

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)

DA20260918E00508

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

1. Date of relevant event

18	09	2026
(day)	(month)	(year)

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

18	09	2026
(day)	(month)	(year)

3. Stock code 00294	
4. Name of listed corporation YangtzeKiang Garment Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	206,747,688

☐ 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)
CHAN	SUK LING, SHIRLEY	陳淑玲
(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
		711532193781
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	Miscellaneous 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		8,189,989					Enter code or double click below	
	1706		2101										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	8,189,989	3.96
Short position		

26. Total shares immediately after the relevant event

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

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

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

Add Row

Delete Row

28. Further information in derivative interests in listed corporation

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

Add Row

Delete Row

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

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

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

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

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

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

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

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

DA20260918E00506

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

1. Date of relevant event

17	09	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 08117	
4. Name of listed corporation China Primary Energy Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,023,987,439

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Ma	Zheng	馬爭
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		74563630
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	40,000	HKD	0.0480	0.0470		Enter code or double click below	
	1101		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	375,481,632	36.67
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	375,521,632	36.67
Short position		

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

Add Row

Delete Row

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

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

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

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

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

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

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

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

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

DA20260918E00505

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

1. Date of relevant event

18	09	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 00829	
4. Name of listed corporation Shenguan Holdings (Group) Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	3,230,480,000

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	1,164,000	HKD	0.2490	0.2480		Enter code or double click below	
	1101				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,667,923,510	51.63
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,669,087,510	51.67
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	1,669,087,510	

28. Further information in derivative interests in listed corporation

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

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

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

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

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

Shenguan Biology Science & Technology Investment Company Limited	Room 604, Kalok Building, 720 Nathan Road, Kowloon, Hong Kong	Zhou Yaxian	100.00	N	1,534,489,510	
Shenguan Biology Science & Technology Investment Company Limited	Room 604, Kalok Building, 720 Nathan Road, Kowloon, Hong Kong	Zhou Yaxian	100.00	Y	134,598,000	
Glories Site Limited	Mandar House, 3rd Floor, P.O. Box 2196, Johnson's Ghut, Tortola, VG1110, British Virgin Islands	Shenguan Biology Science & Technology Investment Company Limited	100.00	N	1,282,821,510	
Rich Top Future Limited	Mandar House, 3rd Floor, P.O. Box 2196, Johnson's Ghut, Tortola, VG1110, British Virgin Islands	Glories Site Limited	100.00	Y	1,282,821,510	
Xian Sheng Limited	Mandar House, 3rd Floor, P.O. Box 2196, Johnson's Ghut, Tortola, VG1110, British Virgin Islands	Shenguan Biology Science & Technology Investment Company Limited	100.00	Y	251,668,000	

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

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

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

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

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

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

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

DA20260918E00503

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

1. Date of relevant event

16	09	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 02002	
4. Name of listed corporation China Sunshine Paper Holdings Co. Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,065,144,359

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a member of a concert party group or a member of the concert party group acquired more of the shares	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	216,000	HKD	1.2000	1.1957		Enter code or double click below	
	1112				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	347,744,552	32.65
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	347,960,552	32.67
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	3,840,000	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	321,687,052	
2501	Other (you must describe the capacity in the Supplementary Information box)	22,433,500	

28. Further information in derivative interests in listed corporation

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

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

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
China Sunrise Paper Holdings Limited	M&C Corporate Services Limited, P.O. Box 309GT, Ugland House, South Church Street, George Town, Grand Cayman, Cayman Islands (the Cayman Islands)	China Sunshine Paper Investments Limited	100.00	Y	321,687,052		
China Sunshine Paper Investments Limited	P.O. Box 173, Kingston Chambers, Road Town, Tortola, British Virgin Islands (the British Virgin Islands)	Wang Changhai	1.58	Y	321,687,052		

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

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

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

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

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

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

Wang Dongxing		136,317,989
Shi Weixin		47,150,844
Wang Yilong		24,335,460
Wang Feng		20,977,802
Sang Ziqian		11,824,825
Chen Xiaojun		9,730,546
Wang Yongqing		11,741,880
Zheng Fasheng		10,119,724
Zuo Xiwei		6,829,192
Ma Aiping		7,740,328
Sun Qingtao		5,873,144
Zhang Zengguo		3,032,320
Wu Rong		29,535,460
Guo Jianlin		5,020,018
Lu Yujie		4,929,962
Li Zhongzhu		3,868,738
Total number of shares in which a director is interested under sections 317 and 318		344,120,552

34. Supplementary information

On 16 September 2026, Mr. Wang Dongxing purchased 216,000 shares of China Sunshine Paper Holdings Company Limited (the "Company"). As a member of a concert party to an agreement, the shareholding interest of Mr. Wang Changhai in the Company was increased.Under section 318 of the SFO, Mr. Wang Changhai is deemed to be interested in the 22,433,500 shares of the Company held by Mr. Wang Dongxing.

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)

DA20260918E00502

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

1. Date of relevant event

15	09	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 02002	
4. Name of listed corporation China Sunshine Paper Holdings Co. Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,065,144,359

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a member of a concert party group or a member of the concert party group acquired more of the shares	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	256,000	HKD	1.1900	1.1845		Enter code or double click below	
	1112				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	347,488,552	32.62
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	347,744,552	32.65
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	3,840,000	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	321,687,052	
2501	Other (you must describe the capacity in the Supplementary Information box)	22,217,500	

28. Further information in derivative interests in listed corporation

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

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

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
China Sunrise Paper Holdings Limited	M&C Corporate Services Limited, P.O. Box 309GT, Ugland House, South Church Street, George Town, Grand Cayman, Cayman Islands (the Cayman Islands)	China Sunshine Paper Investments Limited	100.00	Y	321,687,052		
China Sunshine Paper Investments Limited	P.O. Box 173, Kingston Chambers, Road Town, Tortola, British Virgin Islands (the British Virgin Islands)	Wang Changhai	1.58	Y	321,687,052		

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

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

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

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

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

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

Wang Dongxing		136,101,989
Shi Weixin		47,150,844
Wang Yilong		24,335,460
Wang Feng		20,977,802
Sang Ziqian		11,824,825
Chen Xiaojun		9,730,546
Wang Yongqing		11,741,880
Zheng Fasheng		10,119,724
Zuo Xiwei		6,829,192
Ma Aiping		7,740,328
Sun Qingtao		5,873,144
Zhang Zengguo		3,032,320
Wu Rong		29,535,460
Guo Jianlin		5,020,018
Lu Yujie		4,929,962
Li Zhongzhu		3,868,738
Total number of shares in which a director is interested under sections 317 and 318		343,904,552

34. Supplementary information

On 15 September 2026, Mr. Wang Dongxing purchased 256,000 shares of China Sunshine Paper Holdings Company Limited (the "Company"). As a member of a concert party to an agreement, the shareholding interest of Mr. Wang Changhai in the Company was increased. Under section 318 of the SFO, Mr. Wang Changhai is deemed to be interested in the 22,217,500 shares of the Company held by Mr. Wang Dongxing.

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)

DA20260918E00499

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

1. Date of relevant event

16	09	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 02002	
4. Name of listed corporation China Sunshine Paper Holdings Co. Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,065,144,359

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a member of a concert party group or a member of the concert party group acquired more of the shares	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	216,000	HKD	1.2000	1.1957		Enter code or double click below	
	1112				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	347,744,552	32.65
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	347,960,552	32.67
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	321,687,052	
2501	Other (you must describe the capacity in the Supplementary Information box)	26,273,500	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
China Sunrise Paper Holdings Limited	M&C Corporate Services Limited, P.O. Box 309GT, Ugland House, South Church Street, George Town, Grand Cayman, Cayman Islands (the Cayman Islands)	China Sunshine Paper Investments Limited	100.00	Y	321,687,052	
China Sunshine Paper Investments Limited	P.O. Box 173, Kingston Chambers, Road Town, Tortola, British Virgin Islands (the British Virgin Islands)	Wu Rong	9.18	Y	321,687,052	

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of other parties	Address	Number of shares

Wang Dongxing		136,317,989
Shi Weixin		47,150,844
Wang Yilong		24,335,460
Wang Feng		20,977,802
Sang Ziqian		11,824,825
Chen Xiaojun		9,730,546
Wang Yongqing		11,741,880
Zheng Fasheng		10,119,724
Zuo Xiwei		6,829,192
Ma Aiping		7,740,328
Sun Qingtao		5,873,144
Zhang Zengguo		3,032,320
Wang Changhai		8,932,320
Guo Jianlin		5,020,018
Lu Yujie		4,929,962
Li Zhongzhu		3,868,738
Total number of shares in which a director is interested under sections 317 and 318		347,960,552

34. Supplementary information

On 16 September 2026, Mr. Wang Dongxing purchased 216,000 shares of China Sunshine Paper Holdings Company Limited (the "Company"). As a member of a concert party to an agreement, the shareholding interest of Ms. Wu Rong in the Company was increased. Under section 318 of the SFO, Ms. Wu Rong is deemed to be interested in the 26,273,500 shares of the Company held by Mr. Wang Dongxing and Mr. Wang Changhai.

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)

DA20260918E00498

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

1. Date of relevant event

15	09	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 02002	
4. Name of listed corporation China Sunshine Paper Holdings Co. Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,065,144,359

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a member of a concert party group or a member of the concert party group acquired more of the shares	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	256,000	HKD	1.1900	1.1845		Enter code or double click below	
	1112				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	347,488,552	32.62
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	347,744,552	32.65
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	321,687,052	
2501	Other (you must describe the capacity in the Supplementary Information box)	26,057,500	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
China Sunrise Paper Holdings Limited	M&C Corporate Services Limited, P.O. Box 309GT, Ugland House, South Church Street, George Town, Grand Cayman, Cayman Islands (the Cayman Islands)	China Sunshine Paper Investments Limited	100.00	Y	321,687,052	
China Sunshine Paper Investments Limited	P.O. Box 173, Kingston Chambers, Road Town, Tortola, British Virgin Islands (the British Virgin Islands)	Wu Rong	9.18	Y	321,687,052	

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of other parties	Address	Number of shares

Wang Dongxing		136,101,989
Shi Weixin		47,150,844
Wang Yilong		24,335,460
Wang Feng		20,977,802
Sang Ziqian		11,824,825
Chen Xiaojun		9,730,546
Wang Yongqing		11,741,880
Zheng Fasheng		10,119,724
Zuo Xiwei		6,829,192
Ma Aiping		7,740,328
Sun Qingtao		5,873,144
Zhang Zengguo		3,032,320
Wang Changhai		8,932,320
Guo Jianlin		5,020,018
Lu Yujie		4,929,962
Li Zhongzhu		3,868,738
Total number of shares in which a director is interested under sections 317 and 318		347,744,552

34. Supplementary information

On 15 September 2026, Mr. Wang Dongxing purchased 256,000 shares of China Sunshine Paper Holdings Company Limited (the "Company"). As a member of a concert party to an agreement, the shareholding interest of Ms. Wu Rong in the Company was increased. Under section 318 of the SFO, Ms. Wu Rong is deemed to be interested in the 26,057,500 shares of the Company held by Mr. Wang Dongxing and Mr. Wang Changhai.

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)

DA20260918E00493

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

1. Date of relevant event

16	09	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 02002	
4. Name of listed corporation China Sunshine Paper Holdings Co. Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,065,144,359

☐ 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)
Shi	Weixin	施衛新
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a member of a concert party group or a member of the concert party group acquired more of the shares	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	216,000	HKD	1.2000	1.1957		Enter code or double click below	
	1112				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	347,744,552	32.65
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	347,960,552	32.67
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	321,687,052	
2501	Other (you must describe the capacity in the Supplementary Information box)	26,273,500	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
China Sunrise Paper Holdings Limited	M&C Corporate Services Limited, P.O. Box 309GT, Ugland House, South Church Street, George Town, Grand Cayman, Cayman Islands (the Cayman Islands)	China Sunshine Paper Investments Limited	100.00	Y	321,687,052	
China Sunshine Paper Investments Limited	P.O. Box 173, Kingston Chambers, Road Town, Tortola, British Virgin Islands (the British Virgin Islands)	Shi Weixin	14.66	Y	321,687,052	

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of other parties	Address	Number of shares

Wang Dongxing		136,317,989
Wu Rong		29,535,460
Wang Yilong		24,335,460
Wang Feng		20,977,802
Sang Ziqian		11,824,825
Chen Xiaojun		9,730,546
Wang Yongqing		11,741,880
Zheng Fasheng		10,119,724
Zuo Xiwei		6,829,192
Ma Aiping		7,740,328
Sun Qingtao		5,873,144
Zhang Zengguo		3,032,320
Wang Changhai		8,932,320
Guo Jianlin		5,020,018
Lu Yujie		4,929,962
Li Zhongzhu		3,868,738
Total number of shares in which a director is interested under sections 317 and 318		347,960,552

34. Supplementary information

On 16 September 2026, Mr. Wang Dongxing purchased 216,000 shares of China Sunshine Paper Holdings Company Limited (the "Company"). As a member of a concert party to an agreement, the shareholding interest of Mr. Shi Weixin in the Company was increased. Under section 318 of the SFO, Mr. Shi Weixin is deemed to be interested in the 26,273,500 shares of the Company held by Mr. Wang Dongxing and Mr. Wang Changhai.

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)

DA20260918E00491

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

1. Date of relevant event

15	09	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 02002	
4. Name of listed corporation China Sunshine Paper Holdings Co. Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,065,144,359

☐ 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)
Shi	Weixin	施衛新
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a member of a concert party group or a member of the concert party group acquired more of the shares	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	256,000	HKD	1.1900	1.1845		Enter code or double click below	
	1112			2501									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	347,488,552	32.62
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	347,744,552	32.65
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	321,687,052	
2501	Other (you must describe the capacity in the Supplementary Information box)	26,057,500	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
China Sunrise Paper Holdings Limited	M&C Corporate Services Limited, P.O. Box 309GT, Ugland House, South Church Street, George Town, Grand Cayman, Cayman Islands (the Cayman Islands)	China Sunshine Paper Investments Limited	100.00	Y	321,687,052	
China Sunshine Paper Investments Limited	P.O. Box 173, Kingston Chambers, Road Town, Tortola, British Virgin Islands (the British Virgin Islands)	Shi Weixin	14.66	Y	321,687,052	

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of other parties	Address	Number of shares

Wang Dongxing		136,101,989
Wu Rong		29,535,460
Wang Yilong		24,335,460
Wang Feng		20,977,802
Sang Ziqian		11,824,825
Chen Xiaojun		9,730,546
Wang Yongqing		11,741,880
Zheng Fasheng		10,119,724
Zuo Xiwei		6,829,192
Ma Aiping		7,740,328
Sun Qingtao		5,873,144
Zhang Zengguo		3,032,320
Wang Changhai		8,932,320
Guo Jianlin		5,020,018
Lu Yujie		4,929,962
Li Zhongzhu		3,868,738
Total number of shares in which a director is interested under sections 317 and 318		347,744,552

34. Supplementary information

On 15 September 2026, Mr. Wang Dongxing purchased 256,000 shares of China Sunshine Paper Holdings Company Limited (the "Company"). As a member of a concert party to an agreement, the shareholding interest of Mr. Shi Weixin in the Company was increased. Under section 318 of the SFO, Mr. Shi Weixin is deemed to be interested in the 26,057,500 shares of the Company held by Mr. Wang Dongxing and Mr. Wang Changhai.

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)

DA20260918E00487

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

1. Date of relevant event

16	09	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 02002	
4. Name of listed corporation China Sunshine Paper Holdings Co. Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,065,144,359

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

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

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

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	216,000	HKD	1.2000	1.1957		Enter code or double click below	
	1101				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	347,744,552	32.65
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	347,960,552	32.67
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	22,433,500	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	321,687,052	
2501	Other (you must describe the capacity in the Supplementary Information box)	3,840,000	

28. Further information in derivative interests in listed corporation

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

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 shares	
					Long position	Short position
China Sunrise Paper Holdings Limited	M&C Corporate Services Limited, P.O. Box 309GT, Ugland House, South Church Street, George Town, Grand Cayman, Cayman Islands (the Cayman Islands)	China Sunshine Paper Investments Limited	100.00	Y	321,687,052	
China Sunshine Paper Investments Limited	P.O. Box 173, Kingston Chambers, Road Town, Tortola, British Virgin Islands (the British Virgin Islands)	Wang Dongxing	35.40	Y	321,687,052	

31. 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

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

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

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

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

Shi Weixin		47,150,844
Wu Rong		29,535,460
Wang Yilong		24,335,460
Wang Feng		20,977,802
Sang Ziqian		11,824,825
Chen Xiaojun		9,730,546
Wang Yongqing		11,741,880
Zheng Fasheng		10,119,724
Zuo Xiwei		6,829,192
Ma Aiping		7,740,328
Sun Qingtao		5,873,144
Zhang Zengguo		3,032,320
Wang Changhai		8,932,320
Guo Jianlin		5,020,018
Lu Yujie		4,929,962
Li Zhongzhu		3,868,738
Total number of shares in which a director is interested under sections 317 and 318		325,527,052

34. Supplementary information

Under section 318 of the SFO, Mr. Wang Dongxing is deemed to be interested in the 3,840,000 shares of China Sunshine Paper Holdings Co. Ltd. held by Mr. Wang Changhai.

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)

DA20260918E00485

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

1. Date of relevant event

15	09	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 02002	
4. Name of listed corporation China Sunshine Paper Holdings Co. Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,065,144,359

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	256,000	HKD	1.1900	1.1845		Enter code or double click below	
	1101				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	347,488,552	32.62
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	347,744,552	32.65
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	22,217,500	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	321,687,052	
2501	Other (you must describe the capacity in the Supplementary Information box)	3,840,000	

28. Further information in derivative interests in listed corporation

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

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

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
China Sunrise Paper Holdings Limited	M&C Corporate Services Limited, P.O. Box 309GT, Ugland House, South Church Street, George Town, Grand Cayman, Cayman Islands (the Cayman Islands)	China Sunshine Paper Investments Limited	100.00	Y	321,687,052	
China Sunshine Paper Investments Limited	P.O. Box 173, Kingston Chambers, Road Town, Tortola, British Virgin Islands (the British Virgin Islands)	Wang Dongxing	35.40	Y	321,687,052	

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

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

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

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

Shi Weixin		47,150,844
Wu Rong		29,535,460
Wang Yilong		24,335,460
Wang Feng		20,977,802
Sang Ziqian		11,824,825
Chen Xiaojun		9,730,546
Wang Yongqing		11,741,880
Zheng Fasheng		10,119,724
Zuo Xiwei		6,829,192
Ma Aiping		7,740,328
Sun Qingtao		5,873,144
Zhang Zengguo		3,032,320
Wang Changhai		8,932,320
Guo Jianlin		5,020,018
Lu Yujie		4,929,962
Li Zhongzhu		3,868,738
Total number of shares in which a director is interested under sections 317 and 318		325,527,052

34. Supplementary information

Under section 318 of the SFO, Mr. Wang Dongxing is deemed to be interested in the 3,840,000 shares of China Sunshine Paper Holdings Co. Ltd. held by Mr. Wang Changhai.

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)

DA20260918E00468

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

1. Date of relevant event

18	09	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 02273	
4. Name of listed corporation Gushengtang Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	234,371,051

☐ 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)
TU	Zhiliang	涂志亮
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary information box)	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	10,000	HKD	27.3000	27.1452		Enter code or double click below	
	1113		2201		2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	82,173,380	35.06
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	82,183,380	35.07
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	34,048,405	
2501	Other (you must describe the capacity in the Supplementary Information box)	20,585,832	
2307	Founder of a discretionary trust who can influence how the trustee exercises his	18,733,795	
2101	Beneficial owner	8,815,348	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled			HKD	1	CNY	15.530			8,815,348
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	
			Long position	Short position

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

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Wumianshan Ltd.	The offices of Sertus Incorporations (BVI) Limited, Sertus Chambers, P.O. Box 905, Quastisky Building, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	TU Zhiliang	100.00	N	34,048,405	
Action Thrive Group Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG 1110, British Virgin Islands (British Virgin Islands)	Wumianshan Ltd.	100.00	Y	30,837,161	
Celestial City Investments Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG 1110, British Virgin Islands (British Virgin Islands)	Wumianshan Ltd.	100.00	Y	3,211,244	

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

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

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

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
TZL Family Trust		5103	Founder of a discretionary trust	18,733,795	

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

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

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

34. Supplementary information

Box 24: On September 18, 2026, Action Thrive Group Limited purchased 10,000 shares of the Company. Box 27: Pursuant to the voting deeds dated May 31, 2021 and May 10, 2024; and the deeds of amendment to the voting rights entrustment dated April 9, 2025, Mr. Tu controlled the voting rights of an aggregate of 20,585,832 shares of the Company held by other shareholders. Box 32: Mr. Tu is the protector and the power holder of the TZL Family Trust.

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)

DA20260918E00467

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

1. Date of relevant event

15	09	2026
(day)	(month)	(year)

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

15	09	2026
(day)	(month)	(year)

3. Stock code 01882	
4. Name of listed corporation Haitian International Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,596,000,000

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

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

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

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased 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	329,000	HKD	17.4400	17.3348		Enter code or double click below	
	1101		2201		2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	534,765,219	33.51
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	535,094,219	33.53
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	533,589,219	
2307	Founder of a discretionary trust who can influence how the trustee exercises his	1,505,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Premier Capital Management Pte. Ltd.	9 RAFFLES PLACE #06-00 REPUBLIC PLAZA SINGAPORE	Zhang Jianming	60.00	Y	292,818,000	
Cambridge Management Consultants (PTC) Ltd.	Trinity Chambers, P.O. Box 4301, Road Town, Tortola, British Virgin Islands	Zhang Jianming	60.00	Y	235,122,219	
HAITIAN ASSET MANAGEMENT LIMITED	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Zhang Jianming	100.00	Y	4,845,000	
Lordachieve Investments Ltd.	Commerce House, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Zhang Jianming	100.00	Y	804,000	

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

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

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

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

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

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
UBS Trustees (Jersey) Ltd.	1 IFC, IFC Jersey, St Helier, Jersey JE2 3BX	5103	Founder of a discretionary trust	1,505,000	

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

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

Name of other parties	Address	Number of shares

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

34. Supplementary information

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)

DA20260918E00463

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

1. Date of relevant event

18	09	2026
(day)	(month)	(year)

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

18	09	2026
(day)	(month)	(year)

3. Stock code 00294	
4. Name of listed corporation YANGTZEKIANG GARMENT LTD.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	206,747,688

☐ 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)
SO	YING WOON	蘇應垣
(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
		568520190997
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	Miscellaneous Notice filed because you became a director or chief executive of the listed corporation	Enter code or double click below		Enter code or double click below	Beneficial owner						Enter code or double click below	
	1705				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,872,000	0.91
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,872,000	0.91
Short position		

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

Add RowDelete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,872,000	

28. Further information in derivative interests in listed corporation

Add Long PositionDelete Long PositionAdd Short PositionDelete Short Position

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

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

Add RowDelete Row

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

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

Add RowDelete Row

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

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

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

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

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

34. Supplementary information

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

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

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

DA20260918E00461

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

1. Date of relevant event

17	09	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 02411	
4. Name of listed corporation 深圳百果園實業（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	2,000,721,250

☐ 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)
Xu	Yanlin	徐艷林
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary information box)	Enter code or double click below		Enter code or double click below	Interest of your spouse	820,000					Enter code or double click below	
	1113				2202								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	767,345,259	38.35
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	768,165,259	38.39
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2202	Interest of your spouse	768,165,259	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	余惠勇		768,165,259	

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

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
深圳市恒義利投資發展中心（有限合夥）	中國廣東省深圳市鹽田區海山街道鵬灣社區深鹽路2005號百果園科技大廈1901(中國)	徐艷林	39.00		120,663,036		
深圳惠林實業發展有限責任公司	中國廣東省深圳市福田區沙頭街道天安社區泰然四路118號泰然科技園泰康軒1101(中國)	徐艷林	49.00		58,869,442		

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

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

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

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

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

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

Total number of shares in which a director is interested under sections 317 and 318	
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34. Supplementary information

有關事件：深圳百果園實業（集團）股份有限公司（以下簡稱“公司”）於2026年9月17日回購820,000股股份作為庫存股份持有，公司合共持有31,914,500股庫存股份，徐艷林女士之配偶余惠勇先生在公司股東會上控制超三分一投票權，被視為對該等庫存股份持有權益。

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

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

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)

DA20260918E00460

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

1. Date of relevant event

16	09	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 02411	
4. Name of listed corporation 深圳百果園實業（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	2,000,721,250

☐ 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)
Xu	Yanlin	徐艷林
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Interest of your spouse	1,415,500					Enter code or double click below	
	1113				2202								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	765,929,759	38.28
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	767,345,259	38.35
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2202	Interest of your spouse	767,345,259	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	余惠勇		767,345,259	

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

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
深圳市恒義利投資發展中心（有限合夥）	中國廣東省深圳市鹽田區海山街道鵬灣社區深鹽路2005號百果園科技大廈1901(中國)	徐艷林	39.00	Y	120,663,036		
深圳惠林實業發展有限責任公司	中國廣東省深圳市福田區沙頭街道天安社區泰然四路118號泰然科技園泰康軒1101(中國)	徐艷林	49.00	Y	58,869,442		

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

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

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

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

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

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

Total number of shares in which a director is interested under sections 317 and 318	
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34. Supplementary information

有關事件：深圳百果園實業（集團）股份有限公司（以下簡稱“公司”）於2026年9月16日回購1,415,500股股份作為庫存股份持有，公司合共持有31,094,500股庫存股份，徐艷林女士之配偶余惠勇先生在公司股東會上控制超三分一投票權，被視為對該等庫存股份持有權益。

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

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

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

DA20260918E00457

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

1. Date of relevant event

17	09	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 02411	
4. Name of listed corporation 深圳百果園實業（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	2,000,721,250

☐ 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)
Yu	Huiyong	余惠勇
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	820,000					Enter code or double click below	
	1113				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	767,345,259	38.35
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	768,165,259	38.39
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	383,957,019	
2201	Interest of corporation controlled by you	352,293,740	
2501	Other (you must describe the capacity in the Supplementary Information box)	31,914,500	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	徐艷林		179,532,478	

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

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
深圳市宏願善果投資發展企業（有限合夥）	中國廣東省深圳市鹽田區海山街道鵬灣社區深鹽路2005號百果園科技大廈1901(中國)	余惠勇(作為普通合夥人)	100.00	Y	129,749,246		

深圳市恒義利投資發展中心（有限合夥）	中國廣東省深圳市鹽田區海山街道鵬灣社區深鹽路2005號百果園科技大廈1901(中國)	余惠勇(作為普通合夥人)	100.00	Y	120,663,036	
深圳惠林實業發展有限責任公司	中國廣東省深圳市福田區沙頭街道天安社區泰然四路118號泰然科技園泰康軒1101(中國)	余惠勇	51.00	Y	58,869,442	
南京慧合智享企业管理合伙企业（有限合伙）	中國江蘇省南京市溧水區石湫街道同心村楊家自然村4號（中國）	余惠勇(作為普通合夥人)	100.00	Y	43,012,016	

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

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

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

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

34. Supplementary information

有關事件及身份：深圳百果園實業（集團）股份有限公司（以下簡稱“公司”）於2026年9月17日回購820,000股股份作為庫存股份持有，公司合共持有31,914,500股庫存股份；余惠勇先生在公司股東會上控制超三分一投票權，被視為對該等庫存股份持有權益。

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

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

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

DA20260918E00456

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

1. Date of relevant event

16	09	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 02411	
4. Name of listed corporation 深圳百果園實業（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	2,000,721,250

☐ 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)
Yu	Huiyong	余惠勇
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange			
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration		
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	1,415,500					Enter code or double click below		
	1113				2501									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below									

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	765,929,759	38.28
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	767,345,259	38.35
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	383,957,019	
2201	Interest of corporation controlled by you	352,293,740	
2501	Other (you must describe the capacity in the Supplementary Information box)	31,094,500	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	徐艷林		179,532,478	

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

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
深圳市宏願善果投資發展企業（有限合夥）	中國廣東省深圳市鹽田區海山街道鵬灣社區深鹽路2005號百果園科技大廈1901(中國)	余惠勇(作為普通合夥人)	100.00	Y	129,749,246	

深圳市恒義利投資發展中心（有限合夥）	中國廣東省深圳市鹽田區海山街道鵬灣社區深鹽路2005號百果園科技大廈1901(中國)	余惠勇(作為普通合夥人)	100.00	Y	120,663,036	
深圳惠林實業發展有限責任公司	中國廣東省深圳市福田區沙頭街道天安社區泰然四路118號泰然科技園泰康軒1101(中國)	余惠勇	51.00	Y	58,869,442	
南京慧合智享企业管理合伙企业（有限合伙）	中國江蘇省南京市溧水區石湫街道同心村楊家自然村4號（中國）	余惠勇(作為普通合夥人)	100.00	Y	43,012,016	

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

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

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

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

34. Supplementary information

有關事件及身份：深圳百果園實業（集團）股份有限公司（以下簡稱“公司”）於2026年9月16日回購1,415,500股股份作為庫存股份持有，公司合共持有31,094,500股庫存股份；余惠勇先生在公司股東會上控制超三分一投票權，被視為對該等庫存股份持有權益。

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

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

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)

DA20260918E00446

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

1. Date of relevant event

18	09	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 02005	
4. Name of listed corporation SSY Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,951,113,385

☐ 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)
Qu	Jiguang	曲繼廣
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		257549491684
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	1,150,000	HKD	2.7700	2.7336		Enter code or double click below	
	1113				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,275,242,000	43.21
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,276,392,000	43.25
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	921,454,000	
2101	Beneficial owner	291,218,000	
2501	Other (you must describe the capacity in the Supplementary Information box)	63,720,000	

28. Further information in derivative interests in listed corporation

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

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

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
China Pharmaceutical Company Limited	Vistra Corporate Services Centre, Ground Floor NPF Building, Beach Road, Apia, Samoa	Qu Jiguang	72.93	Y	921,454,000	

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

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

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

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

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

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

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

34. Supplementary information

Purchase of shares of the listed corporation by an corporation which is controlled by the Director. It results in an increase of the percentage figure of holding which does not cross over a whole percentage number. The Director controls one-third or more of the voting power at general meeting of the listed corporation, and hence, he is taken to have an interest in 63,720,000 treasury shares of the listed corporation

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)

DA20260918E00436

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

1. Date of relevant event

16	09	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 00088	
4. Name of listed corporation Tai Cheung Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	617,531,425

☐ 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)
Chan	Pun, David	陳斌
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		71152430
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	2,000	HKD	3.2500	3.2500		Enter code or double click below	
	1101				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	277,499,425	44.94
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	277,501,425	44.94
Short position		

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	236,886,626	
2201	Interest of corporation controlled by you	40,614,799	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Great Edward Investment Company Limited	20th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong (Hong Kong)	David Pun Chan	100.00	Y	40,614,799	

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of other parties	Address	Number of shares

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

34. Supplementary information

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

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

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

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

DA20260918E00427

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

1. Date of relevant event

15	09	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 01548	
4. Name of listed corporation 金斯瑞生物科技股份有限公司	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,280,496,463

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

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

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	801,151,835	36.36
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	801,151,835	35.13
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	799,999,123	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	801,151,835	
2307	Founder of a discretionary trust who can influence how the trustee exercises his	64,491,726	
2101	Beneficial owner	401,671	
2301	Trustee	14,846,034	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4108	Unlisted derivatives - Others (you must									113,041
Short Position(s)											

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

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Hu Zhiyong		64,491,726	

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

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
GenScript Corporation	Suite 606, 1220 N. Market Street, Wilmington, DE 19801, County of New Castle, USA	Zhang Fangliang	10.87	Y	799,999,123	
GenScript Corporation	Suite 606, 1220 N. Market Street, Wilmington, DE 19801, County of New Castle, USA	Wang Luquan	22.76	Y	799,999,123	
GenScript Corporation	Suite 606, 1220 N. Market Street, Wilmington, DE 19801, County of New Castle, USA	Wang Ye	2.37	Y	799,999,123	
GenScript Corporation	Suite 606, 1220 N. Market Street, Wilmington, DE 19801, County of New Castle, USA	Zhang Fangliang	20.19	Y	799,999,123	
GenScript Corporation	Suite 606, 1220 N. Market Street, Wilmington, DE 19801, County of New Castle, USA	Wang Ye	8.06	Y	799,999,123	
GenScript Corporation	Suite 606, 1220 N. Market Street, Wilmington, DE 19801, County of New Castle, USA	Zhang Fangliang	0.96	Y	799,999,123	
GenScript Corporation	Suite 606, 1220 N. Market Street, Wilmington, DE 19801, County of New Castle, USA	Wang Ye	1.78	Y	799,999,123	

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

Add RowDelete Row

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

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

Add RowDelete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
2017 YE WANG FAMILY TRUST		5103	Founder of a discretionary trust	64,491,726	
Ren-Shiu Foundation Inc.		5101	Trustee of a trust	638,000	
Ye Wang 2026 Grantor Retained Annuity Trust		5101	Trustee of a trust	14,208,034	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Zhang Fangliang		113,041		
Total number of shares in which a director is interested under sections 317 and 318		801,151,835		

34. Supplementary information

The shareholding percentage of Wang Ye was decreased due to the placing of new Shares under the general mandate on 15/9/2026. The total number of issued shares immediately before the completion of the placing was 2,203,360,463, and a total of 77,126,000 placing shares was issued immediately after completion of the Placing. For details, please see the announcements of Genscript Biotech Corporation dated 11/9/2026 and 15/9/2026.

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)

DA20260918E00424

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

1. Date of relevant event

15	09	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 02359	
4. Name of listed corporation WuXi AppTec Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	557,934,914

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Lu-Wong	Christine Shaohua	盧韶華
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	16,936	0.00
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	16,936	0.00
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2202	Interest of your spouse	16,936	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Eric King Wai Wong		16,936	

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

Add Row

Delete Row

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

--	--	--	--	--	--	--

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of other parties	Address	Number of shares

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

34. Supplementary information

The number of issued H Shares of the Company increased due to the issuance of 67,894 H Shares on September 15, 2026 pursuant to the conversion of certain RMB6,780,000,000 U.S. dollar settled zero coupon convertible bonds due 2027. The number of shares which the director is interested through her spouse remains unchanged. 公司已發行H股數量由於根據人民幣6,780,000,000元於2027年到期之美元結算零息可轉換債券於2026年9月15日轉換67,894股H股而增加。董事通过其配偶持有的股份数量保持不变。

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)

DA20260918E00423

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

1. Date of relevant event

16	09	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 02359	
4. Name of listed corporation WuXi AppTec Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	558,478,066

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Lu-Wong	Christine Shaohua	盧韶華
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

14. Name of director

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	16,936	0.00
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	16,936	0.00
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2202	Interest of your spouse	16,936	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Eric King Wai Wong		16,936	

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

Add Row

Delete Row

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

--	--	--	--	--	--	--

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of other parties	Address	Number of shares

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

34. Supplementary information

The number of issued H Shares of the Company increased due to the issuance of 543,152 H Shares on September 16, 2026 pursuant to the conversion of certain RMB6,780,000,000 U.S. dollar settled zero coupon convertible bonds due 2027. The number of shares which the director is interested through her spouse remains unchanged. 公司已發行H股數量由於根據人民幣6,780,000,000元於2027年到期之美元結算零息可轉換債券於2026年9月16日轉換543,152股H股而增加。董事通过其配偶持有的股份数量保持不变。

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)

DA20260918E00422

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

1. Date of relevant event

17	09	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 02359	
4. Name of listed corporation WuXi AppTec Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	560,416,819

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Lu-Wong	Christine Shaohua	盧韶華
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	16,936	0.00
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	16,936	0.00
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2202	Interest of your spouse	16,936	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Eric King Wai Wong		16,936	

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

Add Row

Delete Row

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

--	--	--	--	--	--	--

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of other parties	Address	Number of shares

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

34. Supplementary information

The number of issued H Shares of the Company increased due to the issuance of 1,938,753 H Shares on September 17, 2026 pursuant to the conversion of certain RMB6,780,000,000 U.S. dollar settled zero coupon convertible bonds due 2027. The number of shares which the director is interested through her spouse remains unchanged. 公司已發行H股數量由於根據人民幣6,780,000,000元於2027年到期之美元結算零息可轉換債券於2026年9月17日轉換1,938,753股H股而增加。董事通过其配偶持有的股份数量保持不变。

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)

DA20260918E00414

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

1. Date of relevant event

17	09	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 02359	
4. Name of listed corporation WuXi AppTec Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	560,416,819

☐ 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)
Shi	Ming	施明
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	380,067	0.06
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	380,067	0.06
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	379,007	
2202	Interest of your spouse	1,060	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4108	Unlisted derivatives - Others (you must			HKD	0					348,833
Short Position(s)											

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Weimin Jiang		1,060	

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

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

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

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	
Computershare Hong Kong Trustees Limited	46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	5102	Beneficiary of a trust (other than a	379,007		

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

34. Supplementary information

The number of issued H Shares of the Company increased due to the issuance of 1,938,753 H Shares on September 17, 2026 pursuant to the conversion of certain RMB6,780,000,000 U.S. dollar settled zero coupon convertible bonds due 2027. The number of shares which the senior management is interested through Computershare and her spouse remains unchanged. 公司已發行H股數量由於根據人民幣6,780,000,000元於2027年到期之美元結算零息可轉換債券於2026年9月17日轉換1,938,753股H股而增加。高級管理人員通过Computershare及其配偶持有的股份数量保持不变。

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)

DA20260918E00413

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

1. Date of relevant event

16	09	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 02359	
4. Name of listed corporation WuXi AppTec Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	558,478,066

☐ 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)
Shi	Ming	施明
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	380,067	0.06
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	380,067	0.06
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	379,007	
2202	Interest of your spouse	1,060	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4108	Unlisted derivatives - Others (you must			HKD	0					348,833
Short Position(s)											

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Weimin Jiang		1,060	

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

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

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

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	
Computershare Hong Kong Trustees Limited	46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	5102	Beneficiary of a trust (other than a	379,007		

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

34. Supplementary information

The number of issued H Shares of the Company increased due to the issuance of 543,152 H Shares on September 16, 2026 pursuant to the conversion of certain RMB6,780,000,000 U.S. dollar settled zero coupon convertible bonds due 2027. The number of shares which the senior management is interested through Computershare and her spouse remains unchanged. 公司已發行H股數量由於根據人民幣6,780,000,000元於2027年到期之美元結算零息可轉換債券於2026年9月16日轉換543,152股H股而增加。高級管理人員通过Computershare及其配偶持有的股份数量保持不变。

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)

DA20260918E00412

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

1. Date of relevant event

15	09	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 02359	
4. Name of listed corporation WuXi AppTec Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	557,934,914

☐ 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)
Shi	Ming	施明
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	380,067	0.06
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	380,067	0.06
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	379,007	
2202	Interest of your spouse	1,060	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4108	Unlisted derivatives - Others (you must			HKD	0					348,833
Short Position(s)											

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Weimin Jiang		1,060	

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

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

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

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	
Computershare Hong Kong Trustees Limited	46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	5102	Beneficiary of a trust (other than a	379,007		

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

34. Supplementary information

The number of issued H Shares of the Company increased due to the issuance of 67,894 H Shares on September 15, 2026 pursuant to the conversion of certain RMB6,780,000,000 U.S. dollar settled zero coupon convertible bonds due 2027. The number of shares which the senior management is interested through Computershare and her spouse remains unchanged. 公司已發行H股數量由於根據人民幣6,780,000,000元於2027年到期之美元結算零息可轉換債券於2026年9月15日轉換67,894股H股而增加。高級管理人員通过Computershare及其配偶持有的股份数量保持不变。

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)

DA20260918E00411

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

1. Date of relevant event

15	09	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 01170	
4. Name of listed corporation Kingmaker Footwear Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	666,999,445

☐ 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)
Wong	Hei Chiu	黃禧超
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		780644066389
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Beneficial owner	288,000	HKD				Enter code or double click below	
	1113				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	7,435,000	1.11
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	7,723,000	1.16
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	7,723,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	20/01/2020	19/01/2030	HKD	1.00	HKD	0.958			500,000
	4105	Unlisted derivatives - Physically settled	22/12/2020	21/12/2030	HKD	1.00	HKD	0.772			150,000
	4105	Unlisted derivatives - Physically settled	12/12/2022	11/12/2032	HKD	1.00	HKD	0.942			550,000
	4105	Unlisted derivatives - Physically settled	18/12/2024	17/12/2033	HKD	1.00	HKD	0.800			275,000
	4105	Unlisted derivatives - Physically settled	18/12/2025	17/12/2033	HKD	1.00	HKD	0.800			275,000
	4105	Unlisted derivatives - Physically settled	17/12/2025	16/12/2034	HKD	1.00	HKD	0.600			275,000
	4105	Unlisted derivatives - Physically settled	17/12/2026	16/12/2034	HKD	1.00	HKD	0.600			275,000
	4105	Unlisted derivatives - Physically settled	16/01/2027	15/01/2036	HKD	1.00	HKD	0.510			275,000
	4105	Unlisted derivatives - Physically settled	16/01/2028	15/01/2036	HKD	1.00	HKD	0.510			275,000
Short Position(s)											

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

34. Supplementary information

On 15 Sept 2026, 288,000 awarded shares were granted to me under the Share Award Scheme of the Company. The awarded shares were vested on the grant date in accordance with the vesting terms and conditions.

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)

DA20260918E00410

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

1. Date of relevant event

15	09	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 01548	
4. Name of listed corporation 金斯瑞生物科技股份有限公司	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,280,496,463

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Fangliang	章方良
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	801,151,835	36.36
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	801,151,835	35.13
Short position		

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

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	799,999,123	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	801,151,835	
2307	Founder of a discretionary trust who can influence how the trustee exercises his	161,545,756	
2202	Interest of your spouse	65,836,595	
2301	Trustee	7,693,304	
2101	Beneficial owner	113,041	

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4108	Unlisted derivatives - Others (you must									113,041
Short Position(s)											

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

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

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Jin Weihong		235,075,655	

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

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
GenScript Corporation	Suite 606, 1220 N. Market Street, Wilmington, DE 19801, County of New Castle, USA	Zhang Fangliang	10.87	Y	799,999,123	
GenScript Corporation	Suite 606, 1220 N. Market Street, Wilmington, DE 19801, County of New Castle, USA	Wang Luquan	22.76	Y	799,999,123	
GenScript Corporation	Suite 606, 1220 N. Market Street, Wilmington, DE 19801, County of New Castle, USA	Wang Ye	4.15	Y	799,999,123	
GenScript Corporation	Suite 606, 1220 N. Market Street, Wilmington, DE 19801, County of New Castle, USA	Zhang Fangliang	20.19	Y	799,999,123	
GenScript Corporation	Suite 606, 1220 N. Market Street, Wilmington, DE 19801, County of New Castle, USA	Wang Ye	8.06	Y	799,999,123	
GenScript Corporation	Suite 606, 1220 N. Market Street, Wilmington, DE 19801, County of New Castle, USA	Zhang Fangliang	0.96	Y	799,999,123	

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

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

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

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
2017 FANG LIANG ZHANG TRUST		5103	Founder of a discretionary trust	161,545,756	
Weihong Jin 2023 GRAT Remainder Trust		5101	Trustee of a trust	7,693,304	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)		Add Row	Delete Row
Name of other parties	Address	Number of shares	
Wang Ye		401,671	
Total number of shares in which a director is interested under sections 317 and 318		801,151,835	

34. Supplementary information

The shareholding percentage of Zhang Fangliang was decreased due to the placing of new Shares under the general mandate on 15/9/2026. The total number of issued shares immediately before the completion of the placing was 2,203,360,463, and a total of 77,126,000 placing shares was issued immediately after completion of the Placing. For details, please see the announcements of Genscript Biotech Corporation dated 11/9/2026 and 15/9/2026.

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)

DA20260918E00406

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

1. Date of relevant event

15	09	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 02359	
4. Name of listed corporation WuXi AppTec Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	557,934,914

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Chen	Minzhang	陳民章
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,733,011	0.31
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,733,011	0.31
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,733,011	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4108	Unlisted derivatives - Others (you must			HKD	0					1,627,107
Short Position(s)											

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

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

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

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

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

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	
Computershare Hong Kong Trustees Limited	46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	5102	Beneficiary of a trust (other than a	1,733,011		

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

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

34. Supplementary information

The number of issued H Shares of the Company increased due to the issuance of 67,894 H Shares on September 15, 2026 pursuant to the conversion of certain RMB6,780,000,000 U.S. dollar settled zero coupon convertible bonds due 2027. The number of shares which the director is interested through Computershare remains unchanged. 公司已發行H股數量由於根據人民幣6,780,000,000元於2027年到期之美元結算零息可轉換債券於2026年9月15日轉換67,894股H股而增加。董事通过Computershare持有的股份数量保持不变。

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)

DA20260918E00405

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

1. Date of relevant event

16	09	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 02359	
4. Name of listed corporation WuXi AppTec Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	558,478,066

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Chen	Minzhang	陳民章
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,733,011	0.31
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,733,011	0.31
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,733,011	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4108	Unlisted derivatives - Others (you must			HKD	0					1,627,107
Short Position(s)											

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	
Computershare Hong Kong Trustees Limited	46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	5102	Beneficiary of a trust (other than a	1,733,011		

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

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

34. Supplementary information

The number of issued H Shares of the Company increased due to the issuance of 543,152 H Shares on September 16, 2026 pursuant to the conversion of certain RMB6,780,000,000 U.S. dollar settled zero coupon convertible bonds due 2027. The number of shares which the director is interested through Computershare remains unchanged. 公司已發行H股數量由於根據人民幣6,780,000,000元於2027年到期之美元結算零息可轉換債券於2026年9月16日轉換543,152股H股而增加。董事通过Computershare持有的股份数量保持不变。

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)

DA20260918E00404

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

1. Date of relevant event

17	09	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 02359	
4. Name of listed corporation WuXi AppTec Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	560,416,819

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Chen	Minzhang	陳民章
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

14. Name of director

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,733,011	0.31
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,733,011	0.30
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,733,011	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4108	Unlisted derivatives - Others (you must			HKD	0					1,627,107
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	
			Long position	Short position

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

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

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

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	
Computershare Hong Kong Trustees Limited	46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	5102	Beneficiary of a trust (other than a	1,733,011		

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

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

34. Supplementary information

The number of issued H Shares of the Company increased due to the issuance of 1,938,753 H Shares on September 17, 2026 pursuant to the conversion of certain RMB6,780,000,000 U.S. dollar settled zero coupon convertible bonds due 2027. The number of shares which the director is interested through Computershare remains unchanged. 公司已發行H股數量由於根據人民幣6,780,000,000元於2027年到期之美元結算零息可轉換債券於2026年9月17日轉換1,938,753股H股而增加。董事通过Computershare持有的股份数量保持不变。

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)

DA20260918E00395

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

1. Date of relevant event

17	09	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 02359	
4. Name of listed corporation WuXi AppTec Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	560,416,819

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Zhaohui	張朝暉
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	652,729	0.11
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	652,729	0.11
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	652,729	

28. Further information in derivative interests in listed corporation

												Add Long Position	Delete Long Position	Add Short Position	Delete Short Position
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares				
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment					
Long Position(s)	4108	Unlisted derivatives - Others (you must			HKD	0					652,729				
Short Position(s)															

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

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

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

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

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

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	
Computershare Hong Kong Trustees Limited	46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	5102	Beneficiary of a trust (other than a	652,729		

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

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

34. Supplementary information

The number of issued H Shares of the Company increased due to the issuance of 1,938,753 H Shares on September 17, 2026 pursuant to the conversion of certain RMB6,780,000,000 U.S. dollar settled zero coupon convertible bonds due 2027. The number of shares which the director is interested through Computershare remains unchanged. 公司已發行H股數量由於根據人民幣6,780,000,000元於2027年到期之美元結算零息可轉換債券於2026年9月17日轉換1,938,753股H股而增加。董事通过Computershare持有的股份数量保持不变。

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)

DA20260918E00394

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

1. Date of relevant event

16	09	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 02359	
4. Name of listed corporation WuXi AppTec Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	558,478,066

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Zhaohui	張朝暉
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	652,729	0.11
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	652,729	0.11
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	652,729	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4108	Unlisted derivatives - Others (you must			HKD	0					652,729
Short Position(s)											

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

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

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

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

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

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	
Computershare Hong Kong Trustees Limited	46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	5102	Beneficiary of a trust (other than a	652,729		

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

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

34. Supplementary information

The number of issued H Shares of the Company increased due to the issuance of 543,152 H Shares on September 16, 2026 pursuant to the conversion of certain RMB6,780,000,000 U.S. dollar settled zero coupon convertible bonds due 2027. The number of shares which the director is interested through Computershare remains unchanged. 公司已發行H股數量由於根據人民幣6,780,000,000元於2027年到期之美元結算零息可轉換債券於2026年9月16日轉換543,152股H股而增加。董事通过Computershare持有的股份数量保持不变。

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)

DA20260918E00393

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

1. Date of relevant event

15	09	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 02359	
4. Name of listed corporation WuXi AppTec Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	557,934,914

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Zhaohui	張朝暉
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	652,729	0.11
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	652,729	0.11
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	652,729	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4108	Unlisted derivatives - Others (you must			HKD	0					652,729
Short Position(s)											

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

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

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

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

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

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	
Computershare Hong Kong Trustees Limited	46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	5102	Beneficiary of a trust (other than a	652,729		

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

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

34. Supplementary information

The number of issued H Shares of the Company increased due to the issuance of 67,894 H Shares on September 15, 2026 pursuant to the conversion of certain RMB6,780,000,000 U.S. dollar settled zero coupon convertible bonds due 2027. The number of shares which the director is interested through Computershare remains unchanged. 公司已發行H股數量由於根據人民幣6,780,000,000元於2027年到期之美元結算零息可轉換債券於2026年9月15日轉換67,894股H股而增加。董事通过Computershare持有的股份数量保持不变。

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)

DA20260918E00390

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

1. Date of relevant event

16	09	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 09636	
4. Name of listed corporation JF SmartInvest Holdings Ltd	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	468,357,000

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below		22,500,000	HKD			26.5700	Enter code or double click below	Cash
	1201		2201									3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	293,665,000	62.70
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	257,165,000	54.91
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	52,500,000	
2103	Interests held jointly with another person	204,665,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
RICH HORIZON INVESTMENTS LIMITED	Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	CHEN NINGFENG	100.00	Y	52,500,000	

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

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position
CHEN Wenbin		257,165,000	
YAN Ming		257,165,000	

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of other parties	Address	Number of shares

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

34. Supplementary information

Comprises sale of 14,000,000 shares by Embrace Investments Limited (owned by Chen Wenbin), and sale of 22,500,000 shares by Rich Horizon Investments Limited (owned by CHEN NINGFENG). Chen Wenbin, Yan Ming and CHEN NINGFENG has been acting in concert since 1 January 2018. As such, each of Chen Wenbin, Yan Ming and CHEN NINGFENG is deemed to be interested in the shares of the Company held by each other.

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)

DA20260918E00388

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

1. Date of relevant event

17	09	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 06980	
4. Name of listed corporation 八馬茶業股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	84,920,000

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	50,000	HKD	31.8000	30.8460		Enter code or double click below	
	1113			2201									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,515,800	51.24
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,565,800	51.30
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,750,000	
2103	Interests held jointly with another person	40,733,500	
2201	Interest of corporation controlled by you	1,082,300	

28. Further information in derivative interests in listed corporation

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

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

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
八马茶业股份有限公司	深圳市罗湖区南湖街道东门南路华都园大厦7楼	王文礼、王文彬、陈雅静、吴小宁、王文超、王小萍	51.30	Y	43,565,800	

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

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position
王文彬		19,285,500	
王文礼		15,486,100	
陈雅静		1,479,400	
吴小宁		3,982,000	
王小萍		500,500	

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

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

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

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

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

34. Supplementary information

八马茶业股份有限公司于2026年9月17日完成50,000股普通股回购, 并将其持作库存股份。王文礼、王文彬、陈雅静、吴小宁、王文超和王小萍作为八马茶业股份有限公司控股股东共同持有超过三分之一股东会投票权，视为持有前述被回购50,000股普通股。请参阅八马茶业股份有限公司2026年4月21日及2026年9月17日的公告。

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

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

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

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

DA20260918E00387

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

1. Date of relevant event

16	09	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 06980	
4. Name of listed corporation 八馬茶業股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	84,920,000

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	74,100	HKD	32.2000	31.4559		Enter code or double click below	
	1113				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,441,700	51.16
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,515,800	51.24
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,750,000	
2103	Interests held jointly with another person	40,733,500	
2201	Interest of corporation controlled by you	1,032,300	

28. Further information in derivative interests in listed corporation

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

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

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
八马茶业股份有限公司	深圳市罗湖区南湖街道东门南路华都园大厦7楼	王文礼、王文彬、陈雅静、吴小宁、王文超、王小萍	51.24	Y	43,515,800	

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

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position
王文彬		19,285,500	
王文礼		15,486,100	
陈雅静		1,479,400	
吴小宁		3,982,000	
王小萍		500,500	

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

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

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

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

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

34. Supplementary information

八马茶业股份有限公司于2026年9月16日完成74,100股普通股回购, 并将其持作库存股份。王文礼、王文彬、陈雅静、吴小宁、王文超和王小萍作为八马茶业股份有限公司控股股东共同持有超过三分之一股东会投票权，视为持有前述被回购74,100股普通股。请参阅八马茶业股份有限公司2026年4月21日及2026年9月16日的公告。

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

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

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

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

DA20260918E00386

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

1. Date of relevant event

15	09	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 06980	
4. Name of listed corporation 八馬茶業股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	84,920,000

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	20,000	HKD	32.5000	32.1877		Enter code or double click below	
	1113				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,421,700	51.13
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,441,700	51.16
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,750,000	
2103	Interests held jointly with another person	40,733,500	
2201	Interest of corporation controlled by you	958,200	

28. Further information in derivative interests in listed corporation

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

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

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
八马茶业股份有限公司	深圳市罗湖区南湖街道东门南路华都园大厦7楼	王文礼、王文彬、陈雅静、吴小宁、王文超、王小萍	51.16	Y	43,441,700	

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
王文彬		19,285,500	
王文礼		15,486,100	
陈雅静		1,479,400	
吴小宁		3,982,000	
王小萍		500,500	

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

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

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

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

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

34. Supplementary information

八马茶业股份有限公司于2026年9月15日完成20,000股普通股回购, 并将其持作库存股份。王文礼、王文彬、陈雅静、吴小宁、王文超和王小萍作为八马茶业股份有限公司控股股东共同持有超过三分之一股东会投票权，视为持有前述被回购20,000股普通股。请参阅八马茶业股份有限公司2026年4月21日及2026年9月15日的公告。

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

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

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

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

DA20260918E00385

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

1. Date of relevant event

14	09	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 06980	
4. Name of listed corporation 八馬茶業股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	84,920,000

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	27,100	HKD	31.5000	30.8661		Enter code or double click below	
	1113				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,394,600	51.10
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,421,700	51.13
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,750,000	
2103	Interests held jointly with another person	40,733,500	
2201	Interest of corporation controlled by you	938,200	

28. Further information in derivative interests in listed corporation

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

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

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
八马茶业股份有限公司	深圳市罗湖区南湖街道东门南路华都园大厦7楼	王文礼、王文彬、陈雅静、吴小宁、王文超、王小萍	51.13	Y	43,421,700	

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
王文彬		19,285,500	
王文礼		15,486,100	
陈雅静		1,479,400	
吴小宁		3,982,000	
王小萍		500,500	

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

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

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

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

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

34. Supplementary information

八马茶业股份有限公司于2026年9月14日完成27,100股普通股回购, 并将其持作库存股份。王文礼、王文彬、陈雅静、吴小宁、王文超和王小萍作为八马茶业股份有限公司控股股东共同持有超过三分之一股东会投票权，视为持有前述被回购27,100股普通股。请参阅八马茶业股份有限公司2026年4月21日及2026年9月14日的公告。

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

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

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

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

DA20260918E00382

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

1. Date of relevant event

15	09	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 02359	
4. Name of listed corporation WuXi AppTec Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	557,934,914

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Yang	Steve Qing	楊青
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,340,319	0.24
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,340,319	0.24
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,340,319	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4108	Unlisted derivatives - Others (you must			HKD	0					1,326,092
Short Position(s)											

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	
Computershare Hong Kong Trustees Limited	46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	5102	Beneficiary of a trust (other than a	1,340,319		

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

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

34. Supplementary information

The number of issued H Shares of the Company increased due to the issuance of 67,894 H Shares on September 15, 2026 pursuant to the conversion of certain RMB6,780,000,000 U.S. dollar settled zero coupon convertible bonds due 2027. The number of shares which the director is interested through Computershare remains unchanged. 公司已發行H股數量由於根據人民幣6,780,000,000元於2027年到期之美元結算零息可轉換債券於2026年9月15日轉換67,894股H股而增加。董事通过Computershare持有的股份数量保持不变。

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)

DA20260918E00381

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

1. Date of relevant event

16	09	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 02359	
4. Name of listed corporation WuXi AppTec Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	558,478,066

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Yang	Steve Qing	楊青
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

14. Name of director

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,340,319	0.24
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,340,319	0.23
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,340,319	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4108	Unlisted derivatives - Others (you must			HKD	0					1,326,092
Short Position(s)											

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

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

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

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

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

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	
Computershare Hong Kong Trustees Limited	46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	5102	Beneficiary of a trust (other than a	1,340,319		

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

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

34. Supplementary information

The number of issued H Shares of the Company increased due to the issuance of 543,152 H Shares on September 16, 2026 pursuant to the conversion of certain RMB6,780,000,000 U.S. dollar settled zero coupon convertible bonds due 2027. The number of shares which the director is interested through Computershare remains unchanged. 公司已發行H股數量由於根據人民幣6,780,000,000元於2027年到期之美元結算零息可轉換債券於2026年9月16日轉換543,152股H股而增加。董事通过Computershare持有的股份数量保持不变。

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)

DA20260918E00380

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

1. Date of relevant event

17	09	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 02359	
4. Name of listed corporation WuXi AppTec Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	560,416,819

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Yang	Steve Qing	楊青
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,340,319	0.23
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,340,319	0.23
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,340,319	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4108	Unlisted derivatives - Others (you must			HKD	0					1,326,092
Short Position(s)											

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

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

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

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

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

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	
Computershare Hong Kong Trustees Limited	46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	5102	Beneficiary of a trust (other than a	1,340,319		

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

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

34. Supplementary information

The number of issued H Shares of the Company increased due to the issuance of 1,938,753 H Shares on September 17, 2026 pursuant to the conversion of certain RMB6,780,000,000 U.S. dollar settled zero coupon convertible bonds due 2027. The number of shares which the director is interested through Computershare remains unchanged. 公司已發行H股數量由於根據人民幣6,780,000,000元於2027年到期之美元結算零息可轉換債券於2026年9月17日轉換1,938,753股H股而增加。董事通过Computershare持有的股份数量保持不变。

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)

DA20260918E00374

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

1. Date of relevant event

16	09	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 09636	
4. Name of listed corporation JF SmartInvest Holdings Ltd	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	468,357,000

☐ 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)
YAN	Ming	严明
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you have ceased to be a member of a concert party group or a member of the concert party group has disposed of some of the shares	Enter code or double click below	Interests held jointly with another person	Enter code or double click below		36,500,000	HKD			26.5700	Enter code or double click below	Cash
	1211		2103									3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	293,665,000	62.70
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	257,165,000	54.91
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	78,050,000	
2103	Interests held jointly with another person	179,115,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Harmony Creek Investments Limited	Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	YAN Ming	100.00	Y	78,050,000	

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

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position
CHEN Wenbin		257,165,000	
CHEN NINGFENG		257,165,000	

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of other parties	Address	Number of shares

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

34. Supplementary information

Comprises sale of 14,000,000 shares by Embrace Investments Limited (owned by Chen Wenbin), and sale of 22,500,000 shares by Rich Horizon Investments Limited (owned by CHEN NINGFENG). Chen Wenbin, Yan Ming and CHEN NINGFENG has been acting in concert since 1 January 2018. As such, each of Chen Wenbin, Yan Ming and CHEN NINGFENG is deemed to be interested in the shares of the Company held by each other.

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)

DA20260918E00372

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

1. Date of relevant event

17	09	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 02359	
4. Name of listed corporation WuXi AppTec Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	560,416,819

☐ 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	Ge	李革
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,151,917	0.56
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,151,917	0.56
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	3,151,917	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4108	Unlisted derivatives - Others (you must			HKD	0					3,151,917
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	
			Long position	Short position

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

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

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

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	
Computershare Hong Kong Trustees Limited	46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	5102	Beneficiary of a trust (other than a	3,151,917		

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

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

34. Supplementary information

The number of issued H Shares of the Company increased due to the issuance of 1,938,753 H Shares on September 17, 2026 pursuant to the conversion of certain RMB6,780,000,000 U.S. dollar settled zero coupon convertible bonds due 2027. The number of shares which the director is interested through Computershare remains unchanged. 公司已發行H股數量由於根據人民幣6,780,000,000元於2027年到期之美元結算零息可轉換債券於2026年9月17日轉換1,938,753股H股而增加。董事通过Computershare持有的股份数量保持不变。

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)

DA20260918E00371

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

1. Date of relevant event

16	09	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 02359	
4. Name of listed corporation WuXi AppTec Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	558,478,066

☐ 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	Ge	李革
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,151,917	0.56
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,151,917	0.56
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	3,151,917	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4108	Unlisted derivatives - Others (you must			HKD	0					3,151,917
Short Position(s)											

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

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

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

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

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

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	
Computershare Hong Kong Trustees Limited	46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	5102	Beneficiary of a trust (other than a	3,151,917		

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

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

34. Supplementary information

The number of issued H Shares of the Company increased due to the issuance of 543,152 H Shares on September 16, 2026 pursuant to the conversion of certain RMB6,780,000,000 U.S. dollar settled zero coupon convertible bonds due 2027. The number of shares which the director is interested through Computershare remains unchanged. 公司已發行H股數量由於根據人民幣6,780,000,000元於2027年到期之美元結算零息可轉換債券於2026年9月16日轉換543,152股H股而增加。董事通过Computershare持有的股份数量保持不变。

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)

DA20260918E00370

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

1. Date of relevant event

15	09	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 02359	
4. Name of listed corporation WuXi AppTec Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	557,934,914

☐ 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	Ge	李革
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

24. Details of relevant event

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

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,151,917	0.56
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,151,917	0.56
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	3,151,917	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4108	Unlisted derivatives - Others (you must			HKD	0					3,151,917
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	
			Long position	Short position

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

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

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

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	
Computershare Hong Kong Trustees Limited	46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	5102	Beneficiary of a trust (other than a	3,151,917		

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

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

34. Supplementary information

The number of issued H Shares of the Company increased due to the issuance of 67,894 H Shares on September 15, 2026 pursuant to the conversion of certain RMB6,780,000,000 U.S. dollar settled zero coupon convertible bonds due 2027. The number of shares which the director is interested through Computershare remains unchanged. 公司已發行H股數量由於根據人民幣6,780,000,000元於2027年到期之美元結算零息可轉換債券於2026年9月15日轉換67,894股H股而增加。董事通过Computershare持有的股份数量保持不变。

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)

DA20260918E00361

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

1. Date of relevant event

16	09	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 09636	
4. Name of listed corporation JF SmartInvest Holdings Ltd	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	468,357,000

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
CHEN	Wenbin	陈文彬
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

14. Name of director

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange				
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration			
Long position	Enter code or double click below	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		14,000,000	HKD			26.5700	Enter code or double click below	Cash		
	1201		2201									3101			
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below										

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	293,665,000	62.70
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	257,165,000	54.91
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	126,615,000	
2103	Interests held jointly with another person	130,550,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Coreworth Investments Limited	Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	CHEN Wenbin	100.00	Y	100,000,000	
Embrace Investments Limited	Sea Meadow House, Blackburne Highway (P.O. Box 116), Road Town, Tortola, British Virgin Islands	CHEN Wenbin	100.00	Y	26,615,000	

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address				Number of shares	
					Long position	Short position
YAN Ming					257,165,000	
CHEN NINGFENG					257,165,000	

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

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

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

34. Supplementary information

Comprises sale of 14,000,000 shares by Embrace Investments Limited (owned by Chen Wenbin), and sale of 22,500,000 shares by Rich Horizon Investments Limited (owned by CHEN NINGFENG). Chen Wenbin, Yan Ming and CHEN NINGFENG has been acting in concert since 1 January 2018. As such, each of Chen Wenbin, Yan Ming and CHEN NINGFENG is deemed to be interested in the shares of the Company held by each other.

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)

DA20260918E00330

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

1. Date of relevant event

17	09	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 06980	
4. Name of listed corporation 八馬茶業股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	84,920,000

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has 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	Interest of corporation controlled by you	50,000	HKD	31.8000	30.8460		Enter code or double click below	
	1113				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,515,800	51.24
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,565,800	51.30
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	15,486,100	
2103	Interests held jointly with another person	26,997,400	
2201	Interest of corporation controlled by you	1,082,300	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	吴小宁		3,982,000	

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

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

八马茶业股份有限公司	深圳市罗湖区南湖街道东门南路华都园大厦7楼	王文礼、王文彬、陈雅静、吴小宁、王文超、王小萍	51.30	Y	43,565,800	
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31. Further information in relation to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address	Number of shares			
		Long position	Short position		
王文彬		19,285,500			
陈雅静		1,479,400			
吴小宁		3,982,000			
王文超		17,500,000			
王小萍		500,500			

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

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

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

34. Supplementary information

八马茶业股份有限公司于2026年9月17日完成50,000股普通股回购, 并将其持作库存股份。王文礼、王文彬、陈雅静、吴小宁、王文超和王小萍作为八马茶业股份有限公司控股股东共同持有超过三分之一股东会投票权，视为持有前述被回购50,000股普通股。请参阅八马茶业股份有限公司2026年4月21日及2026年9月17日的公告。

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

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

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

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

DA20260918E00329

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

1. Date of relevant event

15	09	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 06980	
4. Name of listed corporation 八馬茶業股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	84,920,000

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	20,000	HKD	32.5000	32.1877		Enter code or double click below	
	1113				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,421,700	51.13
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,441,700	51.16
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	15,486,100	
2103	Interests held jointly with another person	26,997,400	
2201	Interest of corporation controlled by you	958,200	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	吴小宁		3,982,000	

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

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

八马茶业股份有限公司	深圳市罗湖区南湖街道东门南路华都园大厦7楼	王文礼、王文彬、陈雅静、吴小宁、王文超、王小萍	51.16	Y	43,441,700	
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31. Further information in relation to interests held by director jointly with another person			Add Row	Delete Row
Name of joint shareholder	Address	Number of shares		
		Long position	Short position	
王文彬		19,285,500		
陈雅静		1,479,400		
吴小宁		3,982,000		
王文超		17,500,000		
王小萍		500,500		

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

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

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

34. Supplementary information

八马茶业股份有限公司于2026年9月15日完成20,000股普通股回购, 并将其持作库存股份。王文礼、王文彬、陈雅静、吴小宁、王文超和王小萍作为八马茶业股份有限公司控股股东共同持有超过三分之一股东会投票权，视为持有前述被回购20,000股普通股。请参阅八马茶业股份有限公司2026年4月21日及2026年9月15日的公告。

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

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

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

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

DA20260918E00328

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

1. Date of relevant event

16	09	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 06980	
4. Name of listed corporation 八馬茶業股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	84,920,000

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	74,100	HKD	32.2000	31.4559		Enter code or double click below	
	1113				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,441,700	51.16
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,515,800	51.24
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	15,486,100	
2103	Interests held jointly with another person	26,997,400	
2201	Interest of corporation controlled by you	1,032,300	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	吴小宁		3,982,000	

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

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

八马茶业股份有限公司	深圳市罗湖区南湖街道东门南路华都园大厦7楼	王文礼、王文彬、陈雅静、吴小宁、王文超、王小萍	51.24	Y	43,515,800	
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31. Further information in relation to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address	Number of shares			
		Long position	Short position		
王文彬		19,285,500			
陈雅静		1,479,400			
吴小宁		3,982,000			
王文超		17,500,000			
王小萍		500,500			

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

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

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

34. Supplementary information

八马茶业股份有限公司于2026年9月16日完成74,100股普通股回购, 并将其持作库存股份。王文礼、王文彬、陈雅静、吴小宁、王文超和王小萍作为八马茶业股份有限公司控股股东共同持有超过三分之一股东会投票权，视为持有前述被回购74,100股普通股。请参阅八马茶业股份有限公司2026年4月21日及2026年9月16日的公告。

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

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

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

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

DA20260918E00327

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

1. Date of relevant event

14	09	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 06980	
4. Name of listed corporation 八馬茶業股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	84,920,000

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	27,100	HKD	31.5000	30.8661		Enter code or double click below	
	1113				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,394,600	51.10
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,421,700	51.13
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	15,486,100	
2103	Interests held jointly with another person	26,997,400	
2201	Interest of corporation controlled by you	938,200	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	吴小宁		3,982,000	

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

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

八马茶业股份有限公司	深圳市罗湖区南湖街道东门南路华都园大厦7楼	王文礼、王文彬、陈雅静、吴小宁、王文超、王小萍	51.13	Y	43,421,700	
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31. Further information in relation to interests held by director jointly with another person			Add Row	Delete Row
Name of joint shareholder	Address	Number of shares		
		Long position	Short position	
王文彬		19,285,500		
陈雅静		1,479,400		
吴小宁		3,982,000		
王文超		17,500,000		
王小萍		500,500		

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

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

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

34. Supplementary information

八马茶业股份有限公司于2026年9月14日完成27,100股普通股回购, 并将其持作库存股份。王文礼、王文彬、陈雅静、吴小宁、王文超和王小萍作为八马茶业股份有限公司控股股东共同持有超过三分之一股东会投票权，视为持有前述被回购27,100股普通股。请参阅八马茶业股份有限公司2026年4月21日及2026年9月14日的公告。

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

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

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

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

DA20260918E00317

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

1. Date of relevant event

16	09	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 09626	
4. Name of listed corporation Bilibili Inc. - W	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Others	339,025,731

☐ 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	Ni	李旻
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became the holder of, wrote or issued equity derivatives under which (choose one):you have a right to take the underlying shares	Enter code or double click below		Enter code or double click below	Beneficial owner	4,000,000					Enter code or double click below	
	11031				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,412,000	1.01
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	7,412,000	2.19
Short position		

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	7,412,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4101	Listed derivatives - Physically settled	23/11/2021	26/02/2028			USD	0.000			2,000,000
	4104	Listed derivatives - Others (you must					USD	0.000			1,000,000
	4101	Listed derivatives - Physically settled	15/12/2026	15/12/2027			USD	0.000			412,000
	4101	Listed derivatives - Physically settled	16/09/2027	16/09/2030			USD	0.000			4,000,000
Short Position(s)											

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

Add Row

Delete Row

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

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

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

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

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

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

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

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

Add Row

Delete Row

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

34. Supplementary information

Class of shares concerned is Class Z ordinary shares. In Box 24, the 4,000,000 represents the 4,000,000 Class Z ordinary shares to be granted (which will be satisfied by existing Shares to be acquired through on-market purchase by trustee of the Company) upon full vesting of the restricted share units granted pursuant to the 2024 Share Incentive Plan on September 16, 2026.

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)

DA20260918E00316

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

1. Date of relevant event

17	09	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 06980	
4. Name of listed corporation 八馬茶業股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	84,920,000

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

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

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

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary information box)	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	50,000	HKD	31.8000	30.8460		Enter code or double click below	
	1113				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,515,800	51.24
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,565,800	51.30
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	1,082,300	
2101	Beneficial owner	19,285,500	
2103	Interests held jointly with another person	23,198,000	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	陳雅靜		1,479,400	

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

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

八马茶业股份有限公司	深圳市羅湖區南湖街道東門南路華都園大廈7樓	王文禮、王文彬、陳雅靜、吳小寧、王文超、王小萍	51.30	Y	43,565,800	
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31. Further information in relation to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address	Number of shares			
		Long position	Short position		
王文禮		15,486,100			
吳小寧		3,982,000			
王文超		1,750,000			
陳雅靜		1,479,400			
王小萍		500,500			

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

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

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

34. Supplementary information

八馬茶業股份有限公司於2026年9月17日完成50,000股普通股回購, 並將其持作庫存股份。王文禮、王文彬、陳雅靜、吳小寧、王文超和王小萍作為八馬茶業股份有限公司控股股東共同持有超過三分之一股東會投票權，視為持有前述被回購50,000股普通股。請參閱八馬茶業股份有限公司2026年4月21日及2026年9月17日的公告。

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

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

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

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

DA20260918E00315

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

1. Date of relevant event

16	09	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 06980	
4. Name of listed corporation 八馬茶業股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	84,920,000

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	74,100	HKD	32.2000	31.4559		Enter code or double click below	
	1113				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,441,700	51.16
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,515,800	51.24
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	1,032,300	
2101	Beneficial owner	19,285,500	
2103	Interests held jointly with another person	23,198,000	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	陳雅靜		1,479,400	

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

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

八马茶业股份有限公司	深圳市羅湖區南湖街道東門南路華都圓大廈7樓	王文禮、王文彬、陳雅靜、吳小寧、王文超、王小萍	51.24	Y	43,515,800	
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31. Further information in relation to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address	Number of shares			
		Long position	Short position		
王文禮		15,486,100			
吳小寧		3,982,000			
王文超		1,750,000			
陳雅靜		1,479,400			
王小萍		500,500			

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

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

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

34. Supplementary information

八馬茶業股份有限公司於2026年9月16日完成74,100股普通股回購, 並將其持作庫存股份。王文禮、王文彬、陳雅靜、吳小寧、王文超和王小萍作為八馬茶業股份有限公司控股股東共同持有超過三分之一股東會投票權，視為持有前述被回購74,100股普通股。請參閱八馬茶業股份有限公司2026年4月21日及2026年9月16日的公告。

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

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

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

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

DA20260918E00314

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

1. Date of relevant event

15	09	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 06980	
4. Name of listed corporation 八馬茶業股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	84,920,000

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	20,000	HKD	32.5000	32.1877		Enter code or double click below	
	1113				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,421,700	51.13
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,441,700	51.16
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	958,200	
2101	Beneficial owner	19,285,500	
2103	Interests held jointly with another person	23,198,000	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	陳雅靜		1,479,400	

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

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

八马茶业股份有限公司	深圳市羅湖區南湖街道東門南路華都圓大廈7樓	王文禮、王文彬、陳雅靜、吳小寧、王文超、王小萍	51.16	Y	43,441,700	
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31. Further information in relation to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address	Number of shares			
		Long position	Short position		
王文禮		15,486,100			
吳小寧		3,982,000			
王文超		1,750,000			
陳雅靜		1,479,400			
王小萍		500,500			

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

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

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

34. Supplementary information

八馬茶業股份有限公司於2026年9月15日完成20,000股普通股回購, 並將其持作庫存股份。王文禮、王文彬、陳雅靜、吳小寧、王文超和王小萍作為八馬茶業股份有限公司控股股東共同持有超過三分之一股東會投票權，視為持有前述被回購20,000股普通股。請參閱八馬茶業股份有限公司2026年4月21日及2026年9月15日的公告。

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

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

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

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

DA20260918E00313

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

1. Date of relevant event

14	09	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 06980	
4. Name of listed corporation 八馬茶業股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	84,920,000

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

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

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	27,100	HKD	31.5000	30.8661		Enter code or double click below	
	1113				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,394,600	51.10
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	43,421,700	51.13
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	938,200	
2101	Beneficial owner	19,285,500	
2103	Interests held jointly with another person	23,198,000	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	陳雅靜		1,479,400	

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

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

八马茶业股份有限公司	深圳市羅湖區南湖街道東門南路華都圓大廈7樓	王文禮、王文彬、陳雅靜、吳小寧、王文超、王小萍	51.13	Y	43,421,700	
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31. Further information in relation to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address	Number of shares			
		Long position	Short position		
王文禮		15,486,100			
吳小寧		3,982,000			
王文超		1,750,000			
陳雅靜		1,479,400			
王小萍		500,500			

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

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

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

34. Supplementary information

八馬茶業股份有限公司於2026年9月14日完成27,100股普通股回購, 並將其持作庫存股份。王文禮、王文彬、陳雅靜、吳小寧、王文超和王小萍作為八馬茶業股份有限公司控股股東共同持有超過三分之一股東會投票權，視為持有前述被回購27,100股普通股。請參閱八馬茶業股份有限公司2026年4月21日及2026年9月14日的公告。

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

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

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

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

DA20260918E00307

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

1. Date of relevant event

17	09	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 01783	
4. Name of listed corporation Envision Greenwise Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	3,007,266,280

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Kwok	Chun Sing	郭晉昇
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased 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	680,000	HKD		4.2000		Enter code or double click below	
	1101		2201		2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,302,248,000	43.30
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,302,928,000	43.33
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	180,000,000	
2201	Interest of corporation controlled by you	1,098,088,000	
2307	Founder of a discretionary trust who can influence how the trustee exercises his	24,840,000	

Add Row

Delete Row

28. Further information in derivative interests in listed corporation

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

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Chun Yip International Investment Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Kwok Chun Sing	100.00	Y	1,098,088,000	
Marvel Sing Limited	Aegis Chambers, 1st Floor, Ellen Skelton Building, 3076 Sir Francis Drake's Highway, Road Town, Tortola, VG1110, British Virgin Islands	Circle Corporate Services Limited	100.00	Y	24,840,000	

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

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

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

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
Marvel Sing Trust		5103	Founder of a discretionary trust	24,840,000	

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

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

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

34. Supplementary information

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)

DA20260918E00295

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

1. Date of relevant event

16	09	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 09626	
4. Name of listed corporation Bilibili Inc. - W	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Others	339,025,731

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Chen	Rui	陳睿
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became the holder of, wrote or issued equity derivatives under which (choose one):you have a right to take the underlying shares	Enter code or double click below		Enter code or double click below	Beneficial owner	4,000,000					Enter code or double click below	
	11031			2101									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	5,412,000	1.60
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	9,412,000	2.78
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	9,412,000	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4101	Listed derivatives - Physically settled	23/03/2021	23/03/2028			USD	0.000			1,000,000
	4101	Listed derivatives - Physically settled	23/03/2021	23/03/2028			USD	10.470			1,000,000
	4101	Listed derivatives - Physically settled	23/11/2021	23/11/2028			USD	0.000			3,000,000
	4101	Listed derivatives - Physically settled	15/12/2026	15/12/2027			USD	0.000			412,000
	4101	Listed derivatives - Physically settled	16/09/2027	16/09/2030			USD	0.000			4,000,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

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30. Further information in relation to interests of corporations controlled by director

Add RowDelete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add RowDelete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add RowDelete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

Class of shares concerned is Class Z ordinary shares. In Box 24, the 4,000,000 represents the 4,000,000 Class Z ordinary shares to be granted (which will be satisfied by existing Shares to be acquired through on-market purchase by trustee of the Company) upon full vesting of the restricted share units granted pursuant to the 2024 Share Incentive Plan on September 16, 2026.

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)

DA20260918E00291

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

18	09	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 02616	
4. Name of listed corporation CStone Pharmaceuticals - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,596,323,572

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Yang	Jianxin	
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	72,000	HKD	5.4250	5.4250		Enter code or double click below	
	1101		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	84,416,642	5.29
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	84,488,642	5.29
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	21,850,683	
2101	Beneficial owner	62,637,959	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4108	Unlisted derivatives - Others (you must	01/04/2021	22/03/2029	HKD	0					0
	4108	Unlisted derivatives - Others (you must	07/12/2016	07/12/2026			USD	0.025			0
			07/12/2016	07/12/2026			USD	0.050			0
			25/08/2022				HKD	4.660			14,000,000
			25/08/2022				HKD	4.660			14,000,000
			06/01/2023				HKD	4.900			4,340,000
			08/11/2023	08/11/2033			HKD	2.350			11,033,334
			01/04/2024	27/03/2034			HKD	0.944			1,220,625
			01/04/2024	01/04/2028	HKD	0					748,125
			11/04/2025	10/04/2035			HKD	2.406			2,646,000

			02/04/2025	02/04/2029	HKD	0				732,375
			27/08/2025	26/08/2035			HKD	10.000		2,400,000
			27/08/2025	26/08/2029	HKD	0				247,500
			01/04/2026	22/01/2036			HKD	5.650		7,000,000
			01/04/2026	01/04/2030	HKD	0				3,000,000
			23/01/2026	23/01/2030	HKD	0				1,270,000
Short Position(s)										

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

Purchase of shares by Dr. Yang in the open market using his personal funds. Box 28: These shares represent the Restricted Share Units and Share Options that have been granted or are to be issued to Dr. Yang under the Pre-IPO RSU Scheme, the Pre-IPO Share Option Scheme, and the Post-IPO Incentive Schemes.

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)

DA20260918E00251

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

17	09	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 01318	
4. Name of listed corporation 毛戈平化妝品股份有限公司-H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	490,186,900

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
WANG	Liqun	汪立群
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:							
14. Name of director				17. Business registration number			
				18. Place of incorporation		Certificate of Incorporation number	
15. Registered office				19. Contact person			
				20. Daytime telephone number		21. Email address	
16. Principal place of business in Hong Kong				22. Exchange on which listed			
				23. Name of listed parent and exchange on which parent is listed			

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	22,600	HKD	46.2200	46.0980		Enter code or double click below	
	1101				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	229,138,600	46.75
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	229,161,200	46.75
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	44,990,300	
2202	Interest of your spouse	174,988,300	
2201	Interest of corporation controlled by you	9,182,600	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	毛戈平		174,988,300	

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
烟台市鸿乾创投投资合伙企业（有限合伙）	山东省烟台市龙口市东江街道华为大数据产业园双子楼西楼8层801室	汪立群	35.45	Y	2,200,000	

烟台市晟达瑞投资合伙企业（有限合伙）	山东省烟台市龙口市东江街道华为大数据产业园双子楼西楼8层802室	汪立群	30.46	Y	6,960,000	
毛戈平化妆品股份有限公司	浙江省杭州市上城區萬銀大廈1001室	汪立群	9.18	Y	22,600	

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260918E00242

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 02889	
4. Name of listed corporation 博泰車聯網科技（上海）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	87,712,116

☐ 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)
LAI	Weilin	赖伟林
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	21,860	HKD	84.1000	82.8900		Enter code or double click below	
	1101				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	58,148	0.07
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	80,008	0.09
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	58,148	
2101	Beneficial owner	21,860	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	30/09/2025	08/08/2030	CNY	0.00	CNY	1.000			58,148
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260918E00239

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

17	09	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 00016	
4. Name of listed corporation Sun Hung Kai Properties Limited	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,897,780,274

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Kwok	Kai Chun Geoffrey	郭基俊
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		675310150193
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	199,500	HKD	108.0000	106.5997		Enter code or double click below	
	1113				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	573,453,388	19.79
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	573,652,888	19.80
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2305	Beneficiary of a trust (other than a discretionary interest)	187,357,707	
2305	Beneficiary of a trust (other than a discretionary interest)	23,816,189	
2305	Beneficiary of a trust (other than a discretionary interest)	21,158,903	
2501	Other (you must describe the capacity in the Supplementary Information box)	341,320,089	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
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	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Highvern Cayman Limited (formerly known as "Genesis Trust & Corporate Services Ltd.")	Elgin Court, Elgin Avenue, PO Box 448, George Town, Grand Cayman, KY1-1106, Cayman Islands (Cayman Islands)	Kwok Kai Chun Geoffrey	100.00	N	232,332,799	
Asporto Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Highvern Cayman Limited (formerly known as "Genesis Trust & Corporate Services Ltd.")	100.00	Y	187,357,707	
Fortress Gold Ltd.	Palm Grove House, PO Box 438, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Highvern Cayman Limited (formerly known as "Genesis Trust & Corporate Services Ltd.")	100.00	Y	23,816,189	
Grand Income Limited	C/- Highvern Cayman Limited, 2nd Floor, Elgin Court, Elgin Avenue, George Town, Grand Cayman KY1-1106, Cayman Islands (Cayman Islands)	Highvern Cayman Limited (formerly known as "Genesis Trust & Corporate Services Ltd.")	100.00	Y	21,158,903	

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
Private		5102	Beneficiary of a trust (other than a	187,357,707	
Private		5102	Beneficiary of a trust (other than a	23,816,189	

Private		5102	Beneficiary of a trust (other than a	21,158,903	
---------	--	------	---	------------	--

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

Box 24:- these shares were purchased by a company held indirectly under certain discretionary trusts. I am a beneficiary of one of such discretionary trusts. Box 27:- 341,320,089 shares are held indirectly under a discretionary trust of which I am a beneficiary.

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)

DA20260918E00235

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 00590	
4. Name of listed corporation Luk Fook Holdings (International) Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	587,107,850

☐ 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)
Wong	Ho Lung, Danny	黃浩龍
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		780631857893
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Beneficiary of a trust (other than a discretionary interest)	528,796					Enter code or double click below	
	1113				2305								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	240,782,416	41.01
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	241,311,212	41.10
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	360,000	
2305	Beneficiary of a trust (other than a discretionary interest)	240,951,212	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
The WS Wong Family Trust		5102	Beneficiary of a trust (other than a	240,951,212	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row Delete Row

Name of other parties	Address	Number of shares

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

Mr. Danny Wong is one of the discretionary beneficiaries under The WS Wong Family Trust. The Trust is interested in 240,951,212 shares in the Company, comprising (i) the 1,511,050 shares in the Company held by the Trust and (ii) the 239,440,162 shares in the Company attributable to Luk Fook (Control) Limited (“ LFC ”). The Trust indirectly controls over 1/3 of the voting power of LFC and is therefore deemed to be interested in the shares held by LFC 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)

DA20260918E00234

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

17	09	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 01318

4. Name of listed corporation

毛戈平化妝品股份有限公司-H股

5. Class of shares

H Shares

6. Number of issued shares in class (Link to [HKEX](#) website)

490,186,900

☐ For individual director, please fill in boxes 7 to 13:

7. Name of director (English) as printed on HKID Card/Passport

MAO

Geping

(Surname)

(Other names)

10. Name of director (Chinese)

毛戈平

8. HKID Card/Passport/PRC Resident Card number

Country of issue of Passport

11. Chinese Character Code as printed on HKID Card

9. Address of director

12. Daytime telephone number

13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office		
	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		
	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	22,600	HKD	46.2200	46.0980		Enter code or double click below	
	1101				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	229,138,600	46.75
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	229,161,200	46.75
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	174,988,300	
2202	Interest of your spouse	51,950,300	
2201	Interest of corporation controlled by you	2,222,600	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	汪立群		51,950,300	

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
烟台市鸿乾创投投资合伙企业（有限合伙）	山东省烟台市龙口市东江街道华为大数据产业园双子楼西楼8层801室	毛戈平	10.00	Y	2,200,000	

毛戈平化妝品股份有限公司	浙江省杭州市上城區萬銀大廈1001室	毛戈平	35.70	Y	22,600	
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31. Further information in relation to interests held by director jointly with another person

Add RowDelete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add RowDelete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add RowDelete Row

Name of other parties	Address	Number of shares

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260918E00230

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

17	09	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 01318	
4. Name of listed corporation 毛戈平化妝品股份有限公司-H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	490,186,900

☐ 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)
MAO	Huiping	毛慧萍
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	40,000	HKD	46.0400	45.9750		Enter code or double click below	
	1101				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	37,154,400	7.58
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	37,194,400	7.59
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	37,194,400	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
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	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address				Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260918E00223

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 00590	
4. Name of listed corporation Luk Fook Holdings (International) Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	587,107,850

☐ 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)
Wong	Lan Sze, Nancy	黃蘭詩
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		780656956108
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:							
14. Name of director				17. Business registration number			
				18. Place of incorporation		Certificate of Incorporation number	
15. Registered office				19. Contact person			
				20. Daytime telephone number		21. Email address	
16. Principal place of business in Hong Kong				22. Exchange on which listed			
				23. Name of listed parent and exchange on which parent is listed			

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Beneficiary of a trust (other than a discretionary interest)	528,796					Enter code or double click below	
	1113				2305								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	241,465,556	41.13
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	241,994,352	41.22
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,043,140	
2305	Beneficiary of a trust (other than a discretionary interest)	240,951,212	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled		30/12/2026							47,870
	4105	Unlisted derivatives - Physically settled		30/12/2026							47,369
	4105	Unlisted derivatives - Physically settled		30/12/2026							46,901
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	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
The WS Wong Family Trust		5102	Beneficiary of a trust (other than a	240,951,212	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

		Add Row	Delete Row
Name of other parties	Address	Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

Ms. Wong is one of the discretionary beneficiaries under The WS Wong Family Trust. The Trust is interested in 240,951,212 shares in the Company, comprising (i) the 1,511,050 shares in the Company held by the Trust and (ii) the 239,440,162 shares in the Company attributable to Luk Fook (Control) Limited (" LFC "). The Trust indirectly controls over 1/3 of the voting power of LFC and is therefore deemed to be interested in the shares held by LFC 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)

DA20260918E00216

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 00590	
4. Name of listed corporation Luk Fook Holdings (International) Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	587,107,850

☐ 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)
WONG	Wai Sheung	黃偉常
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		780602511603
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Founder of a discretionary trust who can influence how the trustee exercises his discretion	528,796	HKD				Enter code or double click below	
	1113				2307								
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	268,099,985	45.66
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	268,628,781	45.75
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2202	Interest of your spouse	566,000	
2101	Beneficial owner	19,759,065	
2307	Founder of a discretionary trust who can influence how the trustee exercises his	240,951,212	
2201	Interest of corporation controlled by you	7,352,504	

28. Further information in derivative interests in listed corporation

				Add Long Position	Delete Long Position	Add Short Position	Delete Short Position				
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
	4105	Unlisted derivatives - Physically settled		12/11/2026							524,160
	4105	Unlisted derivatives - Physically settled		12/11/2026							520,760
	4105	Unlisted derivatives - Physically settled		12/11/2026							264,200
	4105	Unlisted derivatives - Physically settled		17/11/2026							200,432
	4105	Unlisted derivatives - Physically settled		19/11/2026							148,665
	4105	Unlisted derivatives - Physically settled		19/11/2026							147,158
	4105	Unlisted derivatives - Physically settled		19/11/2026							202,303
	4105	Unlisted derivatives - Physically settled		24/11/2026							150,000

Long Position(s)	4105	Unlisted derivatives - Physically settled		24/11/2026							148,477
	4105	Unlisted derivatives - Physically settled		24/11/2026							335,088
	4105	Unlisted derivatives - Physically settled		30/12/2026							236,848
	4105	Unlisted derivatives - Physically settled		30/12/2026							234,505
	4105	Unlisted derivatives - Physically settled		30/12/2026							171,276
	4105	Unlisted derivatives - Physically settled		13/01/2027							168,938
	4105	Unlisted derivatives - Physically settled		13/01/2027							142,968
	4105	Unlisted derivatives - Physically settled		13/01/2027							173,964
	4105	Unlisted derivatives - Physically settled		13/01/2027							171,052
	4105	Unlisted derivatives - Physically settled		13/01/2027							144,504
	4105	Unlisted derivatives - Physically settled		13/01/2027							260,556
	4105	Unlisted derivatives - Physically settled		13/01/2027							423,872
	4105	Unlisted derivatives - Physically settled		19/01/2027							314,448
	4105	Unlisted derivatives - Physically settled		19/01/2027							103,708
	4105	Unlisted derivatives - Physically settled		19/01/2027							207,648
	4105	Unlisted derivatives - Physically settled		20/01/2027							154,104
	4105	Unlisted derivatives - Physically settled		20/01/2027							152,424
	4105	Unlisted derivatives - Physically settled		27/01/2027							173,738
	4105	Unlisted derivatives - Physically settled		27/01/2027							105,468
	4105	Unlisted derivatives - Physically settled		02/02/2027							214,008
4105	Unlisted derivatives - Physically settled		02/02/2027							156,882	
4105	Unlisted derivatives - Physically settled		02/02/2027							158,634	
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Luk Chui Yee		566,000	

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
LF Holding Services Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands	BOS Trustee Limited	100.00	N	240,951,212	
Luk Fook (Control) Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	LF Holding Services Limited	46.29	Y	237,140,672	
Luk Fook (Control) Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	LF Holding Services Limited	46.29	N	2,299,490	
LF Enterprises Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands	LF Holding Services Limited	100.00	Y	1,511,050	
Luk Fook Control (Hong Kong) Limited	25/F, Metropole Square, 2 On Yiu Street, Shatin, New Territories, Hong Kong	Luk Fook (Control) Limited	100.00	Y	2,299,490	
Dragon King Investment Ltd.	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Mr. Wong Wai Sheung	2.54	Y	6,682,504	
Dragon King Investment Ltd.	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Mr. Wong Wai Sheung	2.54	N	670,000	
Luk Fook Financial Services Limited	Units 2201-2207 & 2213-2214, 22/F, Cosco Tower, 183 Queen's Road Central, Hong Kong	Dragon King Investment Ltd.	50.00	Y	670,000	

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
The WS Wong Family Trust		5103	Founder of a discretionary trust	240,951,212	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

Mr. Wong is one of the founders/settlors/discretionary beneficiaries under The WS Wong Family Trust. The Trust is interested in 240,951,212 shares in the Company, comprising (i) the 1,511,050 shares in the Company held by the Trust and (ii) the 239,440,162 shares in the Company attributable to Luk Fook (Control) Ltd (" LFC "). The Trust indirectly controls over 1/3 of the voting power of LFC and is therefore deemed to be interested in the shares held by LFC 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)

DA20260918E00215

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 00590	
4. Name of listed corporation Luk Fook Holdings (International) Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	587,107,850

☐ 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)
WONG	Wai Sheung	黃偉常
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		780602511603
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office		
	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		
	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became the holder of, wrote or issued equity derivatives under which (choose one);you are under an obligation to pay another person an amount if the price of the underlying shares is below a certain level	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	529,524	HKD				Enter code or double click below	
	11034		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Long Position(s)	4105	Unlisted derivatives - Physically settled		24/11/2026							148,477
	4105	Unlisted derivatives - Physically settled		24/11/2026							335,088
	4105	Unlisted derivatives - Physically settled		30/12/2026							236,848
	4105	Unlisted derivatives - Physically settled		30/12/2026							234,505
	4105	Unlisted derivatives - Physically settled		30/12/2026							171,276
	4105	Unlisted derivatives - Physically settled		13/01/2027							168,938
	4105	Unlisted derivatives - Physically settled		13/01/2027							142,968
	4105	Unlisted derivatives - Physically settled		13/01/2027							173,964
	4105	Unlisted derivatives - Physically settled		13/01/2027							171,052
	4105	Unlisted derivatives - Physically settled		13/01/2027							144,504
	4105	Unlisted derivatives - Physically settled		13/01/2027							260,556
	4105	Unlisted derivatives - Physically settled		13/01/2027							423,872
	4105	Unlisted derivatives - Physically settled		19/01/2027							314,448
	4105	Unlisted derivatives - Physically settled		19/01/2027							103,708
	4105	Unlisted derivatives - Physically settled		19/01/2027							207,648
	4105	Unlisted derivatives - Physically settled		20/01/2027							154,104
	4105	Unlisted derivatives - Physically settled		20/01/2027							152,424
	4105	Unlisted derivatives - Physically settled		27/01/2027							173,738
	4105	Unlisted derivatives - Physically settled		27/01/2027							105,468
	4105	Unlisted derivatives - Physically settled		02/02/2027							214,008
4105	Unlisted derivatives - Physically settled		02/02/2027							156,882	
4105	Unlisted derivatives - Physically settled		02/02/2027							158,634	
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Luk Chui Yee		566,000	

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
LF Holding Services Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands	BOS Trustee Limited	100.00	N	240,422,416	
Luk Fook (Control) Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	LF Holding Services Limited	46.29	Y	237,140,672	
Luk Fook (Control) Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	LF Holding Services Limited	46.29	N	1,770,694	
LF Enterprises Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands	LF Holding Services Limited	100.00	Y	1,511,050	
Luk Fook Control (Hong Kong) Limited	25/F, Metropole Square, 2 On Yiu Street, Shatin, New Territories, Hong Kong	Luk Fook (Control) Limited	100.00	Y	1,770,694	
Dragon King Investment Ltd.	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Mr. Wong Wai Sheung	2.54	Y	6,682,504	
Dragon King Investment Ltd.	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Mr. Wong Wai Sheung	2.54	N	670,000	
Luk Fook Financial Services Limited	Units 2201-2207 & 2213-2214, 22/F, Cosco Tower, 183 Queen's Road Central, Hong Kong	Dragon King Investment Ltd.	50.00	Y	670,000	

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
The WS Wong Family Trust		5103	Founder of a discretionary trust	240,422,416	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s) under section 317 attached/uploaded

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260918E00197

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 01170	
4. Name of listed corporation Kingmaker Footwear Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	666,999,445

☐ 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)
Chan	Ho Man	陳浩文
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		711531852429
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Beneficial owner	80,000	HKD				Enter code or double click below	
	1113			2101									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	8,730,000	1.31
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	8,810,000	1.32
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	8,810,000	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	20/01/2020	19/01/2030	HKD	1.00	HKD	0.958			300,000
	4105	Unlisted derivatives - Physically settled	12/12/2022	11/12/2032	HKD	1.00	HKD	0.942			400,000
	4105	Unlisted derivatives - Physically settled	18/12/2024	17/12/2033	HKD	1.00	HKD	0.800			200,000
	4105	Unlisted derivatives - Physically settled	18/12/2025	17/12/2033	HKD	1.00	HKD	0.800			200,000
	4105	Unlisted derivatives - Physically settled	17/12/2025	16/12/2034	HKD	1.00	HKD	0.600			200,000
	4105	Unlisted derivatives - Physically settled	17/12/2026	16/12/2034	HKD	1.00	HKD	0.600			200,000
	4105	Unlisted derivatives - Physically settled	16/01/2027	15/01/2036	HKD	1.00	HKD	0.510			200,000
	4105	Unlisted derivatives - Physically settled	16/01/2028	15/01/2036	HKD	1.00	HKD	0.510			200,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	

31. Further information in relation to interests held by director jointly with another person			Add Row	Delete Row
Name of joint shareholder	Address	Number of shares		
		Long position	Short position	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

On 15 Sept 2026, 80,000 awarded shares were granted to me under the Share Award Scheme of the Company. The awarded shares were vested on the grant date in accordance with the vesting terms and conditions.

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)

DA20260918E00193

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 01073	
4. Name of listed corporation 大禹金融控股有限公司	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	3,417,990,570

☐ 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)
Xu	Haohao	徐昊昊
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		177685138513
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	190,000	HKD			0.1000	Enter code or double click below	Cash
	1101		2101		2101							3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,020,599,801	29.86
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,020,789,801	29.86
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	3,690,000	
2201	Interest of corporation controlled by you	1,017,099,801	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Beyond Global Enterprises Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola,VG 1110,BVI	Xu Haohao	100.00	N	1,017,099,801	
Victory Gain Ventures Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola,VG 1110,BVI	Beyond Global Enterprises Limited	100.00	Y	996,644,801	
Apex Summit Global Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola,VG 1110,BVI	Beyond Global Enterprises Limited	100.00	N	20,355,000	
IXL Capital	Walkers Corporate Limited, 190 Elgin Avenue, George Town, Grand Cayman KY1-9008, Cayman Islands	Apex Summit Global Limited	100.00	N	20,355,000	
IXL Fund	Walkers Corporate Limited, 190 Elgin Avenue, George Town, Grand Cayman KY1-9008, Cayman Islands	IXL Capital	100.00	Y	20,355,000	

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260918E00185

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

17	09	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 00016	
4. Name of listed corporation Sun Hung Kai Properties Limited	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,897,780,274

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Kwok	Kai Fai Adam	郭基輝
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		675310153549
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	199,500	HKD	108.0000	106.5997		Enter code or double click below	
	1113				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	581,559,264	20.07
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	581,758,764	20.08
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

These shares were purchased by a company held indirectly under certain discretionary trusts. I am a beneficiary of one of such discretionary trusts.

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)

DA20260918E00178

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

17	09	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 00016	
4. Name of listed corporation Sun Hung Kai Properties Limited	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,897,780,274

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Kwok	Ho Lai Edward	郭顯濃
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		675373553430
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	199,500	HKD	108.0000	106.5997		Enter code or double click below	
	1113				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	579,646,118	20.00
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	579,845,618	20.01
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add RowDelete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position

28. Further information in derivative interests in listed corporation

Add Long PositionDelete Long PositionAdd Short PositionDelete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add RowDelete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

These shares were purchased by a company held indirectly under certain discretionary trusts. I am a beneficiary of one of such discretionary trusts.

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)

DA20260918E00173

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

17	09	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 00016	
4. Name of listed corporation Sun Hung Kai Properties Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,897,780,274

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Kwok	Kai Wang Christopher	郭基泓
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		675310153126
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	199,500	HKD	108.0000	106.5997		Enter code or double click below	
	1113				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	579,784,117	20.01
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	579,983,617	20.01
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add RowDelete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position

28. Further information in derivative interests in listed corporation

Add Long PositionDelete Long PositionAdd Short PositionDelete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add RowDelete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

These shares were purchased by a company held indirectly under certain discretionary trusts. I am a beneficiary of one of such discretionary trusts.

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)

DA20260918E00164

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

17	09	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 00016	
4. Name of listed corporation Sun Hung Kai Properties Limited	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,897,780,274

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Kwok	Ping Luen Raymond	郭炳聯
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		675335215114
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office		
	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		
	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	199,500	HKD	108.0000	106.5997		Enter code or double click below	
	1113				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	602,541,763	20.79
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	602,741,263	20.80
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add RowDelete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position

28. Further information in derivative interests in listed corporation

Add Long PositionDelete Long PositionAdd Short PositionDelete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add RowDelete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

The shares were purchased by a company held indirectly under certain discretionary trusts. I am a beneficiary of one of such discretionary trusts.

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)

DA20260918E00141

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

14	09	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 08372	
4. Name of listed corporation Grand Brilliance Group Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	800,000,000

☐ 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)
MIU	Yin Shun Andrew	苗延舜
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		537916935293
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interests held jointly with another person	200,000	HKD	0.1550	0.1550		Enter code or double click below	
	1101				2103								
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	568,768,001	71.10
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	568,968,001	71.12
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2202	Interest of your spouse	568,028,001	
2103	Interests held jointly with another person	940,000	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Wong Bik Kwan Bikie		568,028,001	

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row	Delete Row
Number of shares	
Long position	Short position
940,000	

Name of joint shareholder	Address
Wong Bik Kwan Bikie	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row	Delete Row
---------	------------

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row	Delete Row
---------	------------

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260918E00133

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

14	09	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 08372	
4. Name of listed corporation Grand Brilliance Group Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	800,000,000

☐ 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)
WONG	Bik Kwan Bikie	黃碧君
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		780643100689
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interests held jointly with another person	200,000	HKD	0.1550	0.1550		Enter code or double click below	
	1101				2103								
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	568,768,001	71.10
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	568,968,001	71.12
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	568,028,001	
2103	Interests held jointly with another person	940,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
B&A Success Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (BVI)	Wong Bik Kwan Bikie	100.00	Y	568,028,001	

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
Miu Yin Shun Andrew		940,000	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260918E00124

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 00701	
4. Name of listed corporation CNT Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,903,685,690

☐ 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)
Tsui	Ho Chuen, Philip	徐浩銓
(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
		177631856898
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:							
14. Name of director				17. Business registration number			
				18. Place of incorporation		Certificate of Incorporation number	
15. Registered office				19. Contact person			
				20. Daytime telephone number		21. Email address	
16. Principal place of business in Hong Kong				22. Exchange on which listed			
				23. Name of listed parent and exchange on which parent is listed			

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	90,000	HKD		0.0930		Enter code or double click below	
	1101				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	958,068,687	50.32
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	958,158,687	50.33
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	958,158,687	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

Prime Surplus Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Tsui Ho Chuen, Philip	100.00	Y	958,158,687	
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31. Further information in relation to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address	Number of shares			
		Long position	Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

0

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260918E00105

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 02889	
4. Name of listed corporation 博泰車聯網科技（上海）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	87,712,116

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
ZHANG	Fukai	张富凯
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office		
	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		
	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	40,760	HKD	84.4500	83.6000		Enter code or double click below	
	1101				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	88,088	0.11
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	128,848	0.14
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	58,148	
2101	Beneficial owner	70,700	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	30/09/2025	08/08/2030	CNY	0.00	CNY	1.000			58,148
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260918E00101

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 09899	
4. Name of listed corporation NetEase Cloud Music Inc.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	210,333,516

☐ 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	Yong	李勇
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	5,453					Enter code or double click below	
	1316		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	338,145	0.16
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	338,145	0.16
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	21,686	
2101	Beneficial owner	316,459	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	25/09/2019	24/09/2029			USD	11.000			300,000
	4105	Unlisted derivatives - Physically settled	05/03/2027	05/03/2027	HKD	0					4,989
	4105	Unlisted derivatives - Physically settled	01/03/2027	01/03/2028	HKD	0					5,363
	4105	Unlisted derivatives - Physically settled	01/03/2027	01/03/2029	HKD	0					6,107
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

-------------	--	--	--	--

30. Further information in relation to interests of corporations controlled by director

Add RowDelete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add RowDelete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add RowDelete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

Box 24: Pursuant to the terms of the 2022 RSU Plan adopted on 15 June 2023 (as amended from time to time), a total of 5,453 shares of NetEase Cloud Music Inc. were vested on 15 September 2026. Box 28: The exercise periods in respect of awards granted under the 2022 RSU Plan refer to the vesting periods.

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)

DA20260918E00100

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 09899	
4. Name of listed corporation NetEase Cloud Music Inc.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	210,333,516

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Wang	Yanfeng	王燕鳳
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	2,726					Enter code or double click below	
	1316		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	17,023	0.01
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	17,023	0.01
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	7,267	
2101	Beneficial owner	9,756	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	05/03/2027	05/03/2027	HKD	0					2,494
	4105	Unlisted derivatives - Physically settled	01/03/2027	01/03/2028	HKD	0					2,682
	4105	Unlisted derivatives - Physically settled	01/03/2027	01/03/2029	HKD	0					4,580
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

Box 24: Pursuant to the terms of the 2022 RSU Plan adopted on 15 June 2023 (as amended from time to time), a total of 2,726 shares of NetEase Cloud Music Inc. were vested on 15 September 2026. Box 28: The exercise periods in respect of awards granted under the 2022 RSU Plan refer to the vesting periods.

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)

DA20260918E00097

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

17	09	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 06628	
4. Name of listed corporation Transcenta Holding Ltd. - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	455,658,999

☐ 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)
Qian	Xueming	錢雪明
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office		
	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		
	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	100,000	HKD	0.8650	0.8552		Enter code or double click below	
	1101		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	38,500,000	8.45
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	38,600,000	8.47
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	15,357,846	
2307	Founder of a discretionary trust who can influence how the trustee exercises his	23,242,154	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	19/12/2022	19/12/2032	USD	0	HKD	3.230			400,000
	4105	Unlisted derivatives - Physically settled			USD	0.001					4,277,188
	4105	Unlisted derivatives - Physically settled	26/01/2023	26/01/2033	USD	0	HKD	3.020			3,641,024
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
Qian Dynasty Irrevocable Trust		5103	Founder of a discretionary trust	23,242,154	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

		Add Row	Delete Row
Name of other parties	Address	Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

Box 28: represents (i) 400,000 Shares represents options granted under the Share Incentive Scheme on 19 December 2022; (ii) 4,277,188 Shares to be issued upon vesting of share awards granted under the Share Incentive Scheme on 26 January 2023; and (iii) 3,641,024 Shares to be subscribed upon full exercise of options.

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)

DA20260918E00096

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

16	09	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 06628	
4. Name of listed corporation Transcenta Holding Ltd. - B	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	455,658,999

☐ 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)
Qian	Xueming	錢雪明
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office		
	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		
	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	70,000	HKD	0.9000	0.8964		Enter code or double click below	
	1101		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	38,430,000	8.43
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	38,500,000	8.45
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	15,257,846	
2307	Founder of a discretionary trust who can influence how the trustee exercises his	23,242,154	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	19/12/2022	19/12/2032	USD	0	HKD	3.230			400,000
	4105	Unlisted derivatives - Physically settled			USD	0.001					4,277,188
	4105	Unlisted derivatives - Physically settled	26/01/2023	26/01/2033	USD	0	HKD	3.020			3,641,024
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	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
Qian Dynasty Irrevocable Trust		5103	Founder of a discretionary trust	23,242,154	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

		Add Row	Delete Row
Name of other parties	Address	Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

Box 28: represents (i) 400,000 Shares represents options granted under the Share Incentive Scheme on 19 December 2022; (ii) 4,277,188 Shares to be issued upon vesting of share awards granted under the Share Incentive Scheme on 26 January 2023; and (iii) 3,641,024 Shares to be subscribed upon full exercise of options.

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)

DA20260918E00089

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

17	09	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 00564	
4. Name of listed corporation 中創智領（鄭州）工業技術集團股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
A Shares	1,542,165,730

☐ 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)
MENG	Hechao	孟賀超
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	30,000	CNY	13.8500	13.8500		Enter code or double click below	
	1101		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	281,000	0.02
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	311,000	0.02
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	311,000	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address				Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260918E00088

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

04	09	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 08237	
4. Name of listed corporation Link Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	201,024,000

☐ 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)
YUEN	LAI HIM	袁禮謙
(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
		591344096197
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office		
	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	2,508,000	HKD	0.6050	0.6050		Enter code or double click below	
	1201		2201		2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	93,525,600	46.52
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	91,017,600	45.28
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	91,017,600	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

Ace Kingdom Enterprises Corporation	Unit B, 23/F, Yue Hing Building, 103 Hennessy Road, Wan Chai, Hong Kong (British Virgin Islands)	Yuen Lai Him	9.00	Y	91,017,600	
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31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address				Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260918E00087

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

17	09	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 02315	
4. Name of listed corporation 百奧賽圖（北京）醫藥科技股份有限公司 - B - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	110,781,920

☐ 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	Yan	李妍
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office		
	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		
	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below		260	HKD	62.3000	62.3000		Enter code or double click below	
	1201		2101										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	4,040	0.00
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,780	0.00
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	3,780	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4101	Listed derivatives - Physically settled	20/12/2024	20/12/2028							3,780
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address				Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260918E00082

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

17	09	2026
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

17	09	2026
(day)	(month)	(year)

3. Stock code 01180	
4. Name of listed corporation Paradise Entertainment Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,052,185,315

☐ 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)
CHUN	JAY	陳捷
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		71152212
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:							
14. Name of director				17. Business registration number			
				18. Place of incorporation		Certificate of Incorporation number	
15. Registered office				19. Contact person			
				20. Daytime telephone number		21. Email address	
16. Principal place of business in Hong Kong				22. Exchange on which listed			
				23. Name of listed parent and exchange on which parent is listed			

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	100,000	HKD	0.9350	0.9350		Enter code or double click below	
	1101				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	754,332,880	71.69
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	754,432,880	71.70
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	123,596,160	
2201	Interest of corporation controlled by you	630,836,720	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
August Profit Investments Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	JAY CHUN	100.00	Y	630,836,720	

31. Further information in relation to interests held by director jointly with another person

Add RowDelete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add RowDelete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add RowDelete Row

Name of other parties	Address	Number of shares

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

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)

DA20260918E00068

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

18	09	2026
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

18	09	2026
(day)	(month)	(year)

3. Stock code 01560	
4. Name of listed corporation Star Group Asia Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	641,498,000

☐ 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)
Chan	Man Fai Joe	陳文輝
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		711524296540
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	380,000,000	HKD				Enter code or double click below	
	1213		2201		2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,287,310,800	200.67
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	907,310,800	141.44
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	432,140,800	
2101	Beneficial owner	19,170,000	
2201	Interest of corporation controlled by you	456,000,000	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4107	Unlisted derivatives - Convertible	22/10/2020	22/10/2030	HKD	0.5	HKD	0.500			456,000,000
	4104	Listed derivatives - Others (you must	11/12/2020	10/12/2030	HKD	0.41	HKD	0.410			10,000,000
	4104	Listed derivatives - Others (you must	29/01/2027	28/01/2036	HKD	0.145	HKD	0.145			600,000
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	
			Long position	Short position

-------------	--	--	--	--

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Star Properties Holdings (BVI) Limited	Jayfa Place, Wickhams Cay I, Road Town, Tortola British Virgin Islands	Chan Man Fai Joe	100.00	Y	432,140,800	
Metropolitan Lifestyle (BVI) Limited	Vistra Corporate Services Cetnre, Wick hams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Chan Man Fai Joe	100.00	Y	456,000,000	

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

Pursuant to to loan agreement dated 29 May 2026, 380,000,000 shares of convertible bond of the Company has been transferred to Greater Bay Finance Limited

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)

DA20260918E00066

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

17	09	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 00829	
4. Name of listed corporation Shenguan Holdings (Group) Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	3,230,480,000

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhou	Yaxian	周亞仙
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	1,672,000	HKD	0.2480	0.2428		Enter code or double click below	
	1101				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,666,251,510	51.58
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,667,923,510	51.63
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	1,667,923,510	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

Shenguan Biology Science & Technology Investment Company Limited	Room 604, Kalok Building, 720 Nathan Road, Kowloon, Hong Kong	Zhou Yaxian	100.00	N	1,534,489,510	
Shenguan Biology Science & Technology Investment Company Limited	Room 604, Kalok Building, 720 Nathan Road, Kowloon, Hong Kong	Zhou Yaxian	100.00	Y	133,434,000	
Glories Site Limited	Mandar House, 3rd Floor, P.O. Box 2196, Johnson's Ghut, Tortola, VG1110, British Virgin Islands	Shenguan Biology Science & Technology Investment Company Limited	100.00	N	1,282,821,510	
Rich Top Future Limited	Mandar House, 3rd Floor, P.O. Box 2196, Johnson's Ghut, Tortola, VG1110, British Virgin Islands	Glories Site Limited	100.00	Y	1,282,821,510	
Xian Sheng Limited	Mandar House, 3rd Floor, P.O. Box 2196, Johnson's Ghut, Tortola, VG1110, British Virgin Islands	Shenguan Biology Science & Technology Investment Company Limited	100.00	Y	251,668,000	

31. Further information in relation to interests held by director jointly with another person

Add RowDelete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add RowDelete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260918E00063

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

16	09	2026
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

16	09	2026
(day)	(month)	(year)

3. Stock code 09616	
4. Name of listed corporation Neutech Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	646,219,735

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
LIU	JIREN	劉積仁
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:							
14. Name of director				17. Business registration number			
				18. Place of incorporation		Certificate of Incorporation number	
15. Registered office				19. Contact person			
				20. Daytime telephone number		21. Email address	
16. Principal place of business in Hong Kong				22. Exchange on which listed			
				23. Name of listed parent and exchange on which parent is listed			

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	210,400	HKD	1.8400	1.8393		Enter code or double click below	
	1101				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	408,913,200	63.28
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	409,123,600	63.31
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	409,123,600	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

Kang Ruidao Education First Investment Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola VG1110, British Virgin Islands	Liu Jiren	100.00	N	155,226,600	
Kang Ruidao International Investment Inc.	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola VG1110, British Virgin Islands	Kang Ruidao Education First Investment Limited	100.00	Y	155,226,600	
Ningbo Zengdao Venture Capital Partnership (Limited Partnership)	No. 114-19, 1st Floor, 69 Dagang Second Road, Xiqi Subdistrict, Beilun District, Ningbo City, Zhejiang Province	Liu Jiren	68.66	N	253,897,000	
Shenyang Kang Ruidao Consulting Co., Ltd.	Room 329, No.2-A2 Xinxiu Street, Hunnan New District,Shenyang (PRC)	Liu Jiren	60.00	N	253,897,000	
Dalian Kang Ruidao Management Consulting Centre (Limited Partnership)	No.203, Floor 2 No.901-8,Huangpu Road, Ganjingzi District, Dalian, Liaoning Province (PRC)	Ningbo Zengdao Venture Capital Partnership (Limited Partnership)	35.44	N	253,897,000	
Dalian Kang Ruidao Management Consulting Centre (Limited Partnership)	No.203, Floor 2 No.901-8,Huangpu Road, Ganjingzi District, Dalian, Liaoning Province (PRC)	Shenyang Kang Ruidao Consulting Co., Ltd.	0.31	N	253,897,000	
Dalian Neusoft Siwei Technology Development Co., Ltd.	Room 102, Block B3, No. 8-4, Software Park Road, High-tech Industrial Park,Dalian, Liaoning Province (PRC)	Dalian Kang Ruidao Management Consulting Centre (Limited Partnership)	99.00	N	253,897,000	
Dalian Neusoft Holdings Co., Ltd.	No.901-11,Huangpu Road, Ganjingzi District, Dalian, Liaoning Province (PRC)	Dalian Kang Ruidao Management Consulting Centre (Limited Partnership)	29.65	N	253,897,000	
Dalian Neusoft Holdings Co., Ltd.	No. 901-11, Huangpu Road, Ganjingzi District, Dalian, Liaoning Province (PRC)	Dalian Neusoft Siwei Technology Development Co., Ltd.	10.82	N	253,897,000	
Neusoft Holdings International Inc.	Vistra Corporate Services Centre, Wickhams Cay II,Road Town, Tortola,VG1110,British Virgin Islands (BVI)	Dalian Neusoft Holdings Co., Ltd.	100.00	N	253,897,000	
Dongkong Education First Investment Inc.	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola VG1110, British Virgin Islands	Neusoft Holdings International Inc.	100.00	Y	133,897,000	
Dongkong Education Second Investment Inc.	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola VG1110, British Virgin Islands	Neusoft Holdings International Inc.	100.00	Y	120,000,000	

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

		Add Row	Delete Row
Name of other parties	Address	Number of shares	
Total number of shares in which a director is interested under sections 317 and 318			

34. Supplementary information

Kang Ruidao International Investment Inc., which is indirectly wholly-owned by Dr. Liu Jiren, acquired 210,400 shares of the Company on 16 September 2026, leading to an increase in Dr. Liu Jiren ' s percentage of interest.

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)

DA20260918E00061

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 00321	
4. Name of listed corporation Texwinca Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,381,696,104

☐ 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)
Poon	Bun Chak	潘彬澤
(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
		338217553419
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	550,000	HKD	0.8950	0.8905		Enter code or double click below	
	1101				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	777,274,104	56.26
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	777,824,104	56.29
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	78,994,000	
2307	Founder of a discretionary trust who can influence how the trustee exercises his	698,830,104	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

[Add Row](#) [Delete Row](#)

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

[Add Row](#) [Delete Row](#)

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

[Add Row](#) [Delete Row](#)

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260918E00004

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

17	09	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 02138	
4. Name of listed corporation EC Healthcare	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,185,211,265

☐ 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)
Lee	Heung Wing	李向榮
(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
		262106862837
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	94,000	HKD	0.5150	0.5150		Enter code or double click below	
	1101				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	8,037,500	0.68
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	8,131,500	0.69
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	8,131,500	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	02/01/2019	01/10/2028	HKD	1.00	HKD	6.000			25,000
	4105	Unlisted derivatives - Physically settled	02/01/2020	01/10/2028	HKD	1.00	HKD	6.000			25,000
	4105	Unlisted derivatives - Physically settled	04/01/2021	01/10/2028	HKD	1.00	HKD	6.000			25,000
	4105	Unlisted derivatives - Physically settled	03/01/2022	01/10/2028	HKD	1.00	HKD	6.000			25,000
	4105	Unlisted derivatives - Physically settled	11/10/2019	10/10/2029	HKD	1.00	HKD	7.000			200,000
	4105	Unlisted derivatives - Physically settled	04/01/2021	10/10/2029	HKD	1.00	HKD	7.000			50,000
	4105	Unlisted derivatives - Physically settled	03/01/2022	10/10/2029	HKD	1.00	HKD	7.000			100,000
	4105	Unlisted derivatives - Physically settled	02/01/2023	10/10/2029	HKD	1.00	HKD	7.000			150,000
	4105	Unlisted derivatives - Physically settled	02/01/2024	10/10/2029	HKD	1.00	HKD	7.000			500,000
	4105	Unlisted derivatives - Physically settled	15/03/2022	14/03/2031	HKD	1.00	HKD	6.550			312,500
	4105	Unlisted derivatives - Physically settled	15/03/2023	14/03/2031	HKD	1.00	HKD	6.550			312,500

	4105	Unlisted derivatives - Physically settled	15/03/2024	14/03/2031	HKD	1.00	HKD	6.550			312,500
	4105	Unlisted derivatives - Physically settled	15/03/2025	14/03/2031	HKD	1.00	HKD	6.550			312,500
	4105	Unlisted derivatives - Physically settled	15/03/2026	14/03/2031	HKD	1.00	HKD	6.550			312,500
	4105	Unlisted derivatives - Physically settled	15/03/2027	14/03/2031	HKD	1.00	HKD	6.550			312,500
	4105	Unlisted derivatives - Physically settled	15/03/2028	14/03/2031	HKD	1.00	HKD	6.550			312,500
	4105	Unlisted derivatives - Physically settled	15/03/2029	14/03/2031	HKD	1.00	HKD	6.550			312,500
	4105	Unlisted derivatives - Physically settled	01/12/2022	30/11/2031	HKD	1.00	HKD	13.300			625,000
	4105	Unlisted derivatives - Physically settled	01/12/2023	30/11/2031	HKD	1.00	HKD	13.300			625,000
	4105	Unlisted derivatives - Physically settled	01/12/2024	30/11/2031	HKD	1.00	HKD	13.300			625,000
	4105	Unlisted derivatives - Physically settled	01/12/2025	30/11/2031	HKD	1.00	HKD	13.300			625,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

		Add Row	Delete Row
Name of other parties	Address	Number of shares	

Total number of shares in which a director is interested under sections 317 and 318

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260918E00003

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

16	09	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 00868	
4. Name of listed corporation Xinyi Glass Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	4,427,425,346

☐ 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)
TUNG	Ching Bor	董清波
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		551632373134
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office		
	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		
	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	1,204,000	HKD	8.4500	8.4458		Enter code or double click below	
	1101		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	413,459,959	9.34
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	414,663,959	9.37
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	284,360,358	
2103	Interests held jointly with another person	74,358,471	
2201	Interest of corporation controlled by you	55,945,130	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
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	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
High Park Technology Limited	Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	TUNG Ching Bor	100.00	Y	284,360,358	
Full Guang Holdings Limited	Palm Grove House, PO Box 438, Road Town, Tortola, British Virgin Islands	TUNG Ching Bor	16.20	Y	55,945,130	

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
KUNG Sau Wai		74,358,471	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260918E00002

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

16	09	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 02138	
4. Name of listed corporation EC Healthcare	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,185,211,265

☐ 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)
Lee	Heung Wing	李向榮
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		262106862837
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office		
	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		
	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	200,000	HKD	0.5050	0.5025		Enter code or double click below	
	1101				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	7,837,500	0.66
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	8,037,500	0.68
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	8,037,500	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	02/01/2019	01/10/2028	HKD	1.00	HKD	6.000			25,000
	4105	Unlisted derivatives - Physically settled	02/01/2020	01/10/2028	HKD	1.00	HKD	6.000			25,000
	4105	Unlisted derivatives - Physically settled	04/01/2021	01/10/2028	HKD	1.00	HKD	6.000			25,000
	4105	Unlisted derivatives - Physically settled	03/01/2022	01/10/2028	HKD	1.00	HKD	6.000			25,000
	4105	Unlisted derivatives - Physically settled	11/10/2019	10/10/2029	HKD	1.00	HKD	7.000			200,000
	4105	Unlisted derivatives - Physically settled	04/01/2021	10/10/2029	HKD	1.00	HKD	7.000			50,000
	4105	Unlisted derivatives - Physically settled	03/01/2022	10/10/2029	HKD	1.00	HKD	7.000			100,000
	4105	Unlisted derivatives - Physically settled	02/01/2023	10/10/2029	HKD	1.00	HKD	7.000			150,000
	4105	Unlisted derivatives - Physically settled	02/01/2024	10/10/2029	HKD	1.00	HKD	7.000			500,000
	4105	Unlisted derivatives - Physically settled	15/03/2022	14/03/2031	HKD	1.00	HKD	6.550			312,500
	4105	Unlisted derivatives - Physically settled	15/03/2023	14/03/2031	HKD	1.00	HKD	6.550			312,500

	4105	Unlisted derivatives - Physically settled	15/03/2024	14/03/2031	HKD	1.00	HKD	6.550			312,500
	4105	Unlisted derivatives - Physically settled	15/03/2025	14/03/2031	HKD	1.00	HKD	6.550			312,500
	4105	Unlisted derivatives - Physically settled	15/03/2026	14/03/2031	HKD	1.00	HKD	6.550			312,500
	4105	Unlisted derivatives - Physically settled	15/03/2027	14/03/2031	HKD	1.00	HKD	6.550			312,500
	4105	Unlisted derivatives - Physically settled	15/03/2028	14/03/2031	HKD	1.00	HKD	6.550			312,500
	4105	Unlisted derivatives - Physically settled	15/03/2029	14/03/2031	HKD	1.00	HKD	6.550			312,500
	4105	Unlisted derivatives - Physically settled	01/12/2022	30/11/2031	HKD	1.00	HKD	13.300			625,000
	4105	Unlisted derivatives - Physically settled	01/12/2023	30/11/2031	HKD	1.00	HKD	13.300			625,000
	4105	Unlisted derivatives - Physically settled	01/12/2024	30/11/2031	HKD	1.00	HKD	13.300			625,000
	4105	Unlisted derivatives - Physically settled	01/12/2025	30/11/2031	HKD	1.00	HKD	13.300			625,000
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	
			Long position	Short position

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 shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

		Add Row	Delete Row
Name of other parties	Address	Number of shares	

Total number of shares in which a director is interested under sections 317 and 318

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260918E00001

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	2026
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

15	09	2026
(day)	(month)	(year)

3. Stock code 02501	
4. Name of listed corporation 邁越科技股份有限公司	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	559,000,000

☐ 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)
Ye	Shanmin	叶善敏
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		067308102404
9. Address of director		12. Daytime telephone number
		13. Email address

For corporate director, please fill in boxes 14 to 23:

14. Name of director

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

23. Name of listed parent and exchange on which parent is listed

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange				
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration			
Long position	Enter code or double click below	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	21,000,000	HKD			1.1800	Enter code or double click below	Cash		
	1201		2201		2201							3101			
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below										

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	31,502,000	5.64
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	10,502,000	1.88
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add RowDelete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	9,000,000	
2101	Beneficial owner	1,502,000	

28. Further information in derivative interests in listed corporation

Add Long PositionDelete Long PositionAdd Short PositionDelete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add RowDelete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add RowDelete 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
CANWEST PROFITS LIMITES	BVI	叶善敏	100.00	Y	1	

31. Further information in relation to interests held by director jointly with another person

Add RowDelete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add RowDelete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add RowDelete Row

Name of other parties	Address	Number of shares

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

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)

DA20260917E00525

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 08237	
4. Name of listed corporation Link Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	201,024,000

☐ 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)
YUEN	LAI HIM	袁禮謙
(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
		591344096197
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	4,944,000	HKD	0.8000	0.8000		Enter code or double click below	
	1201		2201		2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	91,017,600	45.28
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	86,073,600	42.82
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	86,073,600	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

Ace Kingdom Enterprises Corporation	Unit B, 23/F, Yue Hing Building, 103 Hennessy Road, Wan Chai, Hong Kong (British Virgin Islands)	Yuen Lai Him	9.00	Y	86,073,600	
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31. Further information in relation to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address	Number of shares			
		Long position	Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260917E00524

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

03	09	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 08237	
4. Name of listed corporation Link Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	201,024,000

☐ 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)
YUEN	LAI HIM	袁禮謙
(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
		591344096197
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	4,200,000	HKD	0.5400	0.5000		Enter code or double click below	
	1201		2201		2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	97,725,600	48.61
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	93,525,600	46.52
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	93,525,600	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

Ace Kingdom Enterprises Corporation	Unit B, 23/F, Yue Hing Building, 103 Hennessy Road, Wan Chai, Hong Kong (British Virgin Islands)	Yuen Lai Him	9.00	Y	93,525,600	
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31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address				Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260917E00518

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

16	09	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 03288	
4. Name of listed corporation 佛山市海天調味食品股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
A Shares	5,559,820,644

☐ 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)
Wen	Zhizhou	文志州
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

For corporate director, please fill in boxes 14 to 23:

14. Name of director

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

23. Name of listed parent and exchange on which parent is listed

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange				
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration			
Long position	Enter code or double click below	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	1,044,500	CNY			33.8529	Enter code or double click below	Cash		
	1101				2201							3101			
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below										

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,275,423,043	58.91
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,276,467,543	58.93
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add RowDelete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	8,885,967	
2201	Interest of corporation controlled by you	3,267,581,576	

28. Further information in derivative interests in listed corporation

Add Long PositionDelete Long PositionAdd Short PositionDelete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add RowDelete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add RowDelete 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
廣東海天集團股份有限公司	中國廣東省佛山市南海區桂城街道金明路29號中央大街海天集團大廈2901室/中國	文志州	73.59	N	28,072,393	
廣東海天集團股份有限公司	中國廣東省佛山市南海區桂城街道金明路29號中央大街海天集團大廈2901室/中國	文志州	73.59	Y	3,239,509,183	
佛山市海天調味食品股份有限公司	中國廣東省佛山市文沙路16號/中國	廣東海天集團股份有限公司	55.85	Y	21,580,392	
佛山市海鵬貿易發展有限公司	中國廣東省佛山市文沙路16號/中國	廣東海天集團股份有限公司	100.00	Y	6,492,001	

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

於2026年9月16日，佛山市海天調味食品股份有限公司通過集中競價交易方式於上海證券交易所以現金支付總代價人民幣35,359,317.22元(平均每股人民幣33.8529元)購回1,044,500股A股，由回購專用證券賬戶持有。根據日期為2023年12月27日的一致行動協議，廣東海天集團股份有限公司由一致行動人士集團合共擁有73.59%的權益（其中龐康先生、程雪女士、管江華先生、陳軍陽先生、文志州先生及廖長輝先生分別擁有廣東海天集團股份有限公司約50.63%、16.78%、3.27%（包括管江華先生的配偶持有的1.79%股權）、1.17%、1.11%及0.62%的權益）。佛山市海天調味食品股份有限公司回購專用證券賬戶回購並持有21,580,392股A股。文志州先生被視為於上市公司持有的該等購回A股中擁有權益。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s) under section 317 attached/uploaded

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260917E00517

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 03288	
4. Name of listed corporation 佛山市海天調味食品股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
A Shares	5,559,820,644

☐ 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)
Wen	Zhizhou	文志州
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

For corporate director, please fill in boxes 14 to 23:

14. Name of director

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

23. Name of listed parent and exchange on which parent is listed

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange				
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration			
Long position	Enter code or double click below	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	732,000	CNY			34.1187	Enter code or double click below	Cash		
	1101				2201							3101			
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below										

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,274,691,043	58.90
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,275,423,043	58.91
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	8,885,967	
2201	Interest of corporation controlled by you	3,266,537,076	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
廣東海天集團股份有限公司	中國廣東省佛山市南海區桂城街道金明路29號中央大街海天集團大廈2901室/中國	文志州	73.59	N	27,027,893	
廣東海天集團股份有限公司	中國廣東省佛山市南海區桂城街道金明路29號中央大街海天集團大廈2901室/中國	文志州	73.59	Y	3,239,509,183	
佛山市海天調味食品股份有限公司	中國廣東省佛山市文沙路16號/中國	廣東海天集團股份有限公司	55.83	Y	20,535,892	
佛山市海鵬貿易發展有限公司	中國廣東省佛山市文沙路16號/中國	廣東海天集團股份有限公司	100.00	Y	6,492,001	

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

於2026年9月15日，佛山市海天調味食品股份有限公司通過集中競價交易方式於上海證券交易所現金支付總代價人民幣24,974,894.84元(平均每股人民幣34.1187元)購回732,000股A股，由回購專用證券賬戶持有。根據日期為2023年12月27日的一致行動協議，廣東海天集團股份有限公司由一致行動人士集團合共擁有73.59%的權益（其中龐康先生、程雪女士、管江華先生、陳軍陽先生、文志州先生及廖長輝先生分別擁有廣東海天集團股份有限公司約50.63%、16.78%、3.27%（包括管江華先生的配偶持有的1.79%股權）、1.17%、1.11%及0.62%的權益）。佛山市海天調味食品股份有限公司回購專用證券賬戶回購並持有20,535,892股A股。文志州先生被視為於上市公司持有的該等購回A股中擁有權益。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s) under section 317 attached/uploaded

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260917E00516

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

16	09	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 03288	
4. Name of listed corporation 佛山市海天調味食品股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
A Shares	5,559,820,644

☐ 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)
Liao	Changhui	廖長輝
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

For corporate director, please fill in boxes 14 to 23:

14. Name of director

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

23. Name of listed parent and exchange on which parent is listed

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange				
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration			
Long position	Enter code or double click below	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	1,044,500	CNY			33.8529	Enter code or double click below	Cash		
	1101				2201							3101			
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below										

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,268,075,399	58.78
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,269,119,899	58.80
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,538,323	
2201	Interest of corporation controlled by you	3,267,581,576	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
廣東海天集團股份有限公司	中國廣東省佛山市南海區桂城街道金明路29號中央大街海天集團大廈2901室/中國	廖長輝	73.59	N	28,072,393	
廣東海天集團股份有限公司	中國廣東省佛山市南海區桂城街道金明路29號中央大街海天集團大廈2901室/中國	廖長輝	73.59	Y	3,239,509,183	
佛山市海天調味食品股份有限公司	中國廣東省佛山市文沙路16號/中國	廣東海天集團股份有限公司	55.85	Y	21,580,392	
佛山市海鵬貿易發展有限公司	中國廣東省佛山市文沙路16號/中國	廣東海天集團股份有限公司	100.00	Y	6,492,001	

31. Further information in relation to interests held by director jointly with another person

Add RowDelete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add RowDelete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add RowDelete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

於2026年9月16日，佛山市海天調味食品股份有限公司通過集中競價交易方式於上海證券交易所以現金支付總代價人民幣35,359,317.22元(平均每股人民幣33.8529元)購回1,044,500股A股，由回購專用證券賬戶持有。根據日期為2023年12月27日的一致行動協議，廣東海天集團股份有限公司由一致行動人士集團合共擁有73.59%的權益（其中龐康先生、程雪女士、管江華先生、陳軍陽先生、文志州先生及廖長輝先生分別擁有廣東海天集團股份有限公司約50.63%、16.78%、3.27%（包括管江華先生的配偶持有的1.79%股權）、1.17%、1.11%及0.62%的權益）。佛山市海天調味食品股份有限公司回購專用證券賬戶回購並持有21,580,392股A股。廖長輝先生被視為於上市公司持有的該等購回A股中擁有權益。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260917E00515

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 03288	
4. Name of listed corporation 佛山市海天調味食品股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
A Shares	5,559,820,644

☐ 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)
Liao	Changhui	廖長輝
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

For corporate director, please fill in boxes 14 to 23:

14. Name of director

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

23. Name of listed parent and exchange on which parent is listed

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange				
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration			
Long position	Enter code or double click below	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	732,000	CNY			34.1187	Enter code or double click below	Cash		
	1101				2201							3101			
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below										

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,267,343,399	58.77
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,268,075,399	58.78
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,538,323	
2201	Interest of corporation controlled by you	3,266,537,076	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
廣東海天集團股份有限公司	中國廣東省佛山市南海區桂城街道金明路29號中央大街海天集團大廈2901室/中國	廖長輝	73.59	N	27,027,893	
廣東海天集團股份有限公司	中國廣東省佛山市南海區桂城街道金明路29號中央大街海天集團大廈2901室/中國	廖長輝	73.59	Y	3,239,509,183	
佛山市海天調味食品股份有限公司	中國廣東省佛山市文沙路16號/中國	廣東海天集團股份有限公司	55.83	Y	20,535,892	
佛山市海鵬貿易發展有限公司	中國廣東省佛山市文沙路16號/中國	廣東海天集團股份有限公司	100.00	Y	6,492,001	

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

於2026年9月15日，佛山市海天調味食品股份有限公司通過集中競價交易方式於上海證券交易所以現金支付總代價人民幣24,974,894.84元(平均每股人民幣34.1187元)購回732,000股A股，由回購專用證券賬戶持有。根據日期為2023年12月27日的一致行動協議，廣東海天集團股份有限公司由一致行動人士集團合共擁有73.59%的權益（其中龐康先生、程雪女士、管江華先生、陳軍陽先生、文志州先生及廖長輝先生分別擁有廣東海天集團股份有限公司約50.63%、16.78%、3.27%（包括管江華先生的配偶持有的1.79%股權）、1.17%、1.11%及0.62%的權益）。佛山市海天調味食品股份有限公司回購專用證券賬戶回購並持有20,535,892股A股。廖長輝先生被視為於上市公司持有的該等購回A股中擁有權益。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

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)

DA20260917E00514

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 08237	
4. Name of listed corporation Link Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	201,024,000

☐ 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)
Wong	Chun Hung Hanson	黃俊雄
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:			
14. Name of director		17. Business registration number	
		18. Place of incorporation	Certificate of Incorporation number
15. Registered office		19. Contact person	
		20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		22. Exchange on which listed	
		23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	4,944,000	HKD	0.8000	0.8000		Enter code or double click below	
	1201		2201		2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	91,017,600	45.28
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	86,073,600	42.82
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	86,073,600	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

Boomerang Investment Limited	Unit B, 23/F, Yue Hing Building, 103 Hennessy Road, Wan Chai, Hong Kong (Hong Kong)	Wong Chun Hung Hanson	50.00	N	86,073,600	
Ace Kingdom Enterprises Corporation	Unit B, 23/F, Yue Hing Building, 103 Hennessy Road, Wan Chai, Hong Kong (British Virgin Islands)	Boomerang Investment Limited	36.00	Y	86,073,600	

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260917E00511

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 08237	
4. Name of listed corporation Link Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	201,024,000

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Lui	Tin Shun	呂天舜
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	4,944,000	HKD	0.8000	0.8000		Enter code or double click below	
	1201		2201		2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	91,017,600	45.28
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	86,073,600	42.82
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	86,073,600	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

Boomerang Investment Limited	Unit B, 23/F, Yue Hing Building, 103 Hennessy Road, Wan Chai, Hong Kong (Hong Kong)	Lui Tin Shun	25.00	N	86,073,600	
Ace Kingdom Enterprises Corporation	Unit B, 23/F, Yue Hing Building, 103 Hennessy Road, Wan Chai, Hong Kong (British Virgin Islands)	Boomerang Investment Limited	36.00	Y	86,073,600	

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)				Add Row	Delete Row
Name of other parties	Address			Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260917E00509

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

16	09	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 03288	
4. Name of listed corporation 佛山市海天調味食品股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
A Shares	5,559,820,644

☐ 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)
Guan	Jianghua	管江華
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

For corporate director, please fill in boxes 14 to 23:

14. Name of director

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

23. Name of listed parent and exchange on which parent is listed

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange				
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration			
Long position	Enter code or double click below	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	1,044,500	CNY			33.8529	Enter code or double click below	Cash		
	1101				2201							3101			
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below										

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,300,259,355	59.36
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,301,303,855	59.38
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	15,409,690	
2201	Interest of corporation controlled by you	3,267,581,576	
2202	Interest of your spouse	18,312,589	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	張欣		18,312,589	

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
廣東海天集團股份有限公司	中國廣東省佛山市南海區桂城街道金明路29號中央大街海天集團大廈2901室/ 中國	管江華	73.59	N	28,072,393	

廣東海天集團股份有限公司	中國廣東省佛山市南海區桂城街道金明路29號中央大街海天集團大廈2901室/ 中國	管江華	73.59	Y	3,239,509,183	
佛山市海天調味食品股份有限公司	中國廣東省佛山市文沙路16號/中國	廣東海天集團股份有限公 司	55.85	Y	21,580,392	
佛山市海鵬貿易發展有限公司	中國廣東省佛山市文沙路16號/中國	廣東海天集團股份有限公 司	100.00	Y	6,492,001	

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address				Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

於2026年9月16日，佛山市海天調味食品股份有限公司通過集中競價交易方式於上海證券交易所以現金支付總代價人民幣35,359,317.22元(平均每股人民幣33.8529元)購回1,044,500股A股，由回購專用證券賬戶持有。根據日期為2023年12月27日的一致行動協議，廣東海天集團股份有限公司由一致行動人士集團合共擁有73.59%的權益（其中龐康先生、程雪女士、管江華先生、陳軍陽先生、文志州先生及廖長輝先生分別擁有廣東海天集團股份有限公司約50.63%、16.78%、3.27%（包括管江華先生的配偶持有的1.79%股權）、1.17%、1.11%及0.62%的權益）。佛山市海天調味食品股份有限公司回購專用證券賬戶回購並持有21,580,392股A股。管江華先生被視為於上市公司持有的該等購回A股中擁有權益。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260917E00508

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 03288	
4. Name of listed corporation 佛山市海天調味食品股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
A Shares	5,559,820,644

☐ 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)
Guan	Jianghua	管江華
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

For corporate director, please fill in boxes 14 to 23:

14. Name of director

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

23. Name of listed parent and exchange on which parent is listed

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange				
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration			
Long position	Enter code or double click below	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	732,000	CNY			34.1187	Enter code or double click below	Cash		
	1101				2201							3101			
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below										

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,299,527,355	59.35
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,300,259,355	59.36
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	15,409,690	
2201	Interest of corporation controlled by you	3,266,537,076	
2202	Interest of your spouse	18,312,589	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	張欣		18,312,589	

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
廣東海天集團股份有限公司	中國廣東省佛山市南海區桂城街道金明路29號中央大街海天集團大廈2901室/ 中國	管江華	73.59	N	27,027,893	

廣東海天集團股份有限公司	中國廣東省佛山市南海區桂城街道金明路29號中央大街海天集團大廈2901室/ 中國	管江華	73.59	Y	3,239,509,183	
佛山市海天調味食品股份有限公司	中國廣東省佛山市文沙路16號/中國	廣東海天集團股份有限公司	55.83	Y	20,535,892	
佛山市海鵬貿易發展有限公司	中國廣東省佛山市文沙路16號/中國	廣東海天集團股份有限公司	100.00	Y	6,492,001	

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address				Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

於2026年9月15日，佛山市海天調味食品股份有限公司通過集中競價交易方式於上海證券交易所以現金支付總代價人民幣24,974,894.84元(平均每股人民幣34.1187元)購回732,000股A股，由回購專用證券賬戶持有。根據日期為2023年12月27日的一致行動協議，廣東海天集團股份有限公司由一致行動人士集團合共擁有73.59%的權益（其中龐康先生、程雪女士、管江華先生、陳軍陽先生、文志州先生及廖長輝先生分別擁有廣東海天集團股份有限公司約50.63%、16.78%、3.27%（包括管江華先生的配偶持有的1.79%股權）、1.17%、1.11%及0.62%的權益）。佛山市海天調味食品股份有限公司回購專用證券賬戶回購並持有20,535,892股A股。管江華先生被視為於上市公司持有的該等購回A股中擁有權益。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

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)

DA20260917E00505

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

16	09	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 03288	
4. Name of listed corporation 佛山市海天調味食品股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
A Shares	5,559,820,644

☐ 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)
Cheng	Xue	程雪
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

For corporate director, please fill in boxes 14 to 23:

14. Name of director

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

23. Name of listed parent and exchange on which parent is listed

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange				
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration			
Long position	Enter code or double click below	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	1,044,500	CNY			33.8529	Enter code or double click below	Cash		
	1101				2201							3101			
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below										

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,442,902,554	61.92
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,443,947,054	61.94
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add RowDelete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	176,365,478	
2201	Interest of corporation controlled by you	3,267,581,576	

28. Further information in derivative interests in listed corporation

Add Long PositionDelete Long PositionAdd Short PositionDelete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add RowDelete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add RowDelete 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
廣東海天集團股份有限公司	中國廣東省佛山市南海區桂城街道金明路29號中央大街海天集團大廈2901室/中國	程雪	73.59	N	28,072,393	
廣東海天集團股份有限公司	中國廣東省佛山市南海區桂城街道金明路29號中央大街海天集團大廈2901室/中國	程雪	73.59	Y	3,239,509,183	
佛山市海天調味食品股份有限公司	中國廣東省佛山市文沙路16號/中國	廣東海天集團股份有限公司	55.85	Y	21,580,392	
佛山市海鵬貿易發展有限公司	中國廣東省佛山市文沙路16號/中國	廣東海天集團股份有限公司	100.00	Y	6,492,001	

31. Further information in relation to interests held by director jointly with another person

Add RowDelete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add RowDelete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add RowDelete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

於2026年9月16日，佛山市海天調味食品股份有限公司通過集中競價交易方式於上海證券交易所以現金支付總代價人民幣35,359,317.22元(平均每股人民幣33.8529元)購回1,044,500股A股，由回購專用證券賬戶持有。根據日期為2023年12月27日的一致行動協議，廣東海天集團股份有限公司由一致行動人士集團合共擁有73.59%的權益（其中龐康先生、程雪女士、管江華先生、陳軍陽先生、文志州先生及廖長輝先生分別擁有廣東海天集團股份有限公司約50.63%、16.78%、3.27%（包括管江華先生的配偶持有的1.79%股權）、1.17%、1.11%及0.62%的權益）。佛山市海天調味食品股份有限公司回購專用證券賬戶回購並持有21,580,392股A股。程雪女士被視為於上市公司持有的該等購回A股中擁有權益。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s) under section 317 attached/uploaded

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)

DA20260917E00504

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 03288	
4. Name of listed corporation 佛山市海天調味食品股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
A Shares	5,559,820,644

☐ 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)
Cheng	Xue	程雪
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

For corporate director, please fill in boxes 14 to 23:

14. Name of director

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

23. Name of listed parent and exchange on which parent is listed

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange				
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration			
Long position	Enter code or double click below	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	732,000	CNY			34.1187	Enter code or double click below	Cash		
	1101				2201							3101			
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below										

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,442,170,554	61.91
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,442,902,554	61.92
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add RowDelete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	176,365,478	
2201	Interest of corporation controlled by you	3,266,537,076	

28. Further information in derivative interests in listed corporation

Add Long PositionDelete Long PositionAdd Short PositionDelete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add RowDelete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add RowDelete 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
廣東海天集團股份有限公司	中國廣東省佛山市南海區桂城街道金明路29號中央大街海天集團大廈2901室/中國	程雪	73.59	N	27,027,893	
廣東海天集團股份有限公司	中國廣東省佛山市南海區桂城街道金明路29號中央大街海天集團大廈2901室/中國	程雪	73.59	Y	3,239,509,183	
佛山市海天調味食品股份有限公司	中國廣東省佛山市文沙路16號/中國	廣東海天集團股份有限公司	55.83	Y	20,535,892	
佛山市海鵬貿易發展有限公司	中國廣東省佛山市文沙路16號/中國	廣東海天集團股份有限公司	100.00	Y	6,492,001	

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

於2026年9月15日，佛山市海天調味食品股份有限公司通過集中競價交易方式於上海證券交易所以現金支付總代價人民幣24,974,894.84元(平均每股人民幣34.1187元)購回732,000股A股，由回購專用證券賬戶持有。根據日期為2023年12月27日的一致行動協議，廣東海天集團股份有限公司由一致行動人士集團合共擁有73.59%的權益（其中龐康先生、程雪女士、管江華先生、陳軍陽先生、文志州先生及廖長輝先生分別擁有廣東海天集團股份有限公司約50.63%、16.78%、3.27%（包括管江華先生的配偶持有的1.79%股權）、1.17%、1.11%及0.62%的權益）。佛山市海天調味食品股份有限公司回購專用證券賬戶回購並持有20,535,892股A股。程雪女士被視為於上市公司持有的該等購回A股中擁有權益。

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

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)

DA20260917E00501

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

16	09	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 01364	
4. Name of listed corporation Guming Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,338,897,460

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Wang	Yunan	王云安
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: rights to the shares under equity derivatives have been exercised against you	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	120,175	HKD				Enter code or double click below	
	1304		2501		2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,006,410	75.93
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,006,410	75.93
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	963,220,416	
2103	Interests held jointly with another person	812,785,994	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled		21/01/2027							3,725,595
	4105	Unlisted derivatives - Physically settled		25/01/2027							1,606,800
	4105	Unlisted derivatives - Physically settled		01/04/2027							2,535,800
	4105	Unlisted derivatives - Physically settled		12/04/2027							8,772,798
	4105	Unlisted derivatives - Physically settled		13/04/2027							8,586,450
	4105	Unlisted derivatives - Physically settled		14/04/2027							4,681,700
	4105	Unlisted derivatives - Physically settled		15/04/2027							2,688,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address				Number of shares	
					Long position	Short position
Qi Xia					1,776,006,410	
Ruan Xiudi					1,776,006,410	
Pan Pingping					1,776,006,410	
Chivalrous Lancers Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands				1,776,006,410	
Chivalrous Cavalry Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands				1,776,006,410	
Chivalrous Knights Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands				1,776,006,410	
Cousin Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands				1,776,006,410	
Uncle Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands				1,776,006,410	
Nephew Tea Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands				1,776,006,410	
Spring Equinox Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands				1,776,006,410	

Winter Solstice Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Summer Solstice Drinks Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,006,410	
Modern Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Ancient Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Nascent Leaves Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,006,410	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
(Private)		5103	Founder of a discretionary trust	963,220,416	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

Mr. Wang is a party to an acting-in-concert arrangement (the "Arrangement") set out in the prospectus of the Company dated February 4, 2025. On 16 September 2026, certain equity derivatives entered into by Modern Leaves Limited and other parties to the Arrangement, namely Cousin Tea Limited and Chivalrous Lancers Limited, were partially settled causing a change in nature of the relevant shares.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260917E00500

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 01364	
4. Name of listed corporation Guming Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,338,897,460

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Wang	Yunan	王云安
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office		
	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		
	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: rights to the shares under equity derivatives have been exercised against you	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	261,500	HKD				Enter code or double click below	
	1304		2501		2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,104,735	75.94
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,104,735	75.94
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	963,267,684	
2103	Interests held jointly with another person	812,837,051	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled		21/01/2027							3,725,595
	4105	Unlisted derivatives - Physically settled		25/01/2027							1,606,800
	4105	Unlisted derivatives - Physically settled		01/04/2027							2,535,800
	4105	Unlisted derivatives - Physically settled		12/04/2027							8,772,798
	4105	Unlisted derivatives - Physically settled		13/04/2027							8,586,450
	4105	Unlisted derivatives - Physically settled		14/04/2027							4,780,025
	4105	Unlisted derivatives - Physically settled		15/04/2027							2,688,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person			Add Row	Delete Row
Name of joint shareholder	Address	Number of shares		
		Long position	Short position	
Qi Xia		1,776,104,735		
Ruan Xiudi		1,776,104,735		
Pan Pingping		1,776,104,735		
Chivalrous Lancers Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735		
Chivalrous Cavalry Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735		
Chivalrous Knights Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,104,735		
Cousin Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735		
Uncle Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735		
Nephew Tea Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,104,735		
Spring Equinox Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735		

Winter Solstice Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Summer Solstice Drinks Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,104,735	
Modern Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Ancient Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Nascent Leaves Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,104,735	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
(Private)		5103	Founder of a discretionary trust	963,267,684	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

Mr. Wang is a party to an acting-in-concert arrangement (the "Arrangement") set out in the prospectus of the Company dated February 4, 2025. On 15 September 2026, certain equity derivatives entered into by Modern Leaves Limited and other parties to the Arrangement, namely Cousin Tea Limited, Spring Equinox Drinks Limited and Chivalrous Lancers Limited, were partially settled causing a change in nature of the relevant shares.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260917E00499

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

14	09	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 01364	
4. Name of listed corporation Guming Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,338,897,460

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Wang	Yunan	王云安
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: rights to the shares under equity derivatives have been exercised against you	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	213,026	HKD				Enter code or double click below	
	1304		2501		2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,366,235	75.95
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,366,235	75.95
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	963,412,184	
2103	Interests held jointly with another person	812,954,051	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled		21/01/2027							3,725,595
	4105	Unlisted derivatives - Physically settled		25/01/2027							1,606,800
	4105	Unlisted derivatives - Physically settled		01/04/2027							2,597,800
	4105	Unlisted derivatives - Physically settled		12/04/2027							8,772,798
	4105	Unlisted derivatives - Physically settled		13/04/2027							8,785,950
	4105	Unlisted derivatives - Physically settled		14/04/2027							4,780,025
	4105	Unlisted derivatives - Physically settled		15/04/2027							2,688,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position
Qi Xia		1,776,366,235	
Ruan Xiudi		1,776,366,235	
Pan Pingping		1,776,366,235	
Chivalrous Lancers Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Chivalrous Cavalry Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Chivalrous Knights Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,366,235	
Cousin Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Uncle Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Nephew Tea Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,366,235	
Spring Equinox Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	

Winter Solstice Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Summer Solstice Drinks Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,366,235	
Modern Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Ancient Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Nascent Leaves Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,366,235	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
(Private)		5103	Founder of a discretionary trust	963,412,184	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

Mr. Wang is a party to an acting-in-concert arrangement (the "Arrangement") set out in the prospectus of the Company dated February 4, 2025. On 14 September 2026, certain equity derivatives entered into by Modern Leaves Limited and other parties to the Arrangement, namely Cousin Tea Limited and Chivalrous Lancers Limited, were partially settled causing a change in nature of the relevant shares.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260917E00498

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

16	09	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 01364	
4. Name of listed corporation Guming Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,338,897,460

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Wang	Yunan	王云安
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one) you were under an obligation to take the underlying shares	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		98,325	HKD				Enter code or double click below	
	12042		2501										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,104,735	75.94
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,006,410	75.93
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	963,220,416	
2103	Interests held jointly with another person	812,785,994	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled		21/01/2027							3,725,595
	4105	Unlisted derivatives - Physically settled		25/01/2027							1,606,800
	4105	Unlisted derivatives - Physically settled		01/04/2027							2,535,800
	4105	Unlisted derivatives - Physically settled		12/04/2027							8,772,798
	4105	Unlisted derivatives - Physically settled		13/04/2027							8,586,450
	4105	Unlisted derivatives - Physically settled		14/04/2027							4,681,700
	4105	Unlisted derivatives - Physically settled		15/04/2027							2,688,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position
Ruan Xiudi		1,776,006,410	
Qi Xia		1,776,006,410	
Pan Pingping		1,776,006,410	
Chivalrous Lancers Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Chivalrous Cavalry Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Chivalrous Knights Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,006,410	
Cousin Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Uncle Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Nephew Tea Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,006,410	
Spring Equinox Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	

Winter Solstice Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Summer Solstice Drinks Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,006,410	
Modern Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Ancient Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Nascent Leaves Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,006,410	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
(Private)		5103	Founder of a discretionary trust	963,220,416	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

Mr. Wang is a party to an acting-in-concert arrangement (the "Arrangement") set out in the prospectus of the Company dated February 4, 2025. On 16 September 2026, certain equity derivatives entered into by Modern Leaves Limited and other parties to the Arrangement, namely Cousin Tea Limited and Chivalrous Lancers Limited, partially expired causing a reduction in the relevant long position.

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)

DA20260917E00497

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 01364	
4. Name of listed corporation Guming Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,338,897,460

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Wang	Yunan	王云安
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one):you were under an obligation to take the underlying shares	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		261,500	HKD				Enter code or double click below	
	12042		2501										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,366,235	75.95
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,104,735	75.94
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	963,267,684	
2103	Interests held jointly with another person	812,837,051	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled		21/01/2027							3,725,595
	4105	Unlisted derivatives - Physically settled		25/01/2027							1,606,800
	4105	Unlisted derivatives - Physically settled		01/04/2027							2,535,800
	4105	Unlisted derivatives - Physically settled		12/04/2027							8,772,798
	4105	Unlisted derivatives - Physically settled		13/04/2027							8,586,450
	4105	Unlisted derivatives - Physically settled		14/04/2027							4,780,025
	4105	Unlisted derivatives - Physically settled		15/04/2027							2,688,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person			Add Row	Delete Row
Name of joint shareholder	Address	Number of shares		
		Long position	Short position	
Ruan Xiudi		1,776,104,735		
Qi Xia		1,776,104,735		
Pan Pingping		1,776,104,735		
Chivalrous Lancers Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735		
Chivalrous Cavalry Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735		
Chivalrous Knights Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,104,735		
Cousin Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735		
Uncle Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735		
Nephew Tea Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,104,735		
Spring Equinox Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735		

Winter Solstice Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Summer Solstice Drinks Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,104,735	
Modern Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Ancient Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Nascent Leaves Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,104,735	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
(Private)		5103	Founder of a discretionary trust	963,267,684	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

Mr. Wang is a party to an acting-in-concert arrangement (the "Arrangement") set out in the prospectus of the Company dated February 4, 2025. On 15 September 2026, certain equity derivatives entered into by Modern Leaves Limited and other parties to the Arrangement, namely Cousin Tea Limited, Spring Equinox Drinks Limited and Chivalrous Lancers Limited,partially expired causing a reduction in the relevant long position.

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)

DA20260917E00496

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

14	09	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 01364	
4. Name of listed corporation Guming Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,338,897,460

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Wang	Yunan	王云安
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one);you were under an obligation to take the underlying shares	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		174,294	HKD				Enter code or double click below	
	12042		2501										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,540,529	75.96
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,366,235	75.95
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	963,412,184	
2103	Interests held jointly with another person	812,954,051	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled		21/01/2027							3,725,595
	4105	Unlisted derivatives - Physically settled		25/01/2027							1,606,800
	4105	Unlisted derivatives - Physically settled		01/04/2027							2,597,800
	4105	Unlisted derivatives - Physically settled		12/04/2027							8,772,798
	4105	Unlisted derivatives - Physically settled		13/04/2027							8,785,950
	4105	Unlisted derivatives - Physically settled		14/04/2027							4,780,025
	4105	Unlisted derivatives - Physically settled		15/04/2027							2,688,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person			Add Row	Delete Row
Name of joint shareholder	Address		Number of shares	
			Long position	Short position
Ruan Xiudi			1,776,366,235	
Qi Xia			1,776,366,235	
Pan Pingping			1,776,366,235	
Chivalrous Lancers Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands		1,776,366,235	
Chivalrous Cavalry Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands		1,776,366,235	
Chivalrous Knights Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands		1,776,366,235	
Cousin Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands		1,776,366,235	
Uncle Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands		1,776,366,235	
Nephew Tea Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands		1,776,366,235	
Spring Equinox Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands		1,776,366,235	

Winter Solstice Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Summer Solstice Drinks Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,366,235	
Modern Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Ancient Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Nascent Leaves Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,366,235	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
(Private)		5103	Founder of a discretionary trust	963,412,184	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

Mr. Wang is a party to an acting-in-concert arrangement (the "Arrangement") set out in the prospectus of the Company dated February 4, 2025. On 14 September 2026, certain equity derivatives entered into by Modern Leaves Limited and other parties to the Arrangement, namely Cousin Tea Limited and Chivalrous Lancers Limited, partially expired causing a reduction in the relevant long position.

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)

DA20260917E00490

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

14	09	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 01364	
4. Name of listed corporation Guming Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,338,897,460

☐ 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)
Qi	Xia	戚侠
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: rights to the shares under equity derivatives have been exercised against you	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	213,026	HKD				Enter code or double click below	
	1304		2501		2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,366,235	75.95
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,366,235	75.95
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	442,902,530	
2103	Interests held jointly with another person	1,333,463,705	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled		21/01/2027							3,725,595
	4105	Unlisted derivatives - Physically settled		25/01/2027							1,606,800
	4105	Unlisted derivatives - Physically settled		01/04/2027							2,597,800
	4105	Unlisted derivatives - Physically settled		12/04/2027							8,772,798
	4105	Unlisted derivatives - Physically settled		13/04/2027							8,785,950
	4105	Unlisted derivatives - Physically settled		14/04/2027							4,780,025
	4105	Unlisted derivatives - Physically settled		15/04/2027							2,688,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		
Wang Yun'an		1,776,366,235				
Ruan Xiudi		1,776,366,235				
Pan Pingping		1,776,366,235				
Chivalrous Lancers Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235				
Chivalrous Cavalry Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235				
Chivalrous Knights Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,366,235				
Cousin Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235				
Uncle Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235				
Nephew Tea Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,366,235				
Spring Equinox Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235				

Winter Solstice Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Summer Solstice Drinks Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,366,235	
Modern Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Ancient Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Nascent Leaves Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,366,235	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
(Private)		5103	Founder of a discretionary trust	442,902,530	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

Mr. Qi is a party to an acting-in-concert arrangement (the "Arrangement") set out in the prospectus of the Company dated February 4, 2025. On 14 September 2026, certain equity derivatives entered into by Chivalrous Lancers Limited and other parties to the Arrangement, namely Cousin Tea Limited and Modern Leaves Limited, were partially settled causing a change in nature of the relevant shares.

35. ☐ Check this box if this is a revision of a previously submitted form

**36. Number of concert party document(s)
under section 317 attached/uploaded**

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260917E00489

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 01364	
4. Name of listed corporation Guming Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,338,897,460

☐ 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)
Qi	Xia	戚侠
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: rights to the shares under equity derivatives have been exercised against you	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	261,500	HKD				Enter code or double click below	
	1304		2501		2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,104,735	75.94
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,104,735	75.94
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	442,831,030	
2103	Interests held jointly with another person	1,333,273,705	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled		21/01/2027							3,725,595
	4105	Unlisted derivatives - Physically settled		25/01/2027							1,606,800
	4105	Unlisted derivatives - Physically settled		01/04/2027							2,535,800
	4105	Unlisted derivatives - Physically settled		12/04/2027							8,772,798
	4105	Unlisted derivatives - Physically settled		13/04/2027							8,586,450
	4105	Unlisted derivatives - Physically settled		14/04/2027							4,780,025
	4105	Unlisted derivatives - Physically settled		15/04/2027							2,688,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position
Wang Yun'an		1,776,104,735	
Ruan Xiudi		1,776,104,735	
Pan Pingping		1,776,104,735	
Chivalrous Lancers Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Chivalrous Cavalry Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Chivalrous Knights Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,104,735	
Cousin Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Uncle Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Nephew Tea Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,104,735	
Spring Equinox Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	

Winter Solstice Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Summer Solstice Drinks Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,104,735	
Modern Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Ancient Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Nascent Leaves Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,104,735	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
(Private)		5103	Founder of a discretionary trust	442,831,030	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

Mr. Qi is a party to an acting-in-concert arrangement (the "Arrangement") set out in the prospectus of the Company dated February 4, 2025. On 15 September 2026, certain equity derivatives entered into by Chivalrous Lancers Limited and other parties to the Arrangement, namely Cousin Tea Limited, Spring Equinox Drinks Limited and Modern Leaves Limited, were partially settled causing a change in nature of the relevant shares.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260917E00488

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

16	09	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 01364	
4. Name of listed corporation Guming Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,338,897,460

☐ 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)
Qi	Xia	戚侠
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: rights to the shares under equity derivatives have been exercised against you	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	120,175	HKD				Enter code or double click below	
	1304		2501		2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,006,410	75.93
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,006,410	75.93
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	442,801,375	
2103	Interests held jointly with another person	1,333,205,035	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled		21/01/2027							3,725,595
	4105	Unlisted derivatives - Physically settled		25/01/2027							1,606,800
	4105	Unlisted derivatives - Physically settled		01/04/2027							2,535,800
	4105	Unlisted derivatives - Physically settled		12/04/2027							8,772,798
	4105	Unlisted derivatives - Physically settled		13/04/2027							8,586,450
	4105	Unlisted derivatives - Physically settled		14/04/2027							4,681,700
	4105	Unlisted derivatives - Physically settled		15/04/2027							2,688,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person			Add Row	Delete Row
Name of joint shareholder	Address	Number of shares		
		Long position	Short position	
Wang Yun'an		1,776,006,410		
Ruan Xiudi		1,776,006,410		
Pan Pingping		1,776,006,410		
Chivalrous Lancers Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410		
Chivalrous Cavalry Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410		
Chivalrous Knights Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,006,410		
Cousin Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410		
Uncle Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410		
Nephew Tea Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,006,410		
Spring Equinox Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410		

Winter Solstice Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Summer Solstice Drinks Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,006,410	
Modern Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Ancient Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Nascent Leaves Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,006,410	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
(Private)		5103	Founder of a discretionary trust	442,801,375	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

Mr. Qi is a party to an acting-in-concert arrangement (the "Arrangement") set out in the prospectus of the Company dated February 4, 2025. On 16 September 2026, certain equity derivatives entered into by Chivalrous Lancers Limited and other parties to the Arrangement, namely Cousin Tea Limited and Modern Leaves Limited, were partially settled causing a change in nature of the relevant shares.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260917E00487

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

14	09	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 01364	
4. Name of listed corporation Guming Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,338,897,460

☐ 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)
Qi	Xia	戚俠
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one);you were under an obligation to take the underlying shares	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		174,294	HKD				Enter code or double click below	
	12042		2501										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,540,529	75.96
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,366,235	75.95
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	442,902,530	
2103	Interests held jointly with another person	1,333,463,705	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled		21/01/2027							3,725,595
	4105	Unlisted derivatives - Physically settled		25/01/2027							1,606,800
	4105	Unlisted derivatives - Physically settled		01/04/2027							2,597,800
	4105	Unlisted derivatives - Physically settled		12/04/2027							8,772,798
	4105	Unlisted derivatives - Physically settled		13/04/2027							8,785,950
	4105	Unlisted derivatives - Physically settled		14/04/2027							4,780,025
	4105	Unlisted derivatives - Physically settled		15/04/2027							2,688,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		
Wang Yun'an		1,776,366,235				
Ruan Xiudi		1,776,366,235				
Pan Pingping		1,776,366,235				
Chivalrous Lancers Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235				
Chivalrous Cavalry Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235				
Chivalrous Knights Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,366,235				
Cousin Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235				
Uncle Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235				
Nephew Tea Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,366,235				
Spring Equinox Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235				

Winter Solstice Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Summer Solstice Drinks Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,366,235	
Modern Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Ancient Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Nascent Leaves Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,366,235	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
(Private)		5103	Founder of a discretionary trust	442,902,530	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

Mr. Qi is a party to an acting-in-concert arrangement (the "Arrangement") set out in the prospectus of the Company dated February 4, 2025. On 14 September 2026, certain equity derivatives entered into by Chivalrous Lancers Limited and other parties to the Arrangement, namely Cousin Tea Limited and Modern Leaves Limited, partially expired causing a reduction in the relevant long position.

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)

DA20260917E00486

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 01364	
4. Name of listed corporation Guming Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,338,897,460

☐ 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)
Qi	Xia	戚侠
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

For corporate director, please fill in boxes 14 to 23:

14. Name of director

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

23. Name of listed parent and exchange on which parent is listed

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	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 were under an obligation to take the underlying shares	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		261,500	HKD				Enter code or double click below	
	12042		2501										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,366,235	75.95
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,104,735	75.94
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	442,831,030	
2103	Interests held jointly with another person	1,333,273,705	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled		21/01/2027							3,725,595
	4105	Unlisted derivatives - Physically settled		25/01/2027							1,606,800
	4105	Unlisted derivatives - Physically settled		01/04/2027							2,535,800
	4105	Unlisted derivatives - Physically settled		12/04/2027							8,772,798
	4105	Unlisted derivatives - Physically settled		13/04/2027							8,586,450
	4105	Unlisted derivatives - Physically settled		14/04/2027							4,780,025
	4105	Unlisted derivatives - Physically settled		15/04/2027							2,688,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position
Wang Yun'an		1,776,104,735	
Ruan Xiudi		1,776,104,735	
Pan Pingping		1,776,104,735	
Chivalrous Lancers Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Chivalrous Cavalry Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Chivalrous Knights Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,104,735	
Cousin Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Uncle Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Nephew Tea Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,104,735	
Spring Equinox Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	

Winter Solstice Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Summer Solstice Drinks Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,104,735	
Modern Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Ancient Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Nascent Leaves Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,104,735	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
(Private)		5103	Founder of a discretionary trust	442,831,030	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

Mr. Qi is a party to an acting-in-concert arrangement (the "Arrangement") set out in the prospectus of the Company dated February 4, 2025. On 15 September 2026, certain equity derivatives entered into by Chivalrous Lancers Limited and other parties to the Arrangement, namely Cousin Tea Limited, Spring Equinox Drinks Limited and Modern Leaves Limited, partially expired causing a reduction in the relevant long position.

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)

DA20260917E00485

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

16	09	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 01364	
4. Name of listed corporation Guming Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,338,897,460

☐ 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)
Qi	Xia	戚俠
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one) you were under an obligation to take the underlying shares	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		98,325	HKD				Enter code or double click below	
	12042		2501										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,104,735	75.94
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,006,410	75.93
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	442,801,375	
2103	Interests held jointly with another person	1,333,205,035	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled		21/01/2027							3,725,595
	4105	Unlisted derivatives - Physically settled		25/01/2027							1,606,800
	4105	Unlisted derivatives - Physically settled		01/04/2027							2,535,800
	4105	Unlisted derivatives - Physically settled		12/04/2027							8,772,798
	4105	Unlisted derivatives - Physically settled		13/04/2027							8,586,450
	4105	Unlisted derivatives - Physically settled		14/04/2027							4,681,700
	4105	Unlisted derivatives - Physically settled		15/04/2027							2,688,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person			Add Row	Delete Row
Name of joint shareholder	Address		Number of shares	
			Long position	Short position
Wang Yun'an			1,776,006,410	
Ruan Xiudi			1,776,006,410	
Pan Pingping			1,776,006,410	
Chivalrous Lancers Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands		1,776,006,410	
Chivalrous Cavalry Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands		1,776,006,410	
Chivalrous Knights Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands		1,776,006,410	
Cousin Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands		1,776,006,410	
Uncle Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands		1,776,006,410	
Nephew Tea Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands		1,776,006,410	
Spring Equinox Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands		1,776,006,410	

Winter Solstice Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Summer Solstice Drinks Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,006,410	
Modern Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Ancient Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Nascent Leaves Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,006,410	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
(Private)		5103	Founder of a discretionary trust	442,801,375	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

Mr. Qi is a party to an acting-in-concert arrangement (the "Arrangement") set out in the prospectus of the Company dated February 4, 2025. On 16 September 2026, certain equity derivatives entered into by Chivalrous Lancers Limited and other parties to the Arrangement, namely Cousin Tea Limited and Modern Leaves Limited, partially expired causing a reduction in the relevant long position.

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)

DA20260917E00483

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

16	09	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 01364	
4. Name of listed corporation Guming Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,338,897,460

☐ 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)
Ruan	Xiudi	阮修迪
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: rights to the shares under equity derivatives have been exercised against you	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	120,175	HKD				Enter code or double click below	
	1304		2501		2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,006,410	75.93
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,006,410	75.93
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	307,933,419	
2103	Interests held jointly with another person	1,468,072,991	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled		21/01/2027							3,725,595
	4105	Unlisted derivatives - Physically settled		25/01/2027							1,606,800
	4105	Unlisted derivatives - Physically settled		01/04/2027							2,535,800
	4105	Unlisted derivatives - Physically settled		12/04/2027							8,772,798
	4105	Unlisted derivatives - Physically settled		13/04/2027							8,586,450
	4105	Unlisted derivatives - Physically settled		14/04/2027							4,681,700
	4105	Unlisted derivatives - Physically settled		15/04/2027							2,688,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person			Add Row	Delete Row
Name of joint shareholder	Address		Number of shares	
			Long position	Short position
Wang Yun'an			1,776,006,410	
Qi Xia			1,776,006,410	
Pan Pingping			1,776,006,410	
Chivalrous Lancers Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands		1,776,006,410	
Chivalrous Cavalry Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands		1,776,006,410	
Chivalrous Knights Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands		1,776,006,410	
Cousin Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands		1,776,006,410	
Uncle Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands		1,776,006,410	
Nephew Tea Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands		1,776,006,410	
Spring Equinox Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands		1,776,006,410	

Winter Solstice Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Summer Solstice Drinks Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,006,410	
Modern Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Ancient Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Nascent Leaves Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,006,410	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
(Private)		5103	Founder of a discretionary trust	307,933,419	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

Mr. Ruan is a party to an acting-in-concert arrangement (the "Arrangement") set out in the prospectus of the Company dated February 4, 2025. On 16 September 2026, certain equity derivatives contracts entered into by Cousin Tea Limited and other parties to the Arrangement, namely Chivalrous Lancers Limited and Modern Leaves Limited, were partially settled causing a change in nature of the relevant shares.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260917E00482

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 01364	
4. Name of listed corporation Guming Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,338,897,460

☐ 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)
Ruan	Xiudi	阮修迪
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: rights to the shares under equity derivatives have been exercised against you	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	261,500	HKD				Enter code or double click below	
	1304		2501		2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,104,735	75.94
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,104,735	75.94
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	307,954,821	
2103	Interests held jointly with another person	1,468,149,914	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position		Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled		21/01/2027							3,725,595
	4105	Unlisted derivatives - Physically settled		25/01/2027							1,606,800
	4105	Unlisted derivatives - Physically settled		01/04/2027							2,535,800
	4105	Unlisted derivatives - Physically settled		12/04/2027							8,772,798
	4105	Unlisted derivatives - Physically settled		13/04/2027							8,586,450
	4105	Unlisted derivatives - Physically settled		14/04/2027							4,780,025
	4105	Unlisted derivatives - Physically settled		15/04/2027							2,688,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address				Number of shares	
					Long position	Short position
Wang Yun'an					1,776,104,735	
Qi Xia					1,776,104,735	
Pan Pingping					1,776,104,735	
Chivalrous Lancers Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands				1,776,104,735	
Chivalrous Cavalry Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands				1,776,104,735	
Chivalrous Knights Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands				1,776,104,735	
Cousin Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands				1,776,104,735	
Uncle Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands				1,776,104,735	
Nephew Tea Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands				1,776,104,735	
Spring Equinox Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands				1,776,104,735	

Winter Solstice Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Summer Solstice Drinks Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,104,735	
Modern Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Ancient Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Nascent Leaves Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,104,735	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
(Private)		5103	Founder of a discretionary trust	307,954,821	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

Mr. Ruan is a party to an acting-in-concert arrangement (the "Arrangement") set out in the prospectus of the Company dated February 4, 2025. On 15 September 2026, certain equity derivatives contracts entered into by Cousin Tea Limited and other parties to the Arrangement, namely Chivalrous Lancers Limited, Spring Equinox Drinks Limited and Modern Leaves Limited, were partially settled causing a change in nature of the relevant shares.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260917E00481

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

14	09	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 01364	
4. Name of listed corporation Guming Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,338,897,460

☐ 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)
Ruan	Xiudi	阮修迪
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: rights to the shares under equity derivatives have been exercised against you	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	213,026	HKD				Enter code or double click below	
	1304		2501		2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,366,235	75.95
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,366,235	75.95
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	307,989,321	
2103	Interests held jointly with another person	1,468,376,914	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled		21/01/2027							3,725,595
	4105	Unlisted derivatives - Physically settled		25/01/2027							1,606,800
	4105	Unlisted derivatives - Physically settled		01/04/2027							2,597,800
	4105	Unlisted derivatives - Physically settled		12/04/2027							8,772,798
	4105	Unlisted derivatives - Physically settled		13/04/2027							8,785,950
	4105	Unlisted derivatives - Physically settled		14/04/2027							4,780,025
	4105	Unlisted derivatives - Physically settled		15/04/2027							2,688,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	

31. Further information in relation to interests held by director jointly with another person						Add Row	Delete Row
Name of joint shareholder	Address					Number of shares	
						Long position	Short position
Wang Yun'an						1,776,366,235	
Qi Xia						1,776,366,235	
Pan Pingping						1,776,366,235	
Chivalrous Lancers Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands					1,776,366,235	
Chivalrous Cavalry Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands					1,776,366,235	
Chivalrous Knights Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands					1,776,366,235	
Cousin Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands					1,776,366,235	
Uncle Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands					1,776,366,235	
Nephew Tea Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands					1,776,366,235	
Spring Equinox Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands					1,776,366,235	

Winter Solstice Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Summer Solstice Drinks Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,366,235	
Modern Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Ancient Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Nascent Leaves Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,366,235	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
(Private)		5103	Founder of a discretionary trust	307,989,321	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

Mr. Ruan is a party to an acting-in-concert arrangement (the "Arrangement") set out in the prospectus of the Company dated February 4, 2025. On 14 September 2026, certain equity derivatives contracts entered into by Cousin Tea Limited and other parties to the Arrangement, namely Chivalrous Lancers Limited and Modern Leaves Limited, were partially settled causing a change in nature of the relevant shares.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260917E00480

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

16	09	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 01364	
4. Name of listed corporation Guming Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,338,897,460

☐ 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)
Ruan	Xiudi	阮修迪
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one);you were under an obligation to take the underlying shares	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		98,325	HKD				Enter code or double click below	
	12042		2501										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,104,735	75.94
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,006,410	75.93
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	307,933,419	
2103	Interests held jointly with another person	1,468,072,991	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled		21/01/2027							3,725,595
	4105	Unlisted derivatives - Physically settled		25/01/2027							1,606,800
	4105	Unlisted derivatives - Physically settled		01/04/2027							2,535,800
	4105	Unlisted derivatives - Physically settled		12/04/2027							8,772,798
	4105	Unlisted derivatives - Physically settled		13/04/2027							8,586,450
	4105	Unlisted derivatives - Physically settled		14/04/2027							4,681,700
	4105	Unlisted derivatives - Physically settled		15/04/2027							2,688,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person			Add Row	Delete Row
Name of joint shareholder	Address		Number of shares	
			Long position	Short position
Wang Yun'an			1,776,006,410	
Qi Xia			1,776,006,410	
Pan Pingping			1,776,006,410	
Chivalrous Lancers Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands		1,776,006,410	
Chivalrous Cavalry Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands		1,776,006,410	
Chivalrous Knights Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands		1,776,006,410	
Cousin Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands		1,776,006,410	
Uncle Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands		1,776,006,410	
Nephew Tea Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands		1,776,006,410	
Spring Equinox Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands		1,776,006,410	

Winter Solstice Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Summer Solstice Drinks Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,006,410	
Modern Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Ancient Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,006,410	
Nascent Leaves Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,006,410	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
(Private)		5103	Founder of a discretionary trust	307,933,419	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

Mr. Ruan is a party to an acting-in-concert arrangement (the "Arrangement") set out in the prospectus of the Company dated February 4, 2025. On 16 September 2026, certain equity derivatives contracts entered into by Cousin Tea Limited and other parties to the Arrangement, namely Chivalrous Lancers Limited and Modern Leaves Limited, partially expired causing a reduction in the relevant long position.

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)

DA20260917E00479

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

15	09	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 01364	
4. Name of listed corporation Guming Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,338,897,460

☐ 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)
Ruan	Xiudi	阮修迪
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one) you were under an obligation to take the underlying shares	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		261,500	HKD				Enter code or double click below	
	12042		2501										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,366,235	75.95
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,104,735	75.94
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	307,954,821	
2103	Interests held jointly with another person	1,468,149,914	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled		21/01/2027							3,725,595
	4105	Unlisted derivatives - Physically settled		25/01/2027							1,606,800
	4105	Unlisted derivatives - Physically settled		01/04/2027							2,535,800
	4105	Unlisted derivatives - Physically settled		12/04/2027							8,772,798
	4105	Unlisted derivatives - Physically settled		13/04/2027							8,586,450
	4105	Unlisted derivatives - Physically settled		14/04/2027							4,780,025
	4105	Unlisted derivatives - Physically settled		15/04/2027							2,688,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	

31. Further information in relation to interests held by director jointly with another person						Add Row	Delete Row
Name of joint shareholder	Address					Number of shares	
						Long position	Short position
Wang Yun'an						1,776,104,735	
Qi Xia						1,776,104,735	
Pan Pingping						1,776,104,735	
Chivalrous Lancers Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands					1,776,104,735	
Chivalrous Cavalry Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands					1,776,104,735	
Chivalrous Knights Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands					1,776,104,735	
Cousin Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands					1,776,104,735	
Uncle Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands					1,776,104,735	
Nephew Tea Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands					1,776,104,735	
Spring Equinox Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands					1,776,104,735	

Winter Solstice Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Summer Solstice Drinks Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,104,735	
Modern Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Ancient Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,104,735	
Nascent Leaves Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,104,735	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
(Private)		5103	Founder of a discretionary trust	307,954,821	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

Mr. Ruan is a party to an acting-in-concert arrangement (the "Arrangement") set out in the prospectus of the Company dated February 4, 2025. On 15 September 2026, certain equity derivatives contracts entered into by Cousin Tea Limited and other parties to the Arrangement, namely Chivalrous Lancers Limited, Spring Equinox Drinks Limited and Modern Leaves Limited, partially expired causing a reduction in the relevant long position.

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)

DA20260917E00478

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

14	09	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 01364	
4. Name of listed corporation Guming Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,338,897,460

☐ 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)
Ruan	Xiudi	阮修迪
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one):you were under an obligation to take the underlying shares	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		174,294	HKD				Enter code or double click below	
	12042		2501										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,540,529	75.96
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,776,366,235	75.95
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	307,989,321	
2103	Interests held jointly with another person	1,468,376,914	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation					Add Long Position	Delete Long Position	Add Short Position	Delete Short Position			
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled		21/01/2027							3,725,595
	4105	Unlisted derivatives - Physically settled		25/01/2027							1,606,800
	4105	Unlisted derivatives - Physically settled		01/04/2027							2,597,800
	4105	Unlisted derivatives - Physically settled		12/04/2027							8,772,798
	4105	Unlisted derivatives - Physically settled		13/04/2027							8,785,950
	4105	Unlisted derivatives - Physically settled		14/04/2027							4,780,025
	4105	Unlisted derivatives - Physically settled		15/04/2027							2,688,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position
Wang Yun'an		1,776,366,235	
Qi Xia		1,776,366,235	
Pan Pingping		1,776,366,235	
Chivalrous Lancers Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Chivalrous Cavalry Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Chivalrous Knights Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,366,235	
Cousin Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Uncle Tea Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Nephew Tea Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,366,235	
Spring Equinox Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	

Winter Solstice Drinks Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Summer Solstice Drinks Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,366,235	
Modern Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Ancient Leaves Limited	Ritter House, Wickhams Cay II, PO Box 3170, Road Town, Tortola, VG1110, British Virgin Islands	1,776,366,235	
Nascent Leaves Limited	Trident Chambers, P.O. Box 146, Road Town, Tortola VG1110, British Virgin Islands	1,776,366,235	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
(Private)		5103	Founder of a discretionary trust	307,989,321	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		
Total number of shares in which a director is interested under sections 317 and 318				

34. Supplementary information

Mr. Ruan is a party to an acting-in-concert arrangement (the "Arrangement") set out in the prospectus of the Company dated February 4, 2025. On 14 September 2026, certain equity derivatives contracts entered into by Cousin Tea Limited and other parties to the Arrangement, namely Chivalrous Lancers Limited and Modern Leaves Limited, partially expired causing a reduction in the relevant long position.

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)

DA20260917E00477

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

17	09	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. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,466,069,491

☐ 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)
Lee	Seng Hui	李成輝
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	122,000	HKD	3.3600	3.3187		Enter code or double click below	
	1101				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	870,232,096	59.35
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	870,354,096	59.36
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	870,354,096	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

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	75.50	N	870,354,096	
Allied Properties (H.K.) Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Allied Group Limited	14.21	N	870,354,096	
Capscore Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Allied Group Limited	100.00	N	870,354,096	
Allied Properties (H.K.) Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Capscore Limited	28.97	N	870,354,096	
Citiwealth Investment Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Allied Group Limited	100.00	N	870,354,096	
Allied Properties (H.K.) Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Citiwealth Investment Limited	0.67	N	870,354,096	
Sunhill Investments Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Allied Group Limited	100.00	N	870,354,096	
Allied Properties (H.K.) Limited	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)	Sunhill Investments Limited	56.15	N	870,354,096	
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	N	870,354,096	
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	Y	870,354,096	

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
Lee Seng Huang		870,354,096	
Lee Su Hwei		870,354,096	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

[Add Row](#) [Delete Row](#)

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
Lee and Lee Trust		5101	Trustee of a trust	870,354,096	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

[Add Row](#) [Delete Row](#)

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

0

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260917E00476

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

17	09	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 00393	
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	1,500,000,000

☐ 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)
Yeung	Chun Kam	楊振鑫
(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
		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	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	40,000	HKD	1.2900	1.2900		Enter code or double click below	
	1101				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	962,342,499	64.16
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	962,382,499	64.16
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
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	7,416,000	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
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	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
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	Y	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		

31. Further information in relation to interests held by director jointly with another person

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	
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

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

		Add Row	Delete Row
Name of other parties	Address	Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

0

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260917E00459

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

14	09	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 01274	
4. Name of listed corporation iMotion Automotive Technology (Suzhou) Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	257,442,540

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
LU	Yukun	盧玉坤
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office		
	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong		
	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	43,100	HKD	2.3650	2.2350		Enter code or double click below	
	1101				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	14,684,020	5.70
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	14,727,120	5.72
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	171,600	
2201	Interest of corporation controlled by you	14,555,520	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Suzhou Lanchi Management Consulting Partnership (L.P.) (蘇州藍馳管理諮詢企業(有限合夥))	Unit 3-A3F-003, Creative Industry Park, No. 328 Xinghu Street, Suzhou Industrial Park, China (Jiangsu) Pilot Free Trade Zone, Jiangsu, China	LU Yukun	100.00	Y	14,555,520	

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address				Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

盧玉坤於 2026年9月14日至2026年9月17日 期間透過場內交易增持本公司股份，交易貨幣為港元。具體交易明細如下：2026年9月14日購入8800 股，每股最高價為港幣2.28元，每股平均價為港幣2.194元；2026年9月15日購入10,100股，每股最高價為港幣2.365元，每股平均價為港幣2.253元；2026年9月16日購入10800 股，每股最高價為港幣2.27元，每股平均價為港幣2.251元；2026年9月17日購入13400股，每股最高價為港幣2.24元，每股平均價為港幣2.231元;上述四日合共增持43100 股，整體最高成交價為每股港幣2.365元，按各日成交股數加權計算之平均成交價約為每股港幣2.235元。

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)

DA20260917E00455

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

22	08	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 00863	
4. Name of listed corporation OSL Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	902,318,602

☐ 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)
TIU	Gary Ka Chun	刁家駿
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		043113677486
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one);you had a right to take the underlying shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	600,000	HKD			0.0000	Enter code or double click below	Services
	12041		2101		2101							3104	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,187,000	0.13
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	587,000	0.07
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	587,000	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	29/01/2027		HKD	0					70,000
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address	Number of shares				

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

600,000 share options granted to Mr. Tiu pursuant to the 2012 Share Option Scheme lapsed upon expiry of the exercise period without being exercised.

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)

DA20260917E00450

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

16	09	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 00330	
4. Name of listed corporation Esprit Holdings Limited	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	283,081,734

☐ 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)
KWONG	KAI SING BENNY	鄭啟成
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	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	4,323,750					Enter code or double click below	
	1705		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	4,323,750	1.53
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	4,323,750	1.53
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	4,323,750	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position		Short position		

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address				Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)
under section 317 attached/uploaded

DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20260917E00446

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

1. Date of relevant event

14	09	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 00656	
4. Name of listed corporation Fosun International Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	8,127,121,794

☐ For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Guo	Guangchang	郭廣昌
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below		27,164,433	HKD			5.1183	Enter code or double click below	Cash
	1213		2201									3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	5,921,898,734	72.87
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	5,894,734,301	72.53
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add RowDelete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	5,893,996,301	
2101	Beneficial owner	738,000	

28. Further information in derivative interests in listed corporation

Add Long PositionDelete Long PositionAdd Short PositionDelete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add RowDelete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add RowDelete 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
Fosun International Holdings Ltd.	Kingston Chambers, P.O. Box 173, Road Town, Tortola, Virgin Islands, British (British Virgin Islands)	Guo Guangchang	85.29	N	5,893,996,301	
Fosun Holdings Limited	Room 808, ICBC Tower, 3 Garden Road, Central, Hong Kong (Hong Kong)	Fosun International Holdings Ltd.	100.00	Y	5,893,996,301	

31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)					Add Row	Delete Row
Name of other parties	Address				Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

The deemed interest in Fosun International Limited decreased due to the arrangement of historical transaction.

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