

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)

DA20250731E00351

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

1. Date of relevant event

30	07	2025
(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 00952	
4. Name of listed corporation Quam Plus International Financial Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	6,197,049,220

<input type="radio"/> 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)
LAM	Kin Hing Kenneth	林建興
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		265116965281
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	770,000	HKD	0.1700	0.1670		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	4,322,352,404	69.74
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	4,321,582,404	69.73
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	113,072,833	
2201	Interest of corporation controlled by you	4,183,509,571	
2101	Beneficial owner	25,000,000	

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	22/07/2024	21/07/2033	HKD	10					25,000,000
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
Quam Tonghai Holdings Limited	5/F, Wing On Centre, 111 Connaught Road Central, Hong Kong (Hong Kong)	LAM Kin Hing, Kenneth	51.00	<div>Y</div>	4,183,509,571	

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	

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)

DA20250731E00350

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

1. Date of relevant event

29	07	2025
(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 00952	
4. Name of listed corporation Quam Plus International Financial Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	6,197,049,220

<input type="radio"/> 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)
LAM	Kin Hing Kenneth	林建興
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		265116965281
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	720,000	HKD	0.1720	0.1700		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	4,323,072,404	69.76
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	4,322,352,404	69.74
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	113,072,833	
2201	Interest of corporation controlled by you	4,184,279,571	
2101	Beneficial owner	25,000,000	

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	22/07/2024	21/07/2033	HKD	10					25,000,000
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
Quam Tonghai Holdings Limited	5/F, Wing On Centre, 111 Connaught Road Central, Hong Kong (Hong Kong)	LAM Kin Hing, Kenneth	51.00	<div>Y</div>	4,184,279,571	

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	

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)

DA20250731E00349

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

1. Date of relevant event

28	07	2025
(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 09880	
4. Name of listed corporation 深圳市優必選科技股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	401,267,396

<input type="radio"/> 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)
Xiong	Youjun	熊友军
(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

<input type="radio"/> 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	Beneficial owner	Enter code or double click below			HKD				Enter code or double click below	
	1213		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	5,681,300	1.53
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	5,681,300	1.41
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	5,681,300	

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

熊友军先生实际控制股份数量没有下降，因公司在7月28日完成H股新股配售，导致权益被动稀释比例下降

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)

DA20250731E00348

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

1. Date of relevant event

29	07	2025
(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 01378	
4. Name of listed corporation 中国宏桥集团有限公司	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	9,494,418,601

☐ 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	Bo	张波
(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

<input type="radio"/> 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	6,108,937,100	65.76
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	6,108,937,100	64.34
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	8,870,000	
2501	Other (you must describe the capacity in the Supplementary Information box)	6,100,067,100	

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)	4103	Listed derivatives - Convertible									10,036,027
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 Hongqiao Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	士平兴旺私人信托公司	100.00	<div>Y</div>	6,100,067,100	

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
张红霞		0
张艳红		0

Total number of shares in which a director is interested under sections 317 and 318	6,100,067,100
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34. Supplementary information

本次申报中，张波先生持有的总的股数中包括了China Hongqiao Holdings Limited ("CHHL")持有的中国宏桥集团有限公司发行的可换股债券，截至目前，可换股债券可转换的总股数为10,036,027股公司股份（尚未行使转股权）。张波先生持有的权益百分率有所变动，是因为可换股债券持有人提出转股申请以致发行股数于2025年7月29日、2025年7月30日及2025年7月31日增加。士平兴旺信托持有 CHHL100%权益。士平环球控股有限公司("士平环球")为士平兴旺信托的委托人、保护人和其中一名受益人，而张波先生持有士平环球40%的权益。张波先生、张红霞女士和张艳红女士就士平环球须经股东会决议批准的全部事项均保持一致行动，做出意思表示相同的决策及行为一致行动。基于此，张波先生、张红霞女士和张艳红女士对 China Hongqiao Holdings Limited 持有的公司股份拥有相关权益及进行披露。张波先生作为实益持有人于公司持有8,870,000股股份。

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

2

1. Date of relevant event

28	07	2025
(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 09880	
4. Name of listed corporation 深圳市優必選科技股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	401,267,396

<input type="radio"/> 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)
JIANG	SHUYUAN	蒋舒媛
(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

<input type="radio"/> 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			HKD				Enter code or double click below	
	1213		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	23,269,550	6.27
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	23,269,550	5.79
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	23,269,550	

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

深圳市進化論投資合夥企業（有限合夥）	中华人民共和国深圳市南山区桃源街道长源社区学苑大道1001号南山智园C1栋1901	蒋舒媛	0.00	<div>Y</div>	23,269,550	
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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

1、蒋舒媛女士实际控制法团股份数量没有下降，因公司在7月28日完成H股新股配售，导致权益被动稀释比例下降；2、蒋舒媛女士在深圳市進化論投資合夥企業（有限合伙）实际持有财产份额比例为0.0001%

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

1. Date of relevant event

30	07	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code00952	
4. Name of listed corporation Quam Plus International Financial Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	6,197,049,220

<input type="radio"/> 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)
HAN	Xiaosheng	韓曉生
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport		11. Chinese Character Code as printed on HKID Card
		728125563932
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	770,000	HKD	0.1700	0.1670		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	4,196,779,571	67.72
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	4,196,009,571	67.70
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
2201	Interest of corporation controlled by you	4,183,509,571	
2101	Beneficial owner	12,500,000	

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	22/07/2024	21/07/2033	HKD	10					12,500,000
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
Quam Tonghai Holdings Limited	5/F, Wing On Centre, 111 Connaught Road Central, Hong Kong (Hong Kong)	HAN Xiaosheng	49.00	<div>Y</div>	4,183,509,571	

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)

DA20250731E00344

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

1. Date of relevant event

29	07	2025
(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 00952	
4. Name of listed corporation Quam Plus International Financial Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	6,197,049,220

<input type="radio"/> 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)
HAN	Xiaosheng	韓曉生
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		728125563932
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> 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	720,000	HKD	0.1720	0.1700		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	4,197,499,571	67.73
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	4,196,779,571	67.72
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
2201	Interest of corporation controlled by you	4,184,279,571	
2101	Beneficial owner	12,500,000	

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	22/07/2024	21/07/2033	HKD	10					12,500,000
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
Quam Tonghai Holdings Limited	5/F, Wing On Centre, 111 Connaught Road Central, Hong Kong (Hong Kong)	HAN Xiaosheng	49.00	<div>Y</div>	4,184,279,571	

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)

DA20250731E00343

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

1. Date of relevant event

28	07	2025
(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 09880	
4. Name of listed corporation 深圳市優必選科技股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	401,267,396

<input type="radio"/> 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	Jian	周劍
(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		Enter code or double click below	Beneficial owner	0	HKD	0.0000	0.0000		Enter code or double click below	
	1213				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	83,574,350	22.52
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	83,574,350	20.82
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
2101	Beneficial owner	70,574,350	
2201	Interest of corporation controlled by you	13,000,000	

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
深圳三次元企業管理諮詢合夥企業（有限合夥）	中华人民共和国深圳市南山区桃源街道长源社区学苑大道1001号南山智园C1栋2201	周剑	73.96	Y	13,000,000	

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

周剑先生实际控制股份数量没有下降，因公司在7月28日完成H股新股配售，导致权益被动稀释比例下降

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)

DA20250731E00328

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

1. Date of relevant event

29	07	2025
(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

<input type="radio"/> 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	1,000	HKD	3.4000	3.4000		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	277,390,425	44.92
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	277,391,425	44.92
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	236,776,626	
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	<input type="text" value="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

1. Date of relevant event

31	07	2025
(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	387,076,150

<input type="radio"/> 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)
Hu	Edward	胡正國
(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

<input type="radio"/> 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		Enter code or double click below							Enter code or double click below	
	1706												
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	137,919	0.03
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	137,919	0.03
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	112,568	
2202	Interest of your spouse	25,351	

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					112,568
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 Wendy Junwen		25,351	

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	112,568		

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

With effect from July 31, 2025, Mr. Edward Hu has retired from WuXi AppTec Co., Ltd. (無錫藥明康德新藥開發股份有限公司). 自2025年7月31日起，胡正國先生已從無錫藥明康德新藥開發股份有限公司退休。

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)

DA20250731E00325

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

1. Date of relevant event

31	07	2025
(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. - A Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
A Shares	2,485,141,055

<input type="radio"/> 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)
Hu	Edward	胡正國
(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

<input type="radio"/> 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		Enter code or double click below							Enter code or double click below	
	1706												
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	283,314	0.01
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	283,314	0.01
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	254,132	
2202	Interest of your spouse	29,182	

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)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

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 Wendy Junwen		29,182	

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	
				<div></div>			
				<div></div>			

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

With effect from July 31, 2025, Mr. Edward Hu has retired from WuXi AppTec Co., Ltd. (無錫藥明康德新藥開發股份有限公司). 自2025年7月31日起，胡正國先生已從無錫藥明康德新藥開發股份有限公司退休。

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)

DA20250731E00265

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

1. Date of relevant event

28	07	2025
(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 02423	
4. Name of listed corporation KE Holdings Inc. - W	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Others	3,430,132,293

<input type="radio"/> 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	Xiaohong	陳小紅
(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	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	5,844,735					Enter code or double click below	
	1316		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	14,995,491	0.44
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	14,995,491	0.44
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	14,844,735	
2101	Beneficial owner	150,756	

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)	4104	Listed derivatives - Others (you must			<input type="text"/>		<input type="text"/>		<input type="text"/>		14,844,735
	4105	Unlisted derivatives - Physically settled	23/07/2021	23/07/2031	<input type="text" value="USD"/>	0	<input type="text" value="USD"/>	0.000	<input type="text"/>		10,965
	4104	Listed derivatives - Others (you must			<input type="text"/>		<input type="text"/>		<input type="text"/>		104,697
	4105	Unlisted derivatives - Physically settled			<input type="text" value="USD"/>	0	<input type="text"/>		<input type="text"/>		35,094
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

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

<div></div>				
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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
H Capital V GP, Ltd.	Floor 4, Willow House, Cricket Square, PO Box 268, Grand Cayman KY1-1104, Cayman Islands; Cayman Islands	Chen Xiaohong	100.00	<div>N</div>	14,844,735	
H Capital V GP, L.P.	Floor 4, Willow House, Cricket Square, PO Box 268, Grand Cayman KY1-1104, Cayman Islands; Cayman Islands	H Capital V GP, Ltd.	100.00	<div>N</div>	14,844,735	
H Capital V, L.P.	Floor 4, Willow House, Cricket Square, PO Box 268, Grand Cayman KY1-1104, Cayman Islands; Cayman Islands	H Capital V GP, L.P.	100.00	<div>Y</div>	14,844,735	

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

Boxes 5-6: The total issued Class A ordinary shares ("OS"). Boxes 28 & 30: The derivative interests represent ADSs listed on NYSE, share options and RSUs. Ms. Chen has power to control 4,948,245 ADSs (14,844,735 OS) held by H Capital V, L.P., and directly holds 34,899 ADSs (104,697 OS) and share option of 3,655 ADSs (10,965 OS) and RSUs of 11,698 ADSs (35,094 OS). Box 24: 5,844,735 OS held by H Capital V, L.P. were converted to 1,984,245 ADSs on July 28, 2025.

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. Date of relevant event

30	07	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code01079	
4. Name of listed corporation PINE TECHNOLOGY HOLDINGS LIMITED	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,326,701,739

<input type="radio"/> 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	Sanhuo	張三貨
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport		11. Chinese Character Code as printed on HKID Card
		172800056303
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		454,163,680	HKD			0.0678	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	471,023,680	35.50
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

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

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	
South Pearl Ventures Limited	Le Sanalele Complex, Ground Floor, Vaea Street, Saleufi, PO box 1868, Apia, Samoa	Zhang Sanhuo	100.00	<div>N</div>	0		
Sage Global Holdings Limited	CCS Trustees Limited, Mandar House, 3rd Floor, Johnson ' s Ghut, Tortola, British Virgin Islands	South Pearl Ventures Limited	100.00	<div>Y</div>	0		

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

34. Supplementary information

Upon completion of the sale of 454,163,680 shares of PINE Technology Holdings Limited (the "Company") by Sage Global Holdings Limited, Mr. Zhang Sanhuo ("Mr. Zhang") and the Company executed a deed of surrender (the "Deed") pursuant to which Mr. Zhang has agreed to surrender 16,860,000 share options for cancellation by the Company with effect from the date of the Deed.

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. Date of relevant event

28	07	2025
(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 08163	
4. Name of listed corporation NOIZ Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	925,255,612

<input type="radio"/> 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	Wing Kit	黃永傑
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		780630570267
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> 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	900,000	<div></div>				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	113,513	0.01
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,013,513	0.11
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	1,013,513	

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)	4106	Unlisted derivatives - Cash settled	20/01/2021	19/01/2026	HKD	1	HKD	0.132			113,513
	4106	Unlisted derivatives - Cash settled	28/07/2025	27/07/2030	HKD	1	HKD	0.107			900,000
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
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		

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)

DA20250731E00198

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

1. Date of relevant event

28	07	2025
(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 08163	
4. Name of listed corporation NOIZ Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	925,255,612

<input type="radio"/> 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)
Ng	Ka Sim, Casina	吳嘉善
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		070208570810
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> 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	900,000	<div></div>				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	113,513	0.01
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,013,513	0.11
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	1,013,513	

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)	4106	Unlisted derivatives - Cash settled	20/01/2021	19/01/2026	HKD	1	HKD	0.132			113,513
	4106	Unlisted derivatives - Cash settled	28/07/2025	27/07/2030	HKD	1	HKD	0.107			900,000
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

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. Date of relevant event

28	07	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

<div>3. Stock code</div> <div>08163</div>	
<div>4. Name of listed corporation</div> <div>NOIZ Group Ltd.</div>	
<div>5. Class of shares</div> <div>Ordinary Shares</div>	<div>6. Number of issued shares in class (Link to HKEX website)</div> <div>925,255,612</div>

<div> <input type="radio"/> For individual director, please fill in boxes 7 to 13: </div>		
<div>7. Name of director (English) as printed on HKID Card/Passport</div> <div> <div>Yeung</div> <div>Ann Mo Sheung</div> <div>(Surname)</div> <div>(Other names)</div> </div>		<div>10. Name of director (Chinese)</div> <div>楊慕嫦</div>
<div>8. HKID Card/Passport/PRC Resident Card number</div> <div></div>	<div>Country of issue of Passport</div> <div></div>	<div>11. Chinese Character Code as printed on HKID Card</div> <div>279919701281</div>
<div>9. Address of director</div> <div></div>		<div>12. Daytime telephone number</div> <div></div>
		<div>13. Email address</div> <div></div>

☐ 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	900,000					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	113,513	0.01
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,013,513	0.11
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	1,013,513	

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)	4102	Listed derivatives - Cash settled	20/01/2021	19/01/2026	HKD	1	HKD	0.132			113,513
	4102	Listed derivatives - Cash settled	28/07/2025	27/07/2030	HKD	1	HKD	0.107			900,000
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

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. Date of relevant event

30	07	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code02399	
4. Name of listed corporation 中國安儲能源集團有限公司	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	3,046,963,000

<input type="radio"/> 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	Kin Sun	郭建新
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card numberCountry 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: 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	100,000	HKD	0.3600	0.3600		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	69,897,000	2.29
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	69,797,000	2.29
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
2201	Interest of corporation controlled by you	69,797,000	

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
Spouse	Wong Tung Yam		69,797,000	

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
Everkept Limited	Vistra (BVI) Limited of Vistra Corporate Services Centre, Wickhams Cay 2, Road Town, Tortola, VG1110, British Virgin Islands	Kwok Kin Sun	70.00	Y	69,797,000	

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**

1. Date of relevant event

28	07	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code01003	
4. Name of listed corporation 歡喜傳媒集團有限公司	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	3,656,472,362

<input type="radio"/> 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	Zheng	徐崢
(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
		17761513
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		Enter code or double click below	A concert party to an agreement to buy shares described in s.317(1)(a)	7,450,000	HKD	0.5200	0.4605		Enter code or double click below	
	1211				2401								
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	1,409,864,354	38.56
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,402,414,354	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
2201	Interest of corporation controlled by you	438,625,528	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	481,413,298	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	43,750,000	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	438,625,528	

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)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

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
Tairong Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Xu Zheng	100.00	<div>Y</div>	438,625,528	

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	

Tairong Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	438,625,528
Newwood Investments Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	388,271,082
Dong Ping		525,163,298
Pacific Wits Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	438,625,528
Ning Hao		438,625,528
Total number of shares in which a director is interested under sections 317 and 318		1,402,414,354

34. Supplementary information

Newwood Investments Limited, a party to an agreement under Section 317, sold 7,450,000 shares on 28 July 2025.

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

1. Date of relevant event

28	07	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code01003	
4. Name of listed corporation 歡喜傳媒集團有限公司	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	3,656,472,362

<input type="radio"/> 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)
Ning	Hao	宁浩
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport		11. Chinese Character Code as printed on HKID Card
		13373185
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		Enter code or double click below	A concert party to an agreement to buy shares described in s.317(1)(a)	7,450,000	HKD	0.5200	0.4605		Enter code or double click below	
	1211				2401								
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	1,409,864,354	38.56
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,402,414,354	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
2201	Interest of corporation controlled by you	438,625,528	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	481,413,298	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	43,750,000	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	438,625,528	

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)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

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
Pacific Wits Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Ning Hao	100.00	<div>Y</div>	438,625,528	

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	

Pacific Wits Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	438,625,528
Newwood Investments Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	388,271,082
Dong Ping		525,163,298
Tairong Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	438,625,528
Xu Zheng		438,625,528
Total number of shares in which a director is interested under sections 317 and 318		1,402,414,354

34. Supplementary information

Newwood Investments Limited, a party to an agreement under Section 317, sold 7,450,000 shares on 28 July 2025.

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

1. Date of relevant event

30	07	2025
(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 06603	
4. Name of listed corporation IFBH Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	266,666,800

<input type="radio"/> 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)
Kitkungvan	Tawat	
(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: 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		992,000	HKD			27.8000	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	3,968,200	1.49
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,976,200	1.12
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	2,976,200	

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

10BIF Limited	Unit 902, 9/F, 131-132 Connaught Road West, Hong Kong	Tawat Kitkungvan	100.00	Y	2,976,200	
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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

992,000 shares in IFBH Limited have been sold in connection with the full exercise of over-allotment option of the global offering of shares in IFBH 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

0

1. Date of relevant event

23	06	2025
(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

00856

4. Name of listed corporation

VSTECS Holdings Ltd.

5. Class of shares

Ordinary Shares

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

1,430,813,998

☐ For individual director, please fill in boxes 7 to 13:

7. Name of director (English) as printed on HKID Card/Passport

LiJialin

(Surname)(Other names)

10. Name of director (Chinese)

李佳林

8. HKID Card/Passport/PRC Resident Card number

Country of issue of Passport

11. Chinese Character Code as printed on HKID Card

262101632651

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	700,000					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	597,870,800	41.78
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	598,570,800	41.83
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	83,033,200	
2202	Interest of your spouse	204,309,600	
2201	Interest of corporation controlled by you	311,228,000	

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	23/06/2028	23/06/2033	<input type="text"/>		<input type="text" value="HKD"/>	7.290	<input type="text"/>		700,000
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

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	Liu Li		204,309,600	

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 23 June 2025, the issuer granted 700,000 share options to the directors under its share option scheme adopted on 23 June 2015. For details, please refer to the announcement of the issuer dated 23 June 2025.

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. Date of relevant event

23	06	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code00856	
4. Name of listed corporation VSTECs Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,430,813,998

<input type="radio"/> 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)
Gao	Yiyang	高懿洋
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card numberCountry 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 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	80,000					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	0	0.00
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	80,000	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	80,000	

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	23/06/2028	23/06/2033			HKD	7.290			80,000
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 23 June 2025, the issuer granted 80,000 share options to the director under its share option scheme adopted on 23 June 2015. For details, please refer to the announcement of the issuer dated 23 June 2025.

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

1. Date of relevant event

23	06	2025
(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 00856	
4. Name of listed corporation VSTECS Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,430,813,998

<input type="radio"/> 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	Dingheng	余定恆
(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	
		12. Daytime telephone number
9. Address of director		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	80,000					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	0	0.00
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	80,000	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	80,000	

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	23/06/2028	23/06/2033			HKD	7.290			80,000
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 23 June 2025, the issuer granted 80,000 share options to the director under its share option scheme adopted on 23 June 2015. For details, please refer to the announcement of the issuer dated 23 June 2025.

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)

DA20250731E00077

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

1. Date of relevant event

28	07	2025
(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 06168	
4. Name of listed corporation Zhou Liu Fu Jewellery Co., Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	273,688,883

<input type="radio"/> 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)
Zhong	Yingqin	鍾映琴
(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	Interest of your spouse	Enter code or double click below	Interest of your spouse	193,364,925					Enter code or double click below	
	1711		2202		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	193,364,925	72.80
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	193,364,925	70.65
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
2202	Interest of your spouse	193,364,925	

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	李偉柱		193,364,925	

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: 8,074,300 H Shares of the listed corporation were issued on 28 July 2025 due to full exercise of the over-allotment option.

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)

DA20250731E00076

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

1. Date of relevant event

23	06	2025
(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 00856	
4. Name of listed corporation VSTECS Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,430,813,998

<input type="radio"/> 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	Dongjie	張冬杰
(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 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	80,000					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	0	0.00
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	80,000	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	80,000	

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	23/06/2028	23/06/2033			HKD	7.290			80,000
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 23 June 2025, the issuer granted 80,000 share options to the director under its share option scheme adopted on 23 June 2015. For details, please refer to the announcement of the issuer dated 23 June 2025.

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

1. Date of relevant event

23	06	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code00856	
4. Name of listed corporation VSTECS Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,430,813,998

<input type="radio"/> 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	Yue	李玥
(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 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	700,000					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	0	0.00
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	700,000	0.05
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	700,000	

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	23/06/2028	23/06/2033			HKD	7.290			700,000
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 23 June 2025, the issuer granted 700,000 share options to the director under its share option scheme adopted on 23 June 2015. For details, please refer to the announcement of the issuer dated 23 June 2025.

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

1. Date of relevant event

28	07	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code06168	
4. Name of listed corporation Zhou Liu Fu Jewellery Co., Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	273,688,883

<input type="radio"/> 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	Weipeng	李偉蓬
(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

<input type="radio"/> 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	193,364,925	72.80
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	193,364,925	70.65
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
2201	Interest of corporation controlled by you	54,140,600	
2103	Interests held jointly with another person	139,224,325	

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
深圳乾坤聯合投資有限公司	中國深圳市龍崗區橫崗街道六約北社區埔廈路52號潔瑪大廈108(中國)	李偉蓬	100.00	Y	54,140,600	

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
李偉柱		139,224,325	

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

Box 24: 8,074,300 H Shares of the listed corporation were issued on 28 July 2025 due to full exercise of the over-allotment option. Box 27 & 31: By virtue of the Acting-in-Concert Agreement entered into between Mr. Li Weizhu and Mr. Li Weipeng, each of Mr. Li Weizhu and Mr. Li Weipeng is deemed to be interested in the shares held by each other. Hence, Mr. Li Weipeng is deemed to be interested in 139,224,325 H shares held by Mr. Li Weizhu through his controlled corporations.

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. Date of relevant event

28	07	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code06168	
4. Name of listed corporation Zhou Liu Fu Jewellery Co., Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	273,688,883

<input type="radio"/> 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	Weizhu	李偉柱
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> 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	193,364,925	72.80
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	193,364,925	70.65
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
2201	Interest of corporation controlled by you	139,224,325	
2103	Interests held jointly with another person	54,140,600	

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
深圳市周六福投資有限公司	中國深圳市龍崗區橫崗街道六約埔廈路52號廠房A棟109(中國)	李偉柱	100.00	<input type="text" value="N"/>	123,769,600	
深圳若水聯合投資有限公司	中國深圳市龍崗區橫崗街道六約北社區埔廈路52號106(中國)	李偉柱	60.00	<input type="text" value="Y"/>	70,725,500	
深圳若水聯合投資有限公司	中國深圳市龍崗區橫崗街道六約北社區埔廈路52號106(中國)	深圳市周六福投資有限公司	40.00	<input type="text" value="Y"/>	70,725,500	
深圳上善聯合投資有限公司	中國深圳市龍崗區橫崗街道六約北社區埔廈路52號潔瑪大廈107(中國)	深圳市周六福投資有限公司	30.00	<input type="text" value="Y"/>	53,044,100	
深圳上善聯合投資有限公司	中國深圳市龍崗區橫崗街道六約北社區埔廈路52號潔瑪大廈107(中國)	李偉柱	70.00	<input type="text" value="Y"/>	53,044,100	
共青城創明投資合夥企業(有限合夥)	中國江西省九江市共青城市基金小鎮內(中國)	李偉柱	82.00	<input type="text" value="Y"/>	10,009,537	
共青城少伯投資合夥企業(有限合夥)	中國江西省九江市共青城市基金小鎮內(中國)	李偉柱	86.76	<input type="text" value="Y"/>	5,445,188	

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
李偉蓬		54,140,600	

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: 8,074,300 H Shares of the listed corporation were issued on 28 July 2025 due to full exercise of the over-allotment option. Box 27 & 31: By virtue of the Acting-in-Concert Agreement entered into between Mr. Li Weizhu and Mr. Li Weipeng, each of Mr. Li Weizhu and Mr. Li Weipeng is deemed to be interested in the shares held by each other. Hence, Mr. Li Weizhu is deemed to be interested in 54,140,600 H shares held by Mr. Li Weipeng through Shenzhen Qiankun United Investment Co., Ltd.

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)

DA20250731E00068

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

1. Date of relevant event

23	06	2025
(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 00856	
4. Name of listed corporation VSTECs Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,430,813,998

<input type="radio"/> 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)
Gu	Sanjun	顧三軍
(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

<input type="radio"/> 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	700,000	<input type="text"/>				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	150,000	0.01
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	850,000	0.06
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	850,000	

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	23/06/2028	23/06/2033			HKD	7.290			700,000
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 23 June 2025, the issuer granted 700,000 share options to the director under its share option scheme adopted on 23 June 2015. For details, please refer to the announcement of the issuer dated 23 June 2025.

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

1. Date of relevant event

23	06	2025
(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 00856	
4. Name of listed corporation VSTECS Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,430,813,998

<input type="radio"/> 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	Wei	李煒
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		26213555
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	80,000					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	0	0.00
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	80,000	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	80,000	

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	23/06/2028	23/06/2033			HKD	7.290			80,000
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 23 June 2025, the issuer granted 80,000 share options to the director under its share option scheme adopted on 23 June 2015. For details, please refer to the announcement of the issuer dated 23 June 2025.

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)

DA20250731E00055

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

1. Date of relevant event

23	06	2025
(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 00856	
4. Name of listed corporation VSTECS Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,430,813,998

<input type="radio"/> 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	Hoi Chau	陳海洲
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		711531893166
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	700,000					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	150,000	0.01
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	850,000	0.06
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	850,000	

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	23/06/2028	23/06/2033			HKD	7.290			700,000
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 23 June 2025, the issuer granted 700,000 share options to the director under its share option scheme adopted on 23 June 2015. For details, please refer to the announcement of the issuer dated 23 June 2025.

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)

DA20250731E00050

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

1. Date of relevant event

23	06	2025
(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 00856	
4. Name of listed corporation VSTECS Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,430,813,998

<input type="radio"/> 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)
Ong	Wei Hiam	王偉圻
(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
		376902513512
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> 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	700,000	<div></div>				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	2,193,600	0.15
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,893,600	0.20
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	2,893,600	

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)	4105	Unlisted derivatives - Physically settled	23/06/2028	23/06/2033			HKD	7.290			700,000
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 23 June 2025, the issuer granted 700,000 share options to the director under its share option scheme adopted on 23 June 2015. For details, please refer to the announcement of the issuer dated 23 June 2025.

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

1. Date of relevant event

24	07	2025
(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 08487	
4. Name of listed corporation ISP Global Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,046,628,000

<input type="radio"/> 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)
CAO	CHUNMENG	曹春萌
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		258025045492
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	68,000	HKD		0.0973		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	117,812,000	11.26
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	117,880,000	11.26
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	117,880,000	

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

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)

DA20250731E00013

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

1. Date of relevant event

30	07	2025
(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 00022	
4. Name of listed corporation Mexan Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,966,387,866

<input type="radio"/> 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)
LUN	Yiu Kay Edwin	倫耀基
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		024350691015
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		400,000	HKD	0.1680	0.1680		Enter code or double click below	
	1201		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	1,340,295,354	68.16
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,339,895,354	68.14
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

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
Winland Stock (BVI) Limited	3rd Floor, J&C Building, P.O. Box 933, Road Town, Tortola, British Virgin Islands, VG1110 (British Virgin Islands)	Lun Yiu Kay Edwin	100.00	<input type="text" value="N"/>	400,000	
Winland Wealth (BVI) Limited	3rd Floor, J&C Building, P.O. Box 933, Road Town, Tortola, British Virgin Islands, VG1110 (British Virgin Islands)	Winland Stock (BVI) Limited	100.00	<input type="text" value="Y"/>	400,000	

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

1. Date of relevant event

28	07	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

<div>3. Stock code</div> <div>08283</div>	
<div>4. Name of listed corporation</div> <div>Zhongshi Minan Holdings Ltd.</div>	
<div>5. Class of shares</div> <div>Ordinary Shares</div>	<div>6. Number of issued shares in class (Link to HKEX website)</div> <div>57,600,000</div>

<div><input type="radio"/> For individual director, please fill in boxes 7 to 13:</div>		
<div>7. Name of director (English) as printed on HKID Card/Passport</div> <div> <div>WANG</div> <div>LEI</div> <div>(Surname)</div> <div>(Other names)</div> </div>		<div>10. Name of director (Chinese)</div> <div>王雷</div>
<div>8. HKID Card/Passport/PRC Resident Card number</div> <div></div>	<div>Country of issue of Passport</div> <div></div>	<div>11. Chinese Character Code as printed on HKID Card</div> <div></div>
<div>9. Address of director</div> <div></div>		<div>12. Daytime telephone number</div> <div></div>
		<div>13. Email address</div> <div></div>

<input type="radio"/> 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: new shares were issued in a top-up placing	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner						Enter code or double click below	
	1210		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	11,817,400	24.62
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	11,817,400	20.52
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	11,817,400	

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)

DA20250731E00002

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

1. Date of relevant event

07	01	2025
(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 08283	
4. Name of listed corporation Zhongshi Minan Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,400,000,000

<input type="radio"/> 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	LEI	王雷
(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

<input type="radio"/> 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: new shares were issued in a top-up placing	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner						Enter code or double click below
	1210		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	590,870,000	29.54
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	590,870,000	24.62
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	590,870,000	

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

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

1. Date of relevant event

25	07	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code00853	
4. Name of listed corporation 微创医疗科学有限公司	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,850,174,583

<input type="radio"/> 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	Jonathan W	
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card numberCountry 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	800,000	HKD			5.3550	Enter code or double click below	Cash
	1101				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	5,637,360	0.30
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	6,437,360	0.35
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	6,437,360	

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	
	4105	Unlisted derivatives - Physically settled	30/03/2022	29/03/2027	<input type="text" value="HKD"/>	0	<input type="text" value="HKD"/>	5.798	<input type="text"/>		93,580
	4105	Unlisted derivatives - Physically settled	29/03/2023	28/03/2028	<input type="text" value="HKD"/>	0	<input type="text" value="HKD"/>	8.510	<input type="text"/>		104,560
	4105	Unlisted derivatives - Physically settled	01/04/2024	31/03/2029	<input type="text" value="HKD"/>	0	<input type="text" value="HKD"/>	7.448	<input type="text"/>		113,284
	4105	Unlisted derivatives - Physically settled	31/03/2025	30/03/2030	<input type="text" value="HKD"/>	0	<input type="text" value="HKD"/>	17.540	<input type="text"/>		43,725
	4105	Unlisted derivatives - Physically settled	31/03/2026	30/03/2031	<input type="text" value="HKD"/>	0	<input type="text" value="HKD"/>	43.750	<input type="text"/>		14,865
	4105	Unlisted derivatives - Physically settled	01/04/2027	31/03/2032	<input type="text" value="HKD"/>	0	<input type="text" value="HKD"/>	18.120	<input type="text"/>		24,313
	4105	Unlisted derivatives - Physically settled	31/03/2028	30/03/2033	<input type="text" value="HKD"/>	0	<input type="text" value="HKD"/>	20.010	<input type="text"/>		85,466
	4105	Unlisted derivatives - Physically settled	01/04/2030	31/03/2035	<input type="text" value="HKD"/>	0	<input type="text" value="HKD"/>	8.340	<input type="text"/>		274,014
	4105	Unlisted derivatives - Physically settled	31/03/2024	30/03/2033	<input type="text" value="HKD"/>	0	<input type="text" value="HKD"/>	20.010	<input type="text"/>		200,000
	4105	Unlisted derivatives - Physically settled	31/03/2025	30/03/2033	<input type="text" value="HKD"/>	0	<input type="text" value="HKD"/>	20.010	<input type="text"/>		200,000
	4105	Unlisted derivatives - Physically settled	31/03/2026	30/03/2033	<input type="text" value="HKD"/>	0	<input type="text" value="HKD"/>	20.010	<input type="text"/>		200,000

Long Position(s)	4105	Unlisted derivatives - Physically settled	31/03/2027	30/03/2033	HKD	0	HKD	20.010			200,000
	4105	Unlisted derivatives - Physically settled	31/03/2028	30/03/2033	HKD	0	HKD	20.010			200,000
	4105	Unlisted derivatives - Physically settled	21/02/2022	20/01/2032	HKD	0	HKD	28.050			412
	4105	Unlisted derivatives - Physically settled	21/03/2022	20/01/2032	HKD	0	HKD	28.050			412
	4105	Unlisted derivatives - Physically settled	21/04/2022	20/01/2032	HKD	0	HKD	28.050			412
	4105	Unlisted derivatives - Physically settled	21/05/2022	20/01/2032	HKD	0	HKD	28.050			412
	4105	Unlisted derivatives - Physically settled	21/06/2022	20/01/2032	HKD	0	HKD	28.050			412
	4105	Unlisted derivatives - Physically settled	21/07/2022	20/01/2032	HKD	0	HKD	28.050			412
	4105	Unlisted derivatives - Physically settled	21/08/2022	20/01/2032	HKD	0	HKD	28.050			412
	4105	Unlisted derivatives - Physically settled	21/09/2022	20/01/2032	HKD	0	HKD	28.050			412
	4105	Unlisted derivatives - Physically settled	21/10/2022	20/01/2032	HKD	0	HKD	28.050			412
	4105	Unlisted derivatives - Physically settled	21/11/2022	20/01/2032	HKD	0	HKD	28.050			412
	4105	Unlisted derivatives - Physically settled	21/12/2022	20/01/2032	HKD	0	HKD	28.050			412
	4105	Unlisted derivatives - Physically settled	21/01/2023	20/01/2032	HKD	0	HKD	28.050			423
	4105	Unlisted derivatives - Physically settled	01/05/2022	31/03/2032	HKD	0	HKD	18.120			412
	4105	Unlisted derivatives - Physically settled	01/06/2022	31/03/2032	HKD	0	HKD	18.120			412
	4105	Unlisted derivatives - Physically settled	01/07/2022	31/03/2032	HKD	0	HKD	18.120			412
	4105	Unlisted derivatives - Physically settled	01/08/2022	31/03/2032	HKD	0	HKD	18.120			412
	4105	Unlisted derivatives - Physically settled	01/09/2022	31/03/2032	HKD	0	HKD	18.120			412
	4105	Unlisted derivatives - Physically settled	01/10/2022	31/03/2032	HKD	0	HKD	18.120			412
	4105	Unlisted derivatives - Physically settled	01/11/2022	31/03/2032	HKD	0	HKD	18.120			412
	4105	Unlisted derivatives - Physically settled	01/12/2022	31/03/2032	HKD	0	HKD	18.120			412
	4105	Unlisted derivatives - Physically settled	01/01/2023	31/03/2032	HKD	0	HKD	18.120			412

Long Position(s)	4105	Unlisted derivatives - Physically settled	01/02/2023	31/03/2032	HKD	0	HKD	18.120			412
	4105	Unlisted derivatives - Physically settled	01/03/2023	31/03/2032	HKD	0	HKD	18.120			412
	4105	Unlisted derivatives - Physically settled	01/04/2023	31/03/2032	HKD	0	HKD	18.120			423
	4105	Unlisted derivatives - Physically settled	16/06/2022	15/05/2032	HKD	0	HKD	14.260			412
	4105	Unlisted derivatives - Physically settled	16/07/2022	15/05/2032	HKD	0	HKD	14.260			412
	4105	Unlisted derivatives - Physically settled	16/08/2022	15/05/2032	HKD	0	HKD	14.260			412
	4105	Unlisted derivatives - Physically settled	16/09/2022	15/05/2032	HKD	0	HKD	14.260			412
	4105	Unlisted derivatives - Physically settled	16/10/2022	15/05/2032	HKD	0	HKD	14.260			412
	4105	Unlisted derivatives - Physically settled	16/11/2022	15/05/2032	HKD	0	HKD	14.260			412
	4105	Unlisted derivatives - Physically settled	16/12/2022	15/05/2032	HKD	0	HKD	14.260			412
	4105	Unlisted derivatives - Physically settled	16/01/2023	15/05/2032	HKD	0	HKD	14.260			412
	4105	Unlisted derivatives - Physically settled	16/02/2023	15/05/2032	HKD	0	HKD	14.260			412
	4105	Unlisted derivatives - Physically settled	16/03/2023	15/05/2032	HKD	0	HKD	14.260			412
	4105	Unlisted derivatives - Physically settled	16/04/2023	15/05/2032	HKD	0	HKD	14.260			412
	4105	Unlisted derivatives - Physically settled	16/05/2023	15/05/2032	HKD	0	HKD	14.260			423
	4105	Unlisted derivatives - Physically settled	23/02/2019	22/01/2029	HKD	0	HKD	7.730			12,500
	4105	Unlisted derivatives - Physically settled	23/03/2019	22/01/2029	HKD	0	HKD	7.730			12,500
	4105	Unlisted derivatives - Physically settled	23/04/2019	22/01/2029	HKD	0	HKD	7.730			12,500
	4105	Unlisted derivatives - Physically settled	23/05/2019	22/01/2029	HKD	0	HKD	7.730			12,500
	4105	Unlisted derivatives - Physically settled	23/06/2019	22/01/2029	HKD	0	HKD	7.730			12,500
	4105	Unlisted derivatives - Physically settled	23/07/2019	22/01/2029	HKD	0	HKD	7.730			12,500
	4105	Unlisted derivatives - Physically settled	23/08/2019	22/01/2029	HKD	0	HKD	7.730			12,500
	4105	Unlisted derivatives - Physically settled	23/09/2019	22/01/2029	HKD	0	HKD	7.730			12,500

	4105	Unlisted derivatives - Physically settled	23/10/2019	22/01/2029	HKD	0	HKD	7.730			12,500
	4105	Unlisted derivatives - Physically settled	23/11/2019	22/01/2029	HKD	0	HKD	7.730			12,500
	4105	Unlisted derivatives - Physically settled	23/12/2019	22/01/2029	HKD	0	HKD	7.730			12,500
	4105	Unlisted derivatives - Physically settled	23/01/2020	22/01/2029	HKD	0	HKD	7.730			12,500
	4105	Unlisted derivatives - Physically settled	08/04/2029	07/04/2034	HKD	0	HKD	6.580			163,786
	4105	Unlisted derivatives - Physically settled	08/04/2025	07/04/2034	HKD	0	HKD	6.580			594,902
	4105	Unlisted derivatives - Physically settled	30/03/2021	29/03/2026	HKD	0	HKD	3.482			592,000
	4105	Unlisted derivatives - Physically settled	30/03/2022	29/03/2026	HKD	0	HKD	3.482			592,000
	4105	Unlisted derivatives - Physically settled	30/03/2023	29/03/2026	HKD	0	HKD	3.482			592,000
	4105	Unlisted derivatives - Physically settled	30/03/2024	29/03/2026	HKD	0	HKD	3.482			592,000
	4105	Unlisted derivatives - Physically settled	30/03/2025	29/03/2026	HKD	0	HKD	3.482			592,000
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

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. Date of relevant event

04	07	2025
(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 09995	
4. Name of listed corporation RemeGen Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	208,581,239

<input type="radio"/> 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	Qingkai	溫慶凱
(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 reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Interests held jointly with another person	Enter code or double click below	Interests held jointly with another person	100,000	HKD	67.0000	66.0000		Enter code or double click below	
	1213		2103		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	25,224,041	12.09
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	25,124,041	12.05
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
2103	Interests held jointly with another person	25,124,041	

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)											
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			
Fang Jianmin		25,124,041				
Wang Weidong		25,124,041				
Lin Jian		25,124,041				
Wang Liqiang		25,124,041				
Wang Xudong		25,124,041				
Deng Yong		25,124,041				
Xiong Xiaobin		25,124,041				
Yang Minhua		25,124,041				
Wei Jianliang		25,124,041				
Yantai Rongda Venture Capital Center (Limited Partnership)	Room 212, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	25,124,041				
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	25,124,041				
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	25,124,041				

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

(1) Wen Qingkai and the parties set out in Box 31 are interested in 25,124,041 H Shares as concert parties. (2) Relevant event: RongChang Holding Group LTD. sold 100,000 H Shares directly held by it.

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

DA20250708E00628

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)

DA20250730E00519

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

1. Date of relevant event

04	07	2025
(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 09995	
4. Name of listed corporation RemeGen Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	208,581,239

<input type="radio"/> 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)
Lin	Jian	林健
(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	Interests held jointly with another person	Enter code or double click below	Interests held jointly with another person	100,000	HKD	67.0000	66.0000		Enter code or double click below	
	1213		2103		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	25,224,041	12.09
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	25,124,041	12.05
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
2103	Interests held jointly with another person	25,124,041	

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)											
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		
Fang Jianmin		25,124,041				
Wang Weidong		25,124,041				
Wang Liqiang		25,124,041				
Wang Xudong		25,124,041				
Deng Yong		25,124,041				
Xiong Xiaobin		25,124,041				
Wen Qingkai		25,124,041				
Yang Minhua		25,124,041				
Wei Jianliang		25,124,041				
Yantai Rongda Venture Capital Center (Limited Partnership)	Room 212, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	25,124,041				
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	25,124,041				
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	25,124,041				

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

(1) Lin Jian and the parties set out in Box 31 are interested in 25,124,041 H Shares as concert parties. (2) Relevant event: RongChang Holding Group LTD. sold 100,000 H Shares directly held by it.

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

DA20250708E00626

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

1. Date of relevant event

04	07	2025
(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 09995	
4. Name of listed corporation RemeGen Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	208,581,239

<input type="radio"/> 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	Liqiang	王荔強
(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

<input type="radio"/> 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	Interests held jointly with another person	Enter code or double click below	Interests held jointly with another person	100,000	HKD	67.0000	66.0000		Enter code or double click below
	1213		2103		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	25,224,041	12.09
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	25,124,041	12.05
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
2103	Interests held jointly with another person	25,124,041	

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)											
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			
Fang Jianmin		25,124,041				
Wang Weidong		25,124,041				
Lin Jian		25,124,041				
Wang Xudong		25,124,041				
Deng Yong		25,124,041				
Xiong Xiaobin		25,124,041				
Wen Qingkai		25,124,041				
Yang Minhua		25,124,041				
Wei Jianliang		25,124,041				
Yantai Rongda Venture Capital Center (Limited Partnership)	Room 212, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	25,124,041				
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	25,124,041				
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	25,124,041				

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

(1) Wang Liqiang and the parties set out in Box 31 are interested in 25,124,041 H Shares as concert parties. (2) Relevant event: RongChang Holding Group LTD. sold 100,000 H Shares directly held by it.

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

DA20250708E00625

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

1. Date of relevant event

07	06	2024
(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 02598	
4. Name of listed corporation 連連數字科技股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	418,668,764

<input type="radio"/> 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)
Xue	Qiangjun	薛強軍
(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

<input type="radio"/> 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	Beneficial owner						Enter code or double click below	
	1706		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	2,700,000	0.64
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,700,000	0.64
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	2,700,000	

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

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

1. Date of relevant event

04	07	2025
(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 09995	
4. Name of listed corporation RemeGen Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	208,581,239

<input type="radio"/> 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)
Fang	Jianmin	房健民
(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: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Interests held jointly with another person	Enter code or double click below	Interests held jointly with another person	100,000	HKD	67.0000	66.0000		Enter code or double click below	
	1213		2103		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	25,224,041	12.09
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	25,124,041	12.05
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
2103	Interests held jointly with another person	2,879,041	
2201	Interest of corporation controlled by you	20,745,000	
2101	Beneficial owner	1,500,000	

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)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

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
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	Fang Jianmin	100.00	<div>Y</div>	20,745,000	

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
Wang Weidong		25,124,041	
Lin Jian		25,124,041	
Wang Liqiang		25,124,041	
Wang Xudong		25,124,041	
Deng Yong		25,124,041	
Xiong Xiaobin		25,124,041	
Wen Qingkai		25,124,041	
Yang Minhua		25,124,041	
Wei Jianliang		25,124,041	
Yantai Rongda Venture Capital Center (Limited Partnership)	Room 212, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	25,124,041	
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	25,124,041	
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	25,124,041	

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

34. Supplementary information

(1) Fang Jianmin and the parties set out in Box 31 are interested in 25,124,041 H Shares as concert parties. (2) Relevant event: RongChang Holding Group LTD. sold 100,000 H Shares directly held by it.

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

DA20250708E00621

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

1. Date of relevant event

04	07	2025
(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 09995	
4. Name of listed corporation RemeGen Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	208,581,239

<input type="radio"/> 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	Weidong	王威東
(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: 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	100,000	HKD	67.0000	66.0000		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	25,649,041	12.30
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	25,549,041	12.25
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
2103	Interests held jointly with another person	22,245,000	
2201	Interest of corporation controlled by you	2,454,041	
2101	Beneficial owner	425,000	
2305	Beneficiary of a trust (other than a discretionary interest)	425,000	

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)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

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
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	Wang Weidong	100.00	<input type="text" value="Y"/>	2,454,041	

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
Fang Jianmin		25,124,041	
Lin Jian		25,124,041	
Wang Liqiang		25,124,041	
Wang Xudong		25,124,041	
Deng Yong		25,124,041	
Xiong Xiaobin		25,124,041	
Wen Qingkai		25,124,041	
Yang Minhua		25,124,041	
Wei Jianliang		25,124,041	
Yantai Rongda Venture Capital Center (Limited Partnership)	Room 212, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	25,124,041	
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	25,124,041	
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	25,124,041	

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
RemeGen Co., Ltd. First H Share Award and Trust Scheme	14th Floor, Golden Centre, 188 Des Voeux Road Central, Hong Kong	5102	Beneficiary of a trust (other than a	425,000	

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

(1) Wang Weidong and the parties set out in Box 31 are interested in 25,124,041 H Shares as concert parties. (2) Relevant event: RongChang Holding Group LTD. sold 100,000 H Shares directly held by it.

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

DA20250708E00620

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)

DA20250730E00510

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

1. Date of relevant event

25	07	2025
(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 09887	
4. Name of listed corporation 南京維立志博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)
H Shares	147,749,391

<input type="radio"/> 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)
ZUO	HONGGANG	左鴻剛
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		156377030474
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 On listing of the corporation or a class of shares of the listed corporation	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	2,205,002					Enter code or double click below	
	1701		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	2,205,002	1.49
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,205,002	1.49
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	2,160,002	
2101	Beneficial owner	45,000	

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
LeadsTech Limited	香港九龍尖沙咀廣東道28 號力寶太陽廣場11 樓1101D 室	左鴻剛	100.00	<input type="text" value="Y"/>	960,002	
引領生物有限公司	香港九龍尖沙咀廣東道28 號力寶太陽廣場11 樓1101D 室	左鴻剛	55.85	<input type="text" value="Y"/>	1,200,000	

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

根據首次公開發售前股份激勵計劃，個別承授人所持有的引領生物有限公司及LeadsTech Limited的所有投票權均由首次公開發售前股份激勵計劃管理人康小強博士行使。

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. Date of relevant event

29	07	2025
(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 09887	
4. Name of listed corporation 南京維立志博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)
H Shares	147,749,391

<input type="radio"/> 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)
ZUO	HONGGANG	左鴻剛
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		156377030474
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		5,000	HKD	77.9000	77.8000		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	2,190,002	1.48
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,185,002	1.48
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	2,160,002	
2101	Beneficial owner	25,000	

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
LeadsTech Limited	香港九龍尖沙咀廣東道28 號力寶太陽廣場11 樓1101D 室	左鴻剛	100.00	<input type="text" value="Y"/>	960,002	
引領生物有限公司	香港九龍尖沙咀廣東道28 號力寶太陽廣場11 樓1101D 室	左鴻剛	55.85	<input type="text" value="Y"/>	1,200,000	

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

根據首次公開發售前股份激勵計劃，個別承授人所持有的引領生物有限公司及LeadsTech Limited的所有投票權均由首次公開發售前股份激勵計劃管理人康小強博士行使。

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. Date of relevant event

28	07	2025
(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 09887	
4. Name of listed corporation 南京維立志博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)
H Shares	147,749,391

<input type="radio"/> 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)
ZUO	HONGGANG	左鴻剛
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		156377030474
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		20,000	HKD	73.8000	73.4000		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	2,210,002	1.50
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,190,002	1.48
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	2,160,002	
2101	Beneficial owner	30,000	

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
LeadsTech Limited	香港九龍尖沙咀廣東道28 號力寶太陽廣場11 樓1101D 室	左鴻剛	100.00	<input type="text" value="Y"/>	960,002	
引領生物有限公司	香港九龍尖沙咀廣東道28 號力寶太陽廣場11 樓1101D 室	左鴻剛	55.85	<input type="text" value="Y"/>	1,200,000	

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

根據首次公開發售前股份激勵計劃，個別承授人所持有的引領生物有限公司及LeadsTech Limited的所有投票權均由首次公開發售前股份激勵計劃管理人康小強博士行使。

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. Date of relevant event

25	07	2025
(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 09887	
4. Name of listed corporation 南京維立志博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)
H Shares	147,749,391

<input type="radio"/> 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)
ZUO	HONGGANG	左鴻剛
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		156377030474
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	5,000	HKD	68.6000	68.1000		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	2,205,002	1.49
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,210,002	1.50
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	2,160,002	
2101	Beneficial owner	50,000	

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
LeadsTech Limited	香港九龍尖沙咀廣東道28 號力寶太陽廣場11 樓1101D 室	左鴻剛	100.00	<input type="text" value="Y"/>	960,002	
引領生物有限公司	香港九龍尖沙咀廣東道28 號力寶太陽廣場11 樓1101D 室	左鴻剛	55.85	<input type="text" value="Y"/>	1,200,000	

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

根據首次公開發售前股份激勵計劃，個別承授人所持有的引領生物有限公司及LeadsTech Limited的所有投票權均由首次公開發售前股份激勵計劃管理人康小強博士行使。

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. Date of relevant event

25	07	2025
(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 09887	
4. Name of listed corporation 南京維立志博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)
Domestic Shares	45,613,109

<input type="radio"/> 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)
ZUO	HONGGANG	左鴻剛
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		156377030474
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 On listing of the corporation or a class of shares of the listed corporation	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	1,423,938					Enter code or double click below	
	1701		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	1,423,938	3.12
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,423,938	3.12
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	1,423,938	

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

LeadsTech Limited	香港九龍尖沙咀廣東道28 號力寶太陽廣場11 樓1101D 室	左鴻剛	100.00	<input type="text" value="Y"/>	960,002	
引領生物有限公司	香港九龍尖沙咀廣東道28 號力寶太陽廣場11 樓1101D 室	左鴻剛	55.85	<input type="text" value="Y"/>	463,936	

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

根據首次公開發售前股份激勵計劃，個別承授人所持有的引領生物有限公司及LeadsTech Limited的所有投票權均由首次公開發售前股份激勵計劃管理人康小強博士行使。

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. Date of relevant event

02	07	2025
(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 09995	
4. Name of listed corporation RemeGen Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	208,581,239

<input type="radio"/> 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	Qingkai	溫慶凱
(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	Interests held jointly with another person	Enter code or double click below	Interests held jointly with another person	500,000					Enter code or double click below	
	1113		2103		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	24,724,041	11.85
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	25,224,041	12.09
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
2103	Interests held jointly with another person	25,224,041	

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)											
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			
Fang Jianmin		25,224,041				
Wang Weidong		25,224,041				
Lin Jian		25,224,041				
Wang Liqiang		25,224,041				
Wang Xudong		25,224,041				
Deng Yong		25,224,041				
Xiong Xiaobin		25,224,041				
Yang Minhua		25,224,041				
Wei Jianliang		25,224,041				
Yantai Rongda Venture Capital Center (Limited Partnership)	Room 212, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	25,224,041				
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	25,224,041				
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	25,224,041				

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

(1) Wen Qingkai and the parties set out in Box 31 are interested in 25,224,041 H Shares as concert parties. (2) Relevant event: 500,000 H Shares granted to Fang Jianmin under the First H Share Award and Trust Scheme satisfied the attribution conditions and were transferred to Fang Jianmin by the trustee.

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. Date of relevant event

02	07	2025
(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 09995	
4. Name of listed corporation RemeGen Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	208,581,239

<input type="radio"/> 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)
Lin	Jian	林健
(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

<input type="radio"/> 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	Interests held jointly with another person	Enter code or double click below	Interests held jointly with another person	500,000	<input type="text"/>				Enter code or double click below	
	1113		2103		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	24,724,041	11.85
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	25,224,041	12.09
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
2103	Interests held jointly with another person	25,224,041	

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)											
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			
Fang Jianmin		25,224,041				
Wang Weidong		25,224,041				
Wang Liqiang		25,224,041				
Wang Xudong		25,224,041				
Deng Yong		25,224,041				
Xiong Xiaobin		25,224,041				
Wen Qingkai		25,224,041				
Yang Minhua		25,224,041				
Wei Jianliang		25,224,041				
Yantai Rongda Venture Capital Center (Limited Partnership)	Room 212, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	25,224,041				
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	25,224,041				
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	25,224,041				

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

(1) Lin Jian and the parties set out in Box 31 are interested in 25,224,041 H Shares as concert parties. (2) Relevant event: 500,000 H Shares granted to Fang Jianmin under the First H Share Award and Trust Scheme satisfied the attribution conditions and were transferred to Fang Jianmin by the trustee.

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. Date of relevant event

02	07	2025
(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 09995	
4. Name of listed corporation RemeGen Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	208,581,239

<input type="radio"/> 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	Liqiang	王荔強
(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

<input type="radio"/> 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	Interests held jointly with another person	Enter code or double click below	Interests held jointly with another person	500,000	<input type="text"/>				Enter code or double click below	
	1113		2103		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	24,724,041	11.85
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	25,224,041	12.09
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
2103	Interests held jointly with another person	25,224,041	

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)											
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			
Fang Jianmin		25,224,041				
Wang Weidong		25,224,041				
Lin Jian		25,224,041				
Wang Xudong		25,224,041				
Deng Yong		25,224,041				
Xiong Xiaobin		25,224,041				
Wen Qingkai		25,224,041				
Yang Minhua		25,224,041				
Wei Jianliang		25,224,041				
Yantai Rongda Venture Capital Center (Limited Partnership)	Room 212, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	25,224,041				
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	25,224,041				
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	25,224,041				

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

(1) Wang Liqiang and the parties set out in Box 31 are interested in 25,224,041 H Shares as concert parties. (2) Relevant event: 500,000 H Shares granted to Fang Jianmin under the First H Share Award and Trust Scheme satisfied the attribution conditions and were transferred to Fang Jianmin by the trustee.

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)

DA20250730E00485

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

1. Date of relevant event

02	07	2025
(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 09995	
4. Name of listed corporation RemeGen Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	208,581,239

<input type="radio"/> 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	Weidong	王威東
(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

<input type="radio"/> 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	Interests held jointly with another person	Enter code or double click below	Interests held jointly with another person	500,000	<input type="text"/>				Enter code or double click below	
	1113		2103		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	25,149,041	12.06
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	25,649,041	12.30
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
2103	Interests held jointly with another person	22,245,000	
2201	Interest of corporation controlled by you	2,554,041	
2101	Beneficial owner	425,000	
2305	Beneficiary of a trust (other than a discretionary interest)	425,000	

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)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

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
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	Wang Weidong	100.00	<input type="text" value="Y"/>	2,554,041	

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
Fang Jianmin		25,224,041	
Lin Jian		25,224,041	
Wang Liqiang		25,224,041	
Wang Xudong		25,224,041	
Deng Yong		25,224,041	
Xiong Xiaobin		25,224,041	
Wen Qingkai		25,224,041	
Yang Minhua		25,224,041	
Wei Jianliang		25,224,041	
Yantai Rongda Venture Capital Center (Limited Partnership)	Room 212, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	25,224,041	
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	25,224,041	
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	25,224,041	

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	
RemeGen Co., Ltd. First H Share Award and Trust Scheme	14th Floor, Golden Centre, 188 Des Voeux Road Central, Hong Kong	5102	Beneficiary of a trust (other than a	425,000		

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

(1) Wang Weidong and the parties set out in Box 31 are interested in 25,224,041 H Shares as concert parties. (2) Relevant event: 500,000 H Shares granted to Fang Jianmin under the First H Share Award and Trust Scheme satisfied the attribution conditions and were transferred to Fang Jianmin by the trustee.

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. Date of relevant event

02	07	2025
(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 09995	
4. Name of listed corporation RemeGen Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	208,581,239

<input type="radio"/> 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)
Fang	Jianmin	房健民
(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

<input type="radio"/> 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: you are a beneficiary under a trust and the shares have been transferred to you by a trustee	Enter code or double click below	Beneficiary of a trust (other than a discretionary interest)	Enter code or double click below	Beneficial owner	500,000	<input type="text"/>				Enter code or double click below	
	1310		2305		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	25,224,041	12.09
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	25,224,041	12.09
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
2103	Interests held jointly with another person	2,979,041	
2201	Interest of corporation controlled by you	20,745,000	
2101	Beneficial owner	1,500,000	

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)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

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
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	Fang Jianmin	100.00	<div>Y</div>	20,745,000	

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
Wang Weidong		25,224,041	
Lin Jian		25,224,041	
Wang Liqiang		25,224,041	
Wang Xudong		25,224,041	
Deng Yong		25,224,041	
Xiong Xiaobin		25,224,041	
Wen Qingkai		25,224,041	
Yang Minhua		25,224,041	
Wei Jianliang		25,224,041	
Yantai Rongda Venture Capital Center (Limited Partnership)	Room 212, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	25,224,041	
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	25,224,041	
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	25,224,041	

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

(1) Fang Jianmin and the parties set out in Box 31 are interested in 25,224,041 H Shares as concert parties. (2) Relevant event: 500,000 H Shares granted to Fang Jianmin under the First H Share Award and Trust Scheme satisfied the attribution conditions and were transferred to Fang Jianmin by the trustee.

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. Date of relevant event

24	07	2025
(day)	(month)	(year)

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

24	07	2025
(day)	(month)	(year)

3. Stock code 02610	
4. Name of listed corporation Nanshan Aluminium International Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	589,435,200

<input type="radio"/> 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	Yanli	王艳丽
(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: 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	580,000					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	0	0.00
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	580,000	0.10
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	580,000	

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	24/07/2025	23/07/2035	HKD	1	HKD	39.600			580,000
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

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)

DA20250730E00480

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

1. Date of relevant event

02	07	2025
(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 09995	
4. Name of listed corporation RemeGen Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	208,581,239

<input type="radio"/> 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	Qingkai	溫慶凱
(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

<input type="radio"/> 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	Interests held jointly with another person	Enter code or double click below	Interests held jointly with another person	425,000	<input type="text"/>				Enter code or double click below	
	1113		2103		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	24,299,041	11.65
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	24,724,041	11.85
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
2103	Interests held jointly with another person	24,724,041	

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)											
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			
Fang Jianmin		24,724,041				
Wang Weidong		24,724,041				
Lin Jian		24,724,041				
Wang Liqiang		24,724,041				
Wang Xudong		24,724,041				
Deng Yong		24,724,041				
Xiong Xiaobin		24,724,041				
Yang Minhua		24,724,041				
Wei Jianliang		24,724,041				
Yantai Rongda Venture Capital Center (Limited Partnership)	Room 212, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	24,724,041				
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	24,724,041				
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	24,724,041				

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

(1) Wen Qingkai and the parties set out in Box 31 are interested in 24,724,041 H Shares as concert parties. (2) Relevant event: 425,000 H Shares granted to Wang Weidong under the First H Share Award and Trust Scheme satisfied the attribution conditions and were transferred to Wang Weidong by the trustee.

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. Date of relevant event

02	07	2025
(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 09995	
4. Name of listed corporation RemeGen Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	208,581,239

<input type="radio"/> 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)
Lin	Jian	林健
(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

<input type="radio"/> 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	Interests held jointly with another person	Enter code or double click below	Interests held jointly with another person	425,000	<input type="text"/>				Enter code or double click below	
	1113		2103		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	24,299,041	11.65
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	24,724,041	11.85
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
2103	Interests held jointly with another person	24,724,041	

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)											
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			
Fang Jianmin		24,724,041				
Wang Weidong		24,724,041				
Wang Liqiang		24,724,041				
Wang Xudong		24,724,041				
Deng Yong		24,724,041				
Xiong Xiaobin		24,724,041				
Wen Qingkai		24,724,041				
Yang Minhua		24,724,041				
Wei Jianliang		24,724,041				
Yantai Rongda Venture Capital Center (Limited Partnership)	Room 212, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	24,724,041				
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	24,724,041				
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	24,724,041				

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

(1) Lin Jian and the parties set out in Box 31 are interested in 24,724,041 H Shares as concert parties. (2) Relevant event: 425,000 H Shares granted to Wang Weidong under the First H Share Award and Trust Scheme satisfied the attribution conditions and were transferred to Wang Weidong by the trustee.

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. Date of relevant event

02	07	2025
(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 09995	
4. Name of listed corporation RemeGen Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	208,581,239

<input type="radio"/> 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	Liqiang	王荔強
(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

<input type="radio"/> 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	Interests held jointly with another person	Enter code or double click below	Interests held jointly with another person	425,000	<input type="text"/>				Enter code or double click below
	1113		2103		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	24,299,041	11.65
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	24,724,041	11.85
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
2103	Interests held jointly with another person	24,724,041	

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)											
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			
Fang Jianmin		24,724,041				
Wang Weidong		24,724,041				
Lin Jian		24,724,041				
Wang Xudong		24,724,041				
Deng Yong		24,724,041				
Xiong Xiaobin		24,724,041				
Wen Qingkai		24,724,041				
Yang Minhua		24,724,041				
Wei Jianliang		24,724,041				
Yantai Rongda Venture Capital Center (Limited Partnership)	Room 212, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	24,724,041				
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	24,724,041				
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	24,724,041				

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

(1) Wang Liqiang and the parties set out in Box 31 are interested in 24,724,041 H Shares as concert parties. (2) Relevant event: 425,000 H Shares granted to Wang Weidong under the First H Share Award and Trust Scheme satisfied the attribution conditions and were transferred to Wang Weidong by the trustee.

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. Date of relevant event

02	07	2025
(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 09995	
4. Name of listed corporation RemeGen Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	208,581,239

<input type="radio"/> 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)
Fang	Jianmin	房健民
(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	
		12. Daytime telephone number
9. Address of director		13. Email address

<input type="radio"/> 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	Interests held jointly with another person	Enter code or double click below	Interests held jointly with another person	425,000	<input type="text"/>				Enter code or double click below	
	1113		2103		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	24,799,041	11.89
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	25,224,041	12.09
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
2103	Interests held jointly with another person	2,979,041	
2201	Interest of corporation controlled by you	20,745,000	
2101	Beneficial owner	1,000,000	
2305	Beneficiary of a trust (other than a discretionary interest)	500,000	

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)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

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
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	Fang Jianmin	100.00	<div>Y</div>	20,745,000	

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
Wang Weidong		24,724,041	
Lin Jian		24,724,041	
Wang Liqiang		24,724,041	
Wang Xudong		24,724,041	
Deng Yong		24,724,041	
Xiong Xiaobin		24,724,041	
Wen Qingkai		24,724,041	
Yang Minhua		24,724,041	
Wei Jianliang		24,724,041	
Yantai Rongda Venture Capital Center (Limited Partnership)	Room 212, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	24,724,041	
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	24,724,041	
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	24,724,041	

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	
RemeGen Co., Ltd. First H Share Award and Trust Scheme	14th Floor, Golden Centre, 188 Des Voeux Road Central, Hong Kong	5102	Beneficiary of a trust (other than a	500,000		

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

(1) Fang Jianmin and the parties set out in Box 31 are interested in 24,724,041 H Shares as concert parties. (2) Relevant event: 425,000 H Shares granted to Wang Weidong under the First H Share Award and Trust Scheme satisfied the attribution conditions and were transferred to Wang Weidong by the trustee.

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. Date of relevant event

24	07	2025
(day)	(month)	(year)

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

24	07	2025
(day)	(month)	(year)

3. Stock code 02610	
4. Name of listed corporation Nanshan Aluminium International Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	589,435,200

<input type="radio"/> 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)
Hao	Weisong	郝维松
(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: 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	800,000					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	0	0.00
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	800,000	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	800,000	

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	24/07/2025	23/07/2035	HKD	1	HKD	39.600			800,000
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

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)

DA20250730E00472

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

1. Date of relevant event

28	07	2025
(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 02497	
4. Name of listed corporation Fujing Holdings Co., Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	500,000,000

<input type="radio"/> 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)
Geng	Juan	耿娟
(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

<input type="radio"/> 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 beneficiary under a trust interested in the shares	Enter code or double click below		Enter code or double click below	Beneficiary of a trust (other than a discretionary interest)	273,636,275	<div></div>				Enter code or double click below	
	1106				2305								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below		<div></div>						

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	273,636,275	54.73
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
2305	Beneficiary of a trust (other than a discretionary interest)	273,636,275	

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	
(private)		5102	Beneficiary of a trust (other than a	273,636,275		

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 28 July 2025, Wider International Group Limited, a company wholly-owned by Mr. Zhang Yonggang, transferred 273,636,275 shares of the listed company to Silver Glory Technology Limited as part of the family trust arrangement. Silver Glory Technology Limited is an indirect subsidiary of Trident Trust Company (HK) Limited (as the trustee for a family trust founded by Mr. Zhang Yonggang). Ms. Geng Juan is a beneficiary of the 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

1. Date of relevant event

02	07	2025
(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 09995	
4. Name of listed corporation RemeGen Co., Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	208,581,239

<input type="radio"/> 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	Weidong	王威東
(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

<input type="radio"/> 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: you are a beneficiary under a trust and the shares have been transferred to you by a trustee	Enter code or double click below	Beneficiary of a trust (other than a discretionary interest)	Enter code or double click below	Beneficial owner	425,000	<input type="text"/>				Enter code or double click below	
	1310		2305		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	25,149,041	12.06
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	25,149,041	12.06
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
2103	Interests held jointly with another person	21,745,000	
2201	Interest of corporation controlled by you	2,554,041	
2101	Beneficial owner	425,000	
2305	Beneficiary of a trust (other than a discretionary interest)	425,000	

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
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	Wang Weidong	100.00	<input type="text" value="Y"/>	2,554,041	

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
Fang Jianmin		24,724,041	
Lin Jian		24,724,041	
Wang Liqiang		24,724,041	
Wang Xudong		24,724,041	
Deng Yong		24,724,041	
Xiong Xiaobin		24,724,041	
Wen Qingkai		24,724,041	
Yang Minhua		24,724,041	
Wei Jianliang		24,724,041	
Yantai Rongda Venture Capital Center (Limited Partnership)	Room 212, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC	24,724,041	
RongChang Holding Group LTD.	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	24,724,041	
I-NOVA Limited	Craigmuir Chambers, Road Town, Tortola, VG 1210, British Virgin Islands	24,724,041	

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	
RemeGen Co., Ltd. First H Share Award and Trust Scheme	14th Floor, Golden Centre, 188 Des Voeux Road Central, Hong Kong	5102	Beneficiary of a trust (other than a	425,000		

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

(1) Wang Weidong and the parties set out in Box 31 are interested in 24,724,041 H Shares as concert parties. (2) Relevant event: 425,000 H Shares granted to Wang Weidong under the First H Share Award and Trust Scheme satisfied the attribution conditions and were transferred to Wang Weidong by the trustee.

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

DA20250717E00528

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)

DA20250730E00468

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

1. Date of relevant event

28	07	2025
(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 02497	
4. Name of listed corporation Fujing Holdings Co., Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	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)
Zhang	Yonggang	張永剛
(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: you have declared a trust over shares that you continue to hold	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Founder of a discretionary trust who can influence how the trustee exercises his discretion	273,636,275					Enter code or double click below	
	1315		2201		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	273,636,275	54.73
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	273,636,275	54.73
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
2307	Founder of a discretionary trust who can influence how the trustee exercises his	273,636,275	

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	
(private)		5103	Founder of a discretionary trust	273,636,275		

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. Zhang Yonggang set up a family trust with Trident Trust Company (HK) Limited as the trustee. On 28 July 2025, Wider International Group Limited, a company wholly-owned by Mr. Zhang Yonggang, transferred 273,636,275 shares of the listed company to Silver Glory Technology Limited, an indirect subsidiary of Trident Trust Company (HK) Limited as part of the family trust arrangement. Mr. Zhang Yonggang is a beneficiary of the 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)

DA20250730E00458

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

1. Date of relevant event

28	07	2025
(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 02159	
4. Name of listed corporation Mediwelcome Healthcare Management & Technology Inc.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	280,000,000

<input type="radio"/> 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	Liang	王亮
(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

<input type="radio"/> 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	Beneficial owner	Enter code or double click below	Beneficial owner						Enter code or double click below	
	1711		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	108,519,000	45.22
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,519,000	38.76
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	2,400,000	
2201	Interest of corporation controlled by you	12,038,000	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	94,081,000	

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)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

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
TAI ZHI FENG INVESTMENT MANAGEMENT COMPANY LIMITED	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Wang Liang	100.00	<div>Y</div>	12,038,000	

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

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)

Name of other parties	Address	Number of shares	
Shi Wei			43,251,000

Yang Weimin		25,415,000
Zhang Yitao		25,415,000
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

Allotment of 40,000,000 new shares upon the completion of the placing under the general mandate (details of which were disclosed in the announcement of the company dated 14 July 2025).

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

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)

DA20250730E00456

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

1. Date of relevant event

28	07	2025
(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 02159	
4. Name of listed corporation Mediwelcome Healthcare Management & Technology Inc.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	280,000,000

<input type="radio"/> 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	Weimin	楊為民
(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

<input type="radio"/> 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	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you						Enter code or double click below	
	1711		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	108,519,000	45.22
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,519,000	38.76
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	25,415,000	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	83,104,000	

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
SHUN JIA INVESTMENT MANAGEMENT COMPANY LIMITED	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Yang Weimin	100.00	<div>Y</div>	25,415,000	

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 RowDelete Row

Name of other parties	Address	Number of shares
Shi Wei		25,415,000
Zhang Yitao		14,438,000

Wang Liang		14,438,000
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

Allotment of 40,000,000 new shares upon the completion of the placing under the general mandate (details of which were disclosed in the announcement of the company dated 14 July 2025).

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

1. Date of relevant event

28	07	2025
(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 02159	
4. Name of listed corporation Mediwelcome Healthcare Management & Technology Inc.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	280,000,000

<input type="radio"/> 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	wei	施伟
(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

<input type="radio"/> 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	Beneficial owner	Enter code or double click below	Beneficial owner						Enter code or double click below	
	1711		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	108,519,000	45.22
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,519,000	38.76
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	2,600,000	
2201	Interest of corporation controlled by you	40,651,000	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	65,268,000	

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)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

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
JI ZE INVESTMENT MANAGEMENT COMPANY LIMITED	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Shi Wei	100.00	<div>Y</div>	40,651,000	

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

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)

Name of other parties	Address	Number of shares
Yang Weimin		25,415,000

Zhang Yitao		25,415,000
Wang Liang		14,438,000
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

Allotment of 40,000,000 new shares upon the completion of the placing under the general mandate (details of which were disclosed in the announcement of the company dated 14 July 2025).

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

1. Date of relevant event

29	07	2025
(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 01530	
4. Name of listed corporation 3SBio Inc.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,401,123,412

<input type="radio"/> 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)
Lou	Jing	婁競
(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		440,000	HKD	32.6506	32.6503		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	533,683,001	22.23
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	533,243,001	22.21
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	311,553	
2305	Beneficiary of a trust (other than a discretionary interest)	56,156,895	
2501	Other (you must describe the capacity in the Supplementary Information box)	476,774,553	

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)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

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	Lily Xing		533,243,001	

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
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	41,746,000		
(Private)		5102	Beneficiary of a trust (other than a	9,410,895		
(Private)		5102	Beneficiary of a trust (other than a	476,774,553		
(Private)		5102	Beneficiary of a trust (other than a	5,000,000		

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

Dr. Lou Jing is an enforcer and a beneficiary of an unnamed discretionary trust. The number of shares in which Dr. LOU Jing is interested has reduced because he has exercised the share option granted to him in 2017 to subscribe for 440,000 shares on 29 July 2025, and sold the corresponding shares on the same day.

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. Date of relevant event

25	07	2025
(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 00200	
4. Name of listed corporation Melco International Development Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,275,025,632

<input type="radio"/> 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)
Ho	Lawrence Yau Lung	何猷龍
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card 014937317893
	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	Miscellaneous Other (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	257,528,381					Enter code or double click below	
	1711		2201		2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,454,968,409	63.95
Short position		

	Total number of shares	Percentage figure (%)
Long position	1,454,968,409	63.95
Short position		

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	95,302,126	
2201	Interest of corporation controlled by you	884,536,660	
2501	Other (you must describe the capacity in the Supplementary Information box)	470,917,521	
2202	Interest of your spouse	4,212,102	

Add Long Position	Delete Long Position	Add Short Position	Delete Short Position
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[illegible]

	4105	Unlisted derivatives - Physically settled	27/06/2028							9,541,000
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
Spouse	Lo Sau Yan, Sharen		4,212,102	

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
LHT I Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Ho, Lawrence Yau Lung	100.00	N	247,553,215	
King Dragon Ventures Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	LHT I Limited	100.00	N	247,553,215	
Black Spade Capital Limited	Suite 2902, 29/F, The Centrium, 60 Wyndham Street, Central, Hong Kong (Hong Kong)	King Dragon Ventures Limited	100.00	Y	137,167,698	
Black Spade Capital Limited	Suite 2902, 29/F, The Centrium, 60 Wyndham Street, Central, Hong Kong (Hong Kong)	King Dragon Ventures Limited	100.00	N	110,385,517	
Mighty Dragon Developments Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Black Spade Capital Limited	100.00	Y	110,385,517	
Maple Peak Investments Inc.	1000 - 595 Burrard Street, Vancouver, British Columbia, V7X 1S8, Canada (Canada)	Ho, Lawrence Yau Lung	50.85	Y	1,566,000	
Lasting Legend Ltd.	Trident Chambers, P.O. Box 146, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Ho, Lawrence Yau Lung	100.00	Y	183,364,536	
Lasting Legend Ltd.	Trident Chambers, P.O. Box 146, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Ho, Lawrence Yau Lung	100.00	N	452,052,909	
Better Joy Overseas Ltd.	Trident Chambers, P.O. Box 146, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Lasting Legend Ltd.	53.00	Y	452,052,909	

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: 257,528,381 shares held by certain controlled corporations of Mr. Ho were provided as security to Lucky Life Limited (see filings of controlled corporations made on same day). Box 27: 470,917,521 shares are held by L3G Holdings Inc. and Lucky Life Limited, each controlled by a discretionary family trust with beneficiaries including Mr. Ho and his family members. Box 30: 884,536,660 shares are held by companies which are owned or controlled by persons and/or trusts associated with Mr. Ho.

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. Date of relevant event

25	07	2025
(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 01498	
4. Name of listed corporation PuraPharm Corporation Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	395,897,275

<input type="radio"/> 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)
Man	Yee Wai, Viola	文綺慧
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card 242948601979
	Country of issue of Passport	
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> 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 your spouse	Enter code or double click below	Interest of your spouse	93,488,372	HKD			0.4300	Enter code or double click below	Assets other than cash
	1113		2202		2202							3102	
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	226,119,147	57.12
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	319,607,519	80.73
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	76,349,750	
2101	Beneficial owner	8,211,050	
2305	Beneficiary of a trust (other than a discretionary interest)	15,000	
2202	Interest of your spouse	235,031,719	

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	10/05/2020	09/05/2029			HKD	2.300			345,275
	4105	Unlisted derivatives - Physically settled	10/05/2021	09/05/2029			HKD	2.300			345,275
	4105	Unlisted derivatives - Physically settled	23/07/2021	23/07/2030			HKD	0.800			1,740,000
	4105	Unlisted derivatives - Physically settled	23/07/2022	23/07/2030			HKD	0.800			1,740,000
	4105	Unlisted derivatives - Physically settled	29/12/2023	28/12/2032			HKD	1.292			1,925,000
	4105	Unlisted derivatives - Physically settled	29/12/2024	28/12/2032			HKD	1.292			1,925,000
Short Position(s)											

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	CHAN YU LING, ABRAHAM		235,031,719	

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
Joint Partners Investment Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Man Yee Wai, Viola	50.00	N	76,349,750	
PuraPharm Corporation Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Joint Partners Investment Limited	100.00	Y	76,349,750	

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
PuraPharm Group Employee's Share Award Scheme		5102	Beneficiary of a trust (other than a	15,000	

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

Pursuant to the Patent Licence Agreement dated 25 July 2025, the listed corporation ("Listco") has conditionally agreed to issue of 93,488,372 Consideration Shares of Listco to the Licensor upon completion. For details, please refer to the announcement of Listco dated 25 July 2025.

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. Date of relevant event

25	07	2025
(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 01498	
4. Name of listed corporation PuraPharm Corporation Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	395,897,275

<input type="radio"/> 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	YU LING, ABRAHAM	陳宇齡
(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
		711513427881
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	93,488,372	HKD			0.4300	Enter code or double click below	Assets other than cash
	1113		2201		2201							3102	
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	226,119,147	57.12
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	319,607,519	80.73
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	271,343,202	
2101	Beneficial owner	40,008,267	
2305	Beneficiary of a trust (other than a discretionary interest)	30,000	
2202	Interest of your spouse	8,226,050	

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	10/05/2020	09/05/2029			HKD	2.300			1,085,228
	4105	Unlisted derivatives - Physically settled	10/05/2021	09/05/2029			HKD	2.300			1,085,228
	4105	Unlisted derivatives - Physically settled	23/07/2021	23/07/2030			HKD	0.800			1,740,000
	4105	Unlisted derivatives - Physically settled	23/07/2022	23/07/2030			HKD	0.800			1,740,000
	4105	Unlisted derivatives - Physically settled	29/12/2023	28/12/2032			HKD	1.292			1,925,000
	4105	Unlisted derivatives - Physically settled	29/12/2024	28/12/2032			HKD	1.292			1,925,000
Short Position(s)											

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	Man Yee Wai, Viola		8,226,050	

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
Joint Partners Investment Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Chan Yu Ling, Abraham	50.00	N	76,349,750	
PuraPharm Corporation Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Joint Partners Investment Limited	100.00	Y	76,349,750	
Fullgold Development Limited	Newhaven Trustees (B.V.I.) Limited, 3rd Floor, J&C Building, P.O. Box 933, Road Town, Tortola, VG1110, British Virgin Islands	Chan Yu Ling, Abraham	100.00	Y	81,929,000	
Gold Sparkle Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Island	Chan Yu Ling, Abraham	100.00	Y	19,576,080	
BAGI Investment Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Chan Yu Ling, Abraham	100.00	N	93,488,372	
BAGI Global Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Chan Yu Ling, Abraham	52.54	N	93,488,372	
BAGI Group Limited	Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands	BAGI Investment Limited	55.89	N	93,488,372	
BAGI Group Limited	Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands	BAGI Global Limited	27.25	N	93,488,372	
BAGI Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	BAGI Group Limited	100.00	N	93,488,372	
BAGI Research Limited	Room 613, 11 W Science Park, Tai Po, New Territories, Hong Kong	BAGI Holdings Limited	100.00	Y	93,488,372	

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
PuraPharm Group Employee's Share Award Scheme		5102	Beneficiary of a trust (other than a	30,000	

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

Pursuant to the Patent Licence Agreement dated 25 July 2025, the listed corporation ("Listco") has conditionally agreed to issue 93,488,372 Consideration Shares of Listco to the Licensor upon completion. For details, please refer to the announcement of Listco dated 25 July 2025.

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. Date of relevant event

25	07	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code01257	
4. Name of listed corporation China Everbright Greentech Limited	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	2,066,078,000

<input type="radio"/> 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)
Song	Jian	宋儉
(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

<input type="radio"/> 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		Enter code or double click below							Enter code or double click below	
	1706												
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	3,000	0.00
Short position		

26. Total shares immediately after the relevant event

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

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
Spouse	Liu Xu		3,000	

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

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

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

Song Jian had resigned as a non-executive director of China Everbright Greentech Limited with effect from 25 July 2025.

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. Date of relevant event

28	07	2025
(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 02577	
4. Name of listed corporation 英諾賽科（蘇州）科技股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	504,841,187

<input type="radio"/> 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)
Luo	Weiwei	
(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

<input type="radio"/> 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	143,724,507	29.26
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	143,724,507	28.47
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	24,604,653	
2201	Interest of corporation controlled by you	96,300,986	
2501	Other (you must describe the capacity in the Supplementary Information box)	22,818,868	

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)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

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
Inno Investment (Hong Kong) Limited	Unit 30, Workshop A and B, 8/F., International Industrial Building, No. 175 Hoi Bun Road, Kwun Tong, Hong Kong	Luo Weiwei	100.00	<input type="text" value="Y"/>	14,030,252	
上海英諾優朋企業諮詢合夥企業（有限合夥）	中國上海市奉賢區海坤路1號1幢	Luo Weiwei	100.00	<input type="text" value="Y"/>	17,460,140	
蘇州英諾芯企業管理中心（有限合夥）	中國蘇州市吳江區黎里鎮蘆莘大道1066號8樓	Luo Weiwei	100.00	<input type="text" value="Y"/>	16,470,557	
蘇州市吳江區芯生大鵬股權投資合夥企業（有限合夥）	中國江蘇省蘇州市吳江區黎里鎮北庫新黎路98號	Luo Weiwei	100.00	<input type="text" value="Y"/>	5,338,571	
InnoScience Holding Pte. Ltd.	600 North Bridge Road, #05-01, Parkview Square, Singapore 188778	Luo Weiwei	100.00	<input type="text" value="Y"/>	43,001,466	

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 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

方格24: 於2025年7月28日，本公司根據一般授權完成配售及發行13,584,000股新H股，Luo Weiwei直接或間接持有的本公司H股權益佔H股股本的比例由29.26%下降至28.47%。方格27及30: 根據2024年11月24日訂立的投票權代理協議，Son Jay Hyung確認其已委任並將委任Luo Weiwei為其真實合法代表，可於本公司及InnoScience Holding Pte. Ltd.的任何及所有股東會上對Son Jay Hyung已擁有及將擁有權益的本公司及Inno Holding的所有股份，及就本公司及Inno Holding的股東書面同意採取的任何及所有行動進行投票。Luo Weiwei分別為英諾優朋、蘇州英諾芯及芯生大鵬的最終普通合夥人或普通合夥人。根據Inno Investment (Hong Kong) Limited的章程，普通股持有人有權於股東大會行使該普通股附帶的投票權，而優先股持有人則無表決權。Inno HK的股本包括由Luo Weiwei持有的一股普通股及28,060,504股優先股，Inno HK由Luo Weiwei控制。

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. Date of relevant event

25	07	2025
(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 06086	
4. Name of listed corporation Fangzhou Inc.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,340,267,457

<input type="radio"/> 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	Feng	
(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: you completed a sale of the shares	Enter code or double click below	A concert party to an agreement to buy shares described in s.317(1)(a)	Enter code or double click below		7,000,000	HKD			3.8500	Enter code or double click below	Cash
	1201		2401									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	748,468,927	55.84
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	741,468,927	55.32
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	326,480,858	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	414,988,069	

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
Celaeno Group Limited	Start Chambers, Wickham's Cay II, P. O. Box 2221, Road Town, Tortola, British Virgin Islands	ZHOU Feng	100.00	<input type="text" value="Y"/>	186,158,297	
Silica Brothers Corp.	Start Chambers, Wickham's Cay II, P. O. Box 2221, Road Town, Tortola, British Virgin Islands	ZHOU Feng	100.00	<input type="text" value="Y"/>	50,465,760	
Asia Tech Investments Ltd.	Intertrust Corporate Services (Cayman) Limited, One Nexus Way, Camana Bay, Grand Cayman KY1-9005, Cayman Islands	XIE Fangmin and ZHOU Feng	99.75	<input type="text" value="Y"/>	89,856,801	

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	

XIE Fangmin		276,557,459
Tech-Med Investments (S) Pte. Ltd.	261 WATERLOO STREET, #02-30, WATERLOO CENTRE, SINGAPORE (180261)	138,430,610
Total number of shares in which a director is interested under sections 317 and 318		414,988,069

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

2

1. Date of relevant event

25	07	2025
(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 06086	
4. Name of listed corporation Fangzhou Inc.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,340,267,457

<input type="radio"/> 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)
XIE	Fangmin	謝方敏
(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		7,000,000	HKD			3.8500	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	748,468,927	55.84
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	741,468,927	55.32
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	366,414,260	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	375,054,667	

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
Fangrong Management Limited	Start Chambers, Wickham's Cay II, P. O. Box 2221, Road Town, Tortola, British Virgin Islands	XIE Fangmin	100.00	<input type="text" value="Y"/>	249,538,362	
Asia Tech Investments Ltd.	Intertrust Corporate Services (Cayman) Limited, One Nexus Way, Camana Bay, Grand Cayman KY1-9005, Cayman Islands	XIE Fangmin and ZHOU Feng	99.75	<input type="text" value="Y"/>	89,856,801	
Southern Earth (Nevis) Ltd.	Hunkins Waterfront Plaza, Suite 556, Main Street, Charlestown, Nevis	XIE Fangmin	100.00	<input type="text" value="Y"/>	27,019,097	

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

ZHOU Feng		236,624,057
Tech-Med Investments (S) Pte. Ltd.	261 WATERLOO STREET, #02-30, WATERLOO CENTRE, SINGAPORE (180261)	138,430,610
Total number of shares in which a director is interested under sections 317 and 318		375,054,667

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

2

1. Date of relevant event

25	07	2025
(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 06086	
4. Name of listed corporation Fangzhou Inc.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,340,267,457

<input type="radio"/> 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	Feng	
(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

<input type="radio"/> 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	A concert party to an agreement to buy shares described in s.317(1)(a)	Enter code or double click below	A concert party to an agreement to buy shares described in s.317(1)(a)	27,019,097			Enter code or double click below
	1316		2401		2401					
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	748,468,927	55.84
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	748,468,927	55.84
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	326,480,858	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	421,988,069	

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
Celaeno Group Limited	Start Chambers, Wickham's Cay II, P. O. Box 2221, Road Town, Tortola, British Virgin Islands	ZHOU Feng	100.00	<input type="text" value="Y"/>	186,158,297	
Silica Brothers Corp.	Start Chambers, Wickham's Cay II, P. O. Box 2221, Road Town, Tortola, British Virgin Islands	ZHOU Feng	100.00	<input type="text" value="Y"/>	50,465,760	
Asia Tech Investments Ltd.	Intertrust Corporate Services (Cayman) Limited, One Nexus Way, Camana Bay, Grand Cayman KY1-9005, Cayman Islands	XIE Fangmin and ZHOU Feng	99.75	<input type="text" value="Y"/>	89,856,801	

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		

XIE Fangmin		283,557,459
Tech-Med Investments (S) Pte. Ltd.	261 WATERLOO STREET, #02-30, WATERLOO CENTRE, SINGAPORE (180261)	138,430,610
Total number of shares in which a director is interested under sections 317 and 318		421,988,069

34. Supplementary information

27,019,097 shares were transferred from Asia Tech Investments Ltd., an RSU platform, to Southern Earth (Nevis) Ltd., a company owned by Mr. Xie Fangmin, effective 25 July 2025.

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

2

1. Date of relevant event

29	07	2025
(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 00992	
4. Name of listed corporation Lenovo Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	12,404,659,302

<input type="radio"/> 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	Yuanqing	楊元慶
(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 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	A concert party to an agreement to buy shares described in s.317(1)(a)	Enter code or double click below		12,800,000					Enter code or double click below	
	1211		2401										
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	5,989,920,532	48.28
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	5,977,120,532	48.18
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	428,618,242	
2201	Interest of corporation controlled by you	830,204,000	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	4,718,298,290	

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	03/06/2020	03/06/2026	HKD	5.790	HKD	5.790			79,451,149
	4105	Unlisted derivatives - Physically settled	01/06/2021	01/06/2027	HKD	4.220	HKD	4.220			76,048,055
	4105	Unlisted derivatives - Physically settled	01/06/2024	01/06/2029	HKD	7.340	HKD	7.340			30,705,901
	4105	Unlisted derivatives - Physically settled	01/06/2024		HKD	7.540	HKD	0.000			3,583,713
	4105	Unlisted derivatives - Physically settled	01/06/2024	01/06/2030	HKD	7.460	HKD	7.460			7,356,097
	4105	Unlisted derivatives - Physically settled	01/06/2024		HKD	7.570	HKD	0.000			879,872
	4105	Unlisted derivatives - Physically settled	01/06/2026		HKD	7.570	HKD	0.000			1,046,821
	4105	Unlisted derivatives - Physically settled	03/06/2024	03/06/2031	HKD	11.340	HKD	11.340			3,692,871
	4105	Unlisted derivatives - Physically settled	03/06/2024		HKD	11.240	HKD	0.000			547,306

	4105	Unlisted derivatives - Physically settled	01/06/2025	03/06/2031	HKD	11.340	HKD	11.340			7,729,265
	4105	Unlisted derivatives - Physically settled	01/06/2025		HKD	11.240	HKD	0.000			2,365,659
	4105	Unlisted derivatives - Physically settled	08/01/2025	08/01/2028	HKD	1.430	HKD	12.310			273,200,000
	4105	Unlisted derivatives - Physically settled	02/06/2025	02/06/2032	HKD	8.930	HKD	8.930			9,723,584
	4105	Unlisted derivatives - Physically settled	02/06/2025		HKD	9.542	HKD	0.000			2,466,176
	4105	Unlisted derivatives - Physically settled	01/06/2026	02/06/2032	HKD	8.930	HKD	8.930			10,540,929
	4105	Unlisted derivatives - Physically settled	01/06/2026		HKD	9.542	HKD	0.000			4,192,289
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
Sureinvest Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (BVI)	Mr. Yang Yuanqing	100.00	Y	830,204,000	

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		
Legend Holdings Corporation 聯想控股股份有限公司		4,718,298,290		
Total number of shares in which a director is interested under sections 317 and 318		4,718,298,290		

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

1. Date of relevant event

25	07	2025
(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 06086	
4. Name of listed corporation Fangzhou Inc.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,340,267,457

<input type="radio"/> 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)
XIE	Fangmin	謝方敏
(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	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	27,019,097					Enter code or double click below	
	1316		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	748,468,927	55.84
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	748,468,927	55.84
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	373,414,260	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	375,054,667	

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
Fangrong Management Limited	Start Chambers, Wickham's Cay II, P. O. Box 2221, Road Town, Tortola, British Virgin Islands	XIE Fangmin	100.00	<input type="text" value="Y"/>	256,538,362	
Asia Tech Investments Ltd.	Intertrust Corporate Services (Cayman) Limited, One Nexus Way, Camana Bay, Grand Cayman KY1-9005, Cayman Islands	XIE Fangmin and ZHOU Feng	99.75	<input type="text" value="Y"/>	89,856,801	
Southern Earth (Nevis) Ltd.	Hunkins Waterfront Plaza, Suite 556, Main Street, Charlestown, Nevis	XIE Fangmin	100.00	<input type="text" value="Y"/>	27,019,097	

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

ZHOU Feng		236,624,057
Tech-Med Investments (S) Pte. Ltd.	261 WATERLOO STREET, #02-30, WATERLOO CENTRE, SINGAPORE (180261)	138,430,610
Total number of shares in which a director is interested under sections 317 and 318		375,054,667

34. Supplementary information

27,019,097 shares were transferred from Asia Tech Investments Ltd., an RSU platform, to Southern Earth (Nevis) Ltd., a company owned by Mr. Xie Fangmin, effective 25 July 2025.

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

2

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)

DA20250730E00408

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

1. Date of relevant event

30	07	2025
(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 01263	
4. Name of listed corporation PC Partner Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	387,883,668

<input type="radio"/> 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	Shik Ho Tony	王錫豪
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		376969326275
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: you have lent the shares under a securities borrowing and lending agreement	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	20,000	SGD	0.0000	0.0000		Enter code or double click below	
	1313		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	55,405,750	14.28
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	55,405,750	14.28
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

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

1. Date of relevant event

25	07	2025
(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 06086	
4. Name of listed corporation Fangzhou Inc.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,340,267,457

<input type="radio"/> 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	Feng	
(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: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	A concert party to an agreement to buy shares described in s.317(1)(a)	Enter code or double click below		11,067,165					Enter code or double click below	
	1213		2401										
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	759,536,092	56.67
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	748,468,927	55.84
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	353,499,955	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	394,968,972	

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
Celaeno Group Limited	Start Chambers, Wickham ' s Cay II, P. O. Box 2221, Road Town, Tortola, British Virgin Islands	ZHOU Feng	100.00	<input type="text" value="Y"/>	186,158,297	
Silica Brothers Corp.	Start Chambers, Wickham ' s Cay II, P. O. Box 2221, Road Town, Tortola, British Virgin Islands	ZHOU Feng	100.00	<input type="text" value="Y"/>	50,465,760	
Asia Tech Investments Ltd.	Intertrust Corporate Services (Cayman) Limited, One Nexus Way, Camana Bay, Grand Cayman KY1-9005, Cayman Islands	XIE Fangmin and ZHOU Feng	99.75	<input type="text" value="Y"/>	116,875,898	

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

XIE Fangmin		256,538,362
Tech-Med Investments (S) Pte. Ltd.	261 WATERLOO STREET, #02-30, WATERLOO CENTRE, SINGAPORE (180261)	138,430,610
Total number of shares in which a director is interested under sections 317 and 318		394,968,972

34. Supplementary information

Effective July 25, 2025, Xingyu Holdings L.P. and Fangzhan Holdings L.P. are no longer under the control of Mr. Xie Fangmin.

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

2

1. Date of relevant event

25	07	2025
(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 06086	
4. Name of listed corporation Fangzhou Inc.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	1,340,267,457

<input type="radio"/> 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)
XIE	Fangmin	謝方敏
(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

<input type="radio"/> 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		11,067,165	<input type="text"/>				Enter code or double click below	
	1213		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	759,536,092	56.67
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	748,468,927	55.84
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	373,414,260	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	375,054,667	

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
Fangrong Management Limited	Start Chambers, Wickham ' s Cay II, P. O. Box 2221, Road Town, Tortola, British Virgin Islands	XIE Fangmin	100.00	<input type="text" value="Y"/>	256,538,362	
Asia Tech Investments Ltd.	Intertrust Corporate Services (Cayman) Limited, One Nexus Way, Camana Bay, Grand Cayman KY1-9005, Cayman Islands	XIE Fangmin and ZHOU Feng	99.75	<input type="text" value="Y"/>	116,875,898	

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
ZHOU Feng		236,624,057

Tech-Med Investments (S) Pte. Ltd.	261 WATERLOO STREET, #02-30, WATERLOO CENTRE, SINGAPORE (180261)	138,430,610
Total number of shares in which a director is interested under sections 317 and 318		375,054,667

34. Supplementary information

Effective July 25, 2025, Xingyu Holdings L.P. and Fangzhan Holdings L.P. are no longer under the control of Mr. Xie Fangmin.

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

2

1. Date of relevant event

30	10	2024
(day)	(month)	(year)

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

25	07	2025
(day)	(month)	(year)

3. Stock code 06858	
4. Name of listed corporation Honma Golf Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	605,642,500

<input type="radio"/> 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)
Ito	Yasuki	
(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: 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		228,696					Enter code or double click below	
	1213		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	337,552	0.06
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	108,856	0.02
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	108,856	

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

Cancellation of unvested restricted share units pursuant to the restricted share unit scheme.

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)

DA20250730E00386

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

1. Date of relevant event

28	07	2025
(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 06826	
4. Name of listed corporation 上海昊海生物科技股份有限公司 - H股	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
H Shares	38,529,240

<input type="radio"/> 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)
TANG	MINJIE	唐敏捷
(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

<input type="radio"/> 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	Beneficial owner	Enter code or double click below	Beneficial owner						Enter code or double click below	
	1711		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	25,400	0.06
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	25,400	0.07
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	25,400	

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

唐敏捷先生以其自身实益对上海昊海生物科技股份有限公司("上市法团")已发行H股股份中的25,400股H股股份持有好仓权益。由于上市法团于2025年月7月28日注销了其于2024年12月5日至2025年5月12日期间购回的612,600股H股，致使上市法团的已发行H股股份总数减少，唐敏捷先生对上市法团的H股股份好仓权益由注销前的约0.0649%增加至注销后约为0.0659%。

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)

DA20250730E00385

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

1. Date of relevant event

25	07	2025
(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 00122	
4. Name of listed corporation Crocodile Garments Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	71,065,777

<input type="radio"/> 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)
Lam	Howard	林孝信
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		265113210207
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> 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							Enter code or double click below	
	1213		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	36,840,225	51.84
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

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

Ms. Vanessa Lam owns 51 Class A shares of Honorman Limited ("HML") while Mr. Lam Howard ("Mr. Lam") owned 49 Class B shares of HML. On 25 July 2025, Mr. Lam transferred 15 Class B shares of HML to Ms. Vanessa Lam and 15 Class B shares to Ms. Lam Wai Kei Vicky. HML itself and through Rich Promise Limited ("RPL"), its subsidiary, holds shares in the Company. After the aforesaid transfers, Mr. Lam retains 19 Class B shares of HML, and both RPL and HML ceased to be corporations controlled by Mr. Lam

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)

DA20250730E00347

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

1. Date of relevant event

25	07	2025
(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 00122	
4. Name of listed corporation Crocodile Garments Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares	71,065,777

<input type="radio"/> 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)
Lam	Wai Shan, Vanessa	林煒珊
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		265135553790
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> 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	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you						Enter code or double click below	
	1711		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	38,304,444	53.90
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	38,304,444	53.90
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	1,464,219	
2201	Interest of corporation controlled by you	36,840,225	

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
Honorman Limited	25/F., Crocodile Center, 79 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong	Lam Wai Shan Vanessa	66.00	<input type="text" value="Y"/>	1,425,225	
Honorman Limited	25/F., Crocodile Center, 79 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong	Lam Wai Shan Vanessa	66.00	<input type="text" value="N"/>	35,415,000	
Rich Promise Limited	25/F., Crocodile Center, 79 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong	Honorman Limited	100.00	<input type="text" value="Y"/>	35,415,000	

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

Ms. Lam Wai Shan Vanessa ("Ms. Lam") owns 51 Class A shares of Honorman Limited ("HML") while Mr. Lam Howard owned 49 Class B shares of HML. On 25 July 2025, 15 Class B shares of HML were transferred from Mr. Lam Howard to Ms. Lam. HML itself and through Rich Promise Limited, its subsidiary, holds shares in the Company. After the aforesaid transfer, the percentage control in HML by Ms. Lam has increased from 51% to 66%.

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