	(month)	(year)

3. Stock code	01888
4. Name of listed corporation	
Kingboard Laminates Holdings Ltd.	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Kingboard Holdings Limited	1,108,311,736	
6. Registered office	10. Business registration number	
P.O. Box 30745, 60 Nexus Way, 6th Floor, Camana Bay, Grand Cayman KY1-1203, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong.		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	The Stock Exchange of Hong Kong Limited	

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Cheung	Kwok Wa	張國華
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
<input type="text"/>	<input type="text"/>	172809485478
15. Address of director		18. Daytime telephone number
		19. Email address

For corporate director, please fill in boxes 20 to 29:

20. Name of director	23. Business registration number	
	24. Place of incorporation	Certificate of Incorporation number
21. Registered office	25. Contact person	
	26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong	28. Exchange on which listed	
	29. Name of listed parent and exchange on which parent is listed	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below		250,000	HKD	88.1000	85.1210		Enter code or double click below
	1201		2101									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,514,420	0.23
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,264,420	0.20
Short position		

33. Capacity in which interests disclosed in Box 32 are held

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

34. Further information in derivative interests in associated corporation

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

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

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

36. 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 shares	
					Long position	Short position
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		

37. 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

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

Add Row Delete Row

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

39. Supplementary information

40. 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 3B](#).

1. Date of relevant event

10	06	2026
(day)	(month)	(year)

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

10	06	2026
(day)	(month)	(year)

3. Stock code	01888
4. Name of listed corporation	
Kingboard Laminates Holdings Ltd.	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Kingboard Holdings Limited	1,108,311,736	
6. Registered office	10. Business registration number	
P.O. Box 30745, 60 Nexus Way, 6th Floor, Camana Bay, Grand Cayman KY1-1203, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong.		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	The Stock Exchange of Hong Kong Limited	

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Lam	Ka Po	林家寶
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
<input type="text"/>	<input type="text"/>	265113671405
15. Address of director		18. Daytime telephone number
		19. Email address

For corporate director, please fill in boxes 20 to 29:

20. Name of director	23. Business registration number	
	24. Place of incorporation	Certificate of Incorporation number
21. Registered office	25. Contact person	
	26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong	28. Exchange on which listed	
	29. Name of listed parent and exchange on which parent is listed	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		22,500	HKD	94.0000	92.5800		Enter code or double click below
	1201		2202									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,525,000	0.23
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,502,500	0.23
Short position		

33. Capacity in which interests disclosed in Box 32 are held

Add Row Delete Row

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

34. Further information in derivative interests in associated corporation

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

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

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
<input type="text" value="Spouse"/>	Lee Kit Ping		2,500	

36. 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 shares	
					Long position	Short position
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		

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

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

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

Add Row Delete Row

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

39. Supplementary information

40. 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 3B](#).

1. Date of relevant event

09	06	2026
(day)	(month)	(year)

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

09	06	2026
(day)	(month)	(year)

3. Stock code	01888
4. Name of listed corporation	
Kingboard Laminates Holdings Ltd.	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Kingboard Holdings Limited	1,108,311,736	
6. Registered office	10. Business registration number	
P.O. Box 30745, 60 Nexus Way, 6th Floor, Camana Bay, Grand Cayman KY1-1203, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong.		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	The Stock Exchange of Hong Kong Limited	

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Lam	Ka Po	林家寶
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	17. Chinese Character Code as printed on HKID Card
		265113671405
15. Address of director		18. Daytime telephone number
		19. Email address

For corporate director, please fill in boxes 20 to 29:

20. Name of director	23. Business registration number	
	24. Place of incorporation	Certificate of Incorporation number
21. Registered office	25. Contact person	
	26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong	28. Exchange on which listed	
	29. Name of listed parent and exchange on which parent is listed	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		190,000	HKD	90.2500	80.5400		Enter code or double click below
	1201		2202									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,715,000	0.24
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,525,000	0.23
Short position		

33. Capacity in which interests disclosed in Box 32 are held

Add Row Delete Row

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

34. Further information in derivative interests in associated corporation

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

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

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
<input type="text" value="Spouse"/>	Lee Kit Ping		25,000	

36. 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 shares	
					Long position	Short position
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		

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

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

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

Add Row Delete Row

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

39. Supplementary information

40. 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 3B](#).

1. Date of relevant event

10	06	2026
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 09930

4. Name of listed corporation

宏信建設發展有限公司

5. Name of associated corporation of the listed corporation		9. Number of issued shares in class	
Far East Horizon Limited		4,817,132,606	
6. Registered office		10. Business registration number	
香港九龙柯士甸道西1号环球贸易广场67楼6706B-6708A室			
7. Principal place of business		11. Place of incorporation	Certificate of Incorporation number
中国上海浦东新区耀江路9号远东宏信广场			
8. Class of shares in which interested		12. Exchange on which listed	
普通股		香港联合交易所有限公司	

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)	
		何子明	
(Surname)	(Other names)		
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card	
15. Address of director		18. Daytime telephone number	
		19. Email address	

For corporate director, please fill in boxes 20 to 29:

20. Name of director		23. Business registration number	
		24. Place of incorporation	Certificate of Incorporation number
21. Registered office		25. Contact person	
		26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong		28. Exchange on which listed	
		29. Name of listed parent and exchange on which parent is listed	

Long Position(s)										
Short Position(s)										

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

Add Row Delete Row

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

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

Add Row Delete Row

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

37. 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

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

Add Row Delete Row

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

39. Supplementary information

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