

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

18	06	2026
(day)	(month)	(year)

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

18	06	2026
(day)	(month)	(year)

3. Stock code	02480
4. Name of listed corporation	北京綠竹生物技術股份有限公司 - B - H股

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
北京綠竹生物技術股份有限公司 - B	202,449,032	
6. Registered office	10. Business registration number	
北京市通州区工业开发区广通街3号		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
中国北京市通州区工业开发区广通街3号		
8. Class of shares in which interested	12. Exchange on which listed	
普通股 (H 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)
Ma	Biao	马翊
(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"/>	<input type="text"/>	
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
	<input type="text"/>	<input type="text"/>
21. Registered office	25. Contact person	
	26. Daytime telephone number	27. Email address
	<input type="text"/>	<input type="text"/>
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
北京赛升药业股份有限公司	北京市北京经济技术开发区兴盛街8号	马翥	49.51	<input type="text" value="Y"/>	13,740,700	
北京亦庄生物医药并购投资中心（有限合伙）	北京市北京经济技术开发区兴盛街8号1号楼104室	马翥	80.00	<input type="text" value="N"/>	19,645,000	
北京亦庄二期生物医药产业投资基金（有限合伙）	北京市北京经济技术开发区兴盛街8号1号楼102室	马翥	80.00	<input type="text" value="N"/>	18,324,696	

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

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1. Date of relevant event

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(day)	(month)	(year)

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

17	06	2026
(day)	(month)	(year)

3. Stock code 02480

4. Name of listed corporation

北京綠竹生物技術股份有限公司 - B - H股

5. Name of associated corporation of the listed corporation

北京綠竹生物技術股份有限公司 - B

9. Number of issued shares in class

202,449,032

6. Registered office

北京市通州区工业开发区广通街3号

10. Business registration number

7. Principal place of business

中国北京市通州区工业开发区广通街3号

11. Place of incorporation

Certificate of Incorporation number

8. Class of shares in which interested

普通股 (H 股)

12. Exchange on which listed

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)
Ma	Biao	马彪
(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"/>	<input type="text"/>	
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

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
北京赛升药业股份有限公司	北京市北京经济技术开发区兴盛街8号	马磊	49.51	<input type="text" value="Y"/>	13,746,100	
北京亦庄生物医药并购投资中心（有限合伙）	北京市北京经济技术开发区兴盛街8号1号楼104室	马磊	80.00	<input type="text" value="N"/>	19,645,000	
北京亦庄二期生物医药产业投资基金（有限合伙）	北京市北京经济技术开发区兴盛街8号1号楼102室	马磊	80.00	<input type="text" value="N"/>	18,324,696	

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

17	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
02688

4. Name of listed corporation

ENN Energy Holdings Ltd.

5. Name of associated corporation of the listed corporation ENN Natural Gas Co., Ltd. (formerly, ENN Ecological Holdings Co., Ltd)		9. Number of issued shares in class 3,095,785,107	
6. Registered office 383 Heping East Road, Shijiazhuang, Hebei Province, the PRC		10. Business registration number	
7. Principal place of business BUILDING B, ENN INDUSTRIAL PARK, LANGFANG DEVELOPMENT ZONE, HEBEI PROVINCE, THE PRC		11. Place of incorporation	Certificate of Incorporation number
8. Class of shares in which interested Ordinary Shares		12. Exchange on which listed Shanghai Stock Exchange	

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)	
WANG		王冬至	
(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			
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)	4108	Unlisted derivatives - Others (you must				CNY	7.030			300,000
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

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

39. Supplementary information

Box 34: Such interests refer to the restricted ordinary shares of ENN Natural Gas Co., Ltd. ("ENN-NG") granted to Wang Dongzhi pursuant to the restricted share award scheme adopted by ENN-NG on 26 March 2021, the details of which were disclosed in the announcements of ENN-NG dated 21 January 2021, 9 February 2021 and 26 March 2021 published on the Shanghai Stock Exchange.

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

17	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	00383
4. Name of listed corporation	Tian An Medicare Limited

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Sun Hung Kai & Co. Limited	1,964,101,493	
6. Registered office	10. Business registration number	
40/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
40/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary	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 Hui	李成輝
(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"/>	<input type="text"/>	
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
	<input type="text"/>	<input type="text"/>
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	75.42	<input type="text" value="N"/>	1,444,479,575	
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"/>	1,444,479,575	
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"/>	1,444,479,575	
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"/>	1,444,479,575	
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"/>	1,444,479,575	
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"/>	1,444,479,575	
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"/>	1,444,479,575	
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"/>	1,444,479,575	

AP Jade 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	N	1,444,479,575	
AP Emerald Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	AP Jade Limited	100.00	Y	1,444,479,575	

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 Huang		1,444,479,575	
Lee Su Hwei		1,444,479,575	

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	1,444,479,575	

39. Supplementary information

Change in number of issued shares due to the share repurchases by Sun Hung Kai & Co. Limited completed on 17th 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

17	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 00383

4. Name of listed corporation

Tian An Medicare Limited

5. Name of associated corporation of the listed corporation

Allied Group Limited

9. Number of issued shares in class

3,513,684,360

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

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 Hui	李成輝
(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"/>	<input type="text"/>	
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
	<input type="text"/>	<input type="text"/>
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 increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Trustee	282,000	HKD	2.4200	2.4012		Enter code or double click below
	1101			2301								
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	2,649,897,180	75.41
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,650,179,180	75.42
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
2101	Beneficial owner	458,420	
2301	Trustee	2,649,720,760	

34. Further information in derivative interests in associated corporation

Add Long Position	Delete Long Position	Add Short Position	Delete Short Position
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	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
Minty Hongkong Limited	Room 2507, 25/F., CC Wu Building, 302 Hennessy Road, Wanchai, Hong Kong (Hong Kong)	Lee Seng Hui / Lee Seng Huang / Lee Su Hwei	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 Seng Huang / Lee Su Hwei	100.00	<input type="text" value="N"/>	1,132,307,760	
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"/>	1,132,307,760	

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 Huang		2,649,720,760	
Lee Su Hwei		2,649,720,760	

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	2,649,720,760	

39. Supplementary information

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

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

1. Date of relevant event

17	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 00028

4. Name of listed corporation

Tian An China Investments Company Limited

5. Name of associated corporation of the listed corporation		9. Number of issued shares in class	
Sun Hung Kai & Co. Limited		1,964,101,493	
6. Registered office		10. Business registration number	
40/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong			
7. Principal place of business		11. Place of incorporation	Certificate of Incorporation number
40/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, 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 Hui	李成輝
(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"/>	<input type="text"/>	
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
	<input type="text"/>	<input type="text"/>
21. Registered office	25. Contact person	
	26. Daytime telephone number	27. Email address
	<input type="text"/>	<input type="text"/>
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	75.42	<input type="text" value="N"/>	1,444,479,575	
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"/>	1,444,479,575	
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"/>	1,444,479,575	
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"/>	1,444,479,575	
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"/>	1,444,479,575	
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"/>	1,444,479,575	
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"/>	1,444,479,575	
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"/>	1,444,479,575	

AP Jade 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"/>	1,444,479,575	
AP Emerald Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	AP Jade Limited	100.00	<input type="text" value="Y"/>	1,444,479,575	

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 Huang		1,444,479,575	
Lee Su Hwei		1,444,479,575	

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	1,444,479,575	

39. Supplementary information

Change in number of issued shares due to the share repurchase by Sun Hung Kai & Co. Limited completed on 17th 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

17	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	00028
4. Name of listed corporation	Tian An China Investments Company 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 Hui	李成輝
(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"/>	<input type="text"/>	
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
	<input type="text"/>	<input type="text"/>
21. Registered office	25. Contact person	
	26. Daytime telephone number	27. Email address
	<input type="text"/>	<input type="text"/>
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 increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Trustee	282,000	HKD	2.4200	2.4012		Enter code or double click below
	1101			2301		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							

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,649,897,180	75.41
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,650,179,180	75.42
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
2101	Beneficial owner	458,420	
2301	Trustee	2,649,720,760	

34. Further information in derivative interests in associated corporation

Add Long Position	Delete Long Position	Add Short Position	Delete Short Position
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	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
Minty Hongkong Limited	Room 2507, 25/F., C C Wu Building, 302 Hennessy Road, Wanchai, 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"/>	1,132,307,760	
Cashplus Management 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="Y"/>	1,132,307,760	

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 Huang		2,649,720,760	
Lee Su Hwei		2,649,720,760	

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	2,649,720,760	

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

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)
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	89.2000	89.1500		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	2,164,420	0.20
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,114,420	0.19
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