

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

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

1. Date of relevant event			2. Date when director beco relevant event/interest in		
23	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
00829 3. Stock code					
4. Name of listed corporation					
Shenguan Holdings (Group) Ltd					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					3,230,480,00
For individual director, please 7. Name of director (English) a		port	10. Name of director (Chinese))	
Zhou	Yaxian		周亞仙		
(Surname)	(Other names	s)			
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number	r	
			13. Email address		

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

24. Details of relevant event

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved	Currency of transaction		Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	856,000	HKD	0.2900	0.2900		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,625,379,510	50.31
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		1,626,235,510	

	Total number of shares	Percentage figure (%)	
Long position	1,626,235,510	50.	34
Short position			

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

nation in relation to interests of cl	hildren under 18 and/or spouse	Add Row	Delete Row
Jame of child/spause	Address		of shares
varie of critic/spouse	Address	Long position	Short position
		ation in relation to interests of children under 18 and/or spouse ame of child/spouse Address	ame of child/spouse Address Number of

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

Shenguan Biology Science & Technology Investment Company Limited	Room 604, Kalok Building, 720 Nathan Road, Kowloon, Hong Kong	Zhou Yaxian	100.00	N	1,529,329,510	
Shenguan Biology Science & Technology Investment Company Limited	Room 604, Kalok Building, 720 Nathan Road, Kowloon, Hong Kong	Zhou Yaxian	100.00	Y	96,906,000	
Glories Site Limited	Mandar House, 3rd Floor, P.O. Box 2196, Johnson 's Ghut, Tortola, VG1110, British Virgin Islands	Shenguan Biology Science & Technology Investment Company Limited	100.00	N	1,277,661,510	
Rich Top Future Limited	Mandar House, 3rd Floor, P.O. Box 2196, Johnson 's Ghut, Tortola, VG1110, British Virgin Islands	Glories Site Limited	100.00	Y	1,277,661,510	
Xian Sheng Limited	Mandar House, 3rd Floor, P.O. Box 2196, Johnson 's Ghut, Tortola, VG1110, British Virgin Islands	Shenguan Biology Science & Technology Investment Company Limited	100.00	Y	251,668,000	

31. Further information in relation	n to interests held by director jointly with another person	Add Row	v Delete Row
Name of joint shareholder	Address	Number	of shares
Traine of joint shareholder	Address	Long position	Short position
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32. Further information from a tru	stee, a beneficiary of a trust, or a person who has set up a discretionary trust			Add Rov	v Delete Row
		Sta	atus code	Number	of shares
Name of trust	Address		Description	Long position	Short position

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



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

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

1. Date of relevant event			2. Date when director beco relevant event/interest in		
23	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06698 3. Stock code					
4. Name of listed corporation					
STAR CM Holdings Ltd.					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					398,538,16
For individual director, please	e fill in hoxes 7 to 13.				
7. Name of director (English)		sport	10. Name of director (Chinese))	
Xu	Xiangdong		徐向東		
(Surname)	(Other name	s)	1		
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director		,	12. Daytime telephone number	r	
			13. Email address		

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

24. Details of relevant event

		_		Capacity in which s	hares were	/are held	Number of shares		On Ex	On Exchange		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	evant event	After releva	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	onsideration
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)	code or double	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		85,000	HKD	1.7400	1.7166		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	277,314,977	69.58
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)		277,229,977	

	Total number of shares	Percentage figure (%)
Long position	277,229,977	69.56
Short position		

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

29. Further inf	9. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Name of child/spouse	Address		of shares		
Crilia/Spouse	Name of child/spouse	Address	Long position	Short position		
	\neg					
/						

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

· ·	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Xu Xiangdong	12.02	N	217,720,296	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	East Brothers Investment Holdings Limited	7.53	Υ	217,720,296	

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

31. Further information in relatio	n to interests held by director jointly with another person	Add Row	Delete Row
Name of joint shareholder	Address	Number o	of shares
rame of joint shareholder	71001000	Long position	Short position
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,229,977	
Harvest Sky Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,229,977	
East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,229,977	
Goldenbroad Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,229,977	
Beamingstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,229,977	
Tian Ming		277,229,977	
Jin Lei		277,229,977	
Shanghai Zhihua Enterprise Management Partnership (Limited Partnership)	中國(上海)自由貿易試驗區世博村路231號2單元3層328室	277,229,977	
Chinese Culture (Shanghai) Equity Investment Center (L.P.)		277,229,977	
Chinese Culture (Tianjin) Investment Management Co., Ltd.	中國天津開發區奧運路11號2-2-232	277,229,977	

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

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Name of trust		Sta	atus code	Number of shares		
		Enter code or double click below	Description	Long position	Short position	

Add Row Delete Row

					,	
33. Further information from a pa	arty to an agreement under section 317 (PI	ease see Notes for further information requ	ıired)		Add Row	Delete Row
Name of other parties	Address				Number o	of shares
Total number of shares in which a direct	tor is interested under sections 317 and 318					
34. Supplementary information						
	ent, each of Unionstars, East Brothers, Goldenbroa deemed to be interested in an aggregate of 277,2	d, Beamingstars, Harvest Sky, Mr. Tian, Mr. Jin, Mr.) 29,977 ordinary shares of the Company.	Xu, SH Zhihua, CN	IC (Shanghai) and CMC	(Tianjin) agreed to j	ointly exercise
35. Check this box if this is a	a revision of a previously submitted form					
		3		concert party docur ion 317 attached/up		



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

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

1. Date of relevant event			2. Date when director becomes aware of the relevant event/interest in the shares (if later)						
22	09	2025							
(day)	(month)	(year)	(day)	(month)	(year)				
06698 3. Stock code									
4. Name of listed corporation									
STAR CM Holdings Ltd.									
5. Class of shares			6. Number of issued shares in o	class (Link to <u>HKEX</u> website)					
Ordinary Shares					398,538,16				
For individual director, please	fill in boxes 7 to 13:								
7. Name of director (English) a	s printed on HKID Card/Passp	port	10. Name of director (Chinese)						
Xu	Xiangdong		徐向東						
(Surname)	(Other names)	-						
8. HKID Card/Passport/PRC Ro	esident Card number	Country of issue of Passport	11. Chinese Character Code as	printed on HKID Card					
9. Address of director			12. Daytime telephone number						
			13. Email address						

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

24 Details of relevant event

24. Detai	is of relev	ant event																				
			Capacity in which shares were/are held					Number of shares		Number of shares		On Ex	change		Off Excha	nge						
	Brief desci	ription of relevant event	Before relevant event After relevan		After relevant event				bought/sold of		bought/sold or		bought/sold or				Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	code or double	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		60	0,000	HKD	1.7800	1.7578		Enter code or double click below									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below																	

	Total number of shares	Percentage figure (%)	
Long position	277,374,977	69	9.60
Short position			

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code	Number of shares			
Enter code or double click below	Description	L	ong position	Short position	
2501	Other (you must describe the capacity in the Supplementary Information box)		277,314,977		

	Total number of shares	Percentage figure (%)
Long position	277,314,977	69.58
Short position		

28. Further info	8. Further information in derivative interests in listed corporation						n Delete	E Long Position	Add Short	Position	Delet	e Short Position	
	Derivatives code		Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation							
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o		shares	
Long Position(s)													
Short Position(s)													

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

30. Further information in relation to interests of corporations controlled by director							
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number of shares		
		Name of controlling person	70 CONTION	(Y/N)	Long position	Short position	

š	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Xu Xiangdong	12.02	N	217,805,296	
3	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	East Brothers Investment Holdings Limited	7.53	Υ	217,805,296	

Add Row Delete Row

Add Row Delete Row

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

31. Further information in relatio	Add Kow	Delete Kow	
Name of joint shareholder	Address	Number of	of shares
realite of joint offactionact	/ duries	Long position	Short position
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,314,977	
Harvest Sky Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,314,977	
East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,314,977	
Goldenbroad Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,314,977	
Beamingstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,314,977	
Tian Ming		277,314,977	
Jin Lei		277,314,977	
Shanghai Zhihua Enterprise Management Partnership (Limited Partnership)	中國(上海)自由貿易試驗區世博村路231號2單元3層328室	277,314,977	
Chinese Culture (Shanghai) Equity Investment Center (L.P.)		277,314,977	
Chinese Culture (Tianjin) Investment Management Co., Ltd.	中國天津開發區奧運路11號2-2-232	277,314,977	

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

32. I dittief information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust								
		Sta	atus code	Number of shares				
Name of trust		Enter code or double click below	Description	Long position	Short position			

	_					
33. Further information from a pa	arty to an agreement under section 317 (Pi	lease see Notes for further information requ	uired)		Add Row	Delete Row
Name of other parties	Address				Number o	of shares
Total number of shares in which a direct	tor is interested under sections 317 and 318					
34. Supplementary information						
Pursuant to the Joint Control Agreeme control over the Company, and thus is	ent, each of Unionstars, East Brothers, Goldenbroa deemed to be interested in an aggregate of 277,3	ad, Beamingstars, Harvest Sky, Mr. Tian, Mr. Jin, Mr. 2 314,977 ordinary shares of the Company.	Xu, SH Zhihua, CN	IC (Shanghai) and CMC	(Tianjin) agreed to j	ointly exercise
35.	a revision of a previously submitted form					
		:		concert party docun		



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

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

1. Date of relevant event			2. Date when director beco relevant event/interest in		
23	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06698 3. Stock code					
4. Name of listed corporation					
STAR CM Holdings Ltd.					
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
Ordinary Shares					398,538,16
For individual director, please 7. Name of director (English) a		Passport	10. Name of director (Chinese)		
Tian	Ming		田明		
(Surname)	(Other na	ames)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number	r	
			13. Email address		

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

24. Details of relevant event

		_	Capacity in which shares were/are held			/are held	Number of shares	Currency of	On Ex	change		Off Excha	nge
	Brief desci	rief description of relevant event		Before relevant event		ant event	bought/sold or		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	code or double	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		85,000	HKD	1.7400	1.7166		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	277,314,977	69.58
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code		Number	of shares	
Enter code or double click below	Description	Long position Short position			
2103	Interests held jointly with another person		217,720,296		
2201	Interest of corporation controlled by you		59,509,681		

	Total number of shares	Percentage figure (%)	
Long position	277,229,977	6	9.56
Short position			

28. Further info	28. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	te Short Position
	Derivatives code			e period n/yyyy)		Consideration	- if derivativ	es granted by list	ed corporation	on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
Long Position(s)												
		1	1	1		1				· · · · · · · · · · · · · · · · · · ·		

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

Add Row	Delete Row
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Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number of shares		
Marile of controlled corporation	Address and place of incorporation	Name of controlling person 70 control		(Y/N)	Long position	Short position	
Harvest Sky Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Tian Ming	100.00	N	217,720,296		
Beamingstars Investment Holdings Limited	CS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Harvest Sky Investment Holdings Limited	48.01	N	217,720,296		
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Beamingstars Investment Holdings Limited	34.18	Y	217,720,296		
East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Tian Ming	81.76	N	217,720,296		
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	East Brothers Investment Holdings Limited	7.53	Y	217,720,296		
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Harvest Sky Investment Holdings Limited	40.65	Y	217,720,296		

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

Name of joint shareholder	Address	Number of	of shares
Name of joint shareholder	Address	Long position	Short position
Harvest Sky Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	277,229,977	
Xu Xiangdong		277,229,977	
Shanghai Zhihua Enterprise Management Partnership (Limited Partnership)	中國(上海)自由貿易試驗區世博村路231號2單元3層328室	277,229,977	
Chinese Culture (Shanghai) Equity Investment Center (L.P.)		277,229,977	
Chinese Culture (Tianjin) Investment Management Co., Ltd.	中國天津開發區奧運路11號2-2-232	277,229,977	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	277,229,977	
East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	277,229,977	
Goldenbroad Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	277,229,977	
Beamingstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	277,229,977	
Jin Lei		277,229,977	

Add Row

Delete Row

		Sta	itus code	Number of shares		
Name of trust	Address	Enter code or double click below	Description	Long position	Short position	
33. Further information from a pa	arty to an agreement under section 317 (Please see Notes for further information requ	iired)		Add Row	Delete Row	
Name of other parties	Address			Number	of shares	
Total number of shares in which a direct	tor is interested under sections 317 and 318					
34. Supplementary information						
Pursuant to the Joint Control Agreeme control over the Company, and thus is	nt, each of Unionstars, East Brothers, Goldenbroad, Beamingstars, Harvest Sky, Mr. Tian, Mr. Jin, Mr. 2 deemed to be interested in an aggregate of 277,229,977 ordinary shares of the Company.	Xu, SH Zhihua, CN	IC (Shanghai) and CMC	(Tianjin) agreed to j	ointly exercise	
35. Check this box if this is a	a revision of a previously submitted form					
		36. Number of o	concert party docur ion 317 attached/up	nent(s) loaded		

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



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

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

		Date when director beco relevant event/interest in		
09	2025			
(month)	(year)	(day)	(month)	(year)
		6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
				2,185,319,9
in boxes 7 to 13:				
orinted on HKID Card/Pass	port	10. Name of director (Chinese)		
Li		朱力		
(Other name:	s)			
dent Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
		26120500		
	,	12. Daytime telephone number	ī	
		13. Email address		
_	in boxes 7 to 13: printed on HKID Card/Pass Li (Other name:	in boxes 7 to 13: printed on HKID Card/Passport Li (Other names)	G. Number of issued shares in G. Number of issued shares	(month) (year) (day) (month) 6. Number of issued shares in class (Link to HKEX website) in boxes 7 to 13: printed on HKID Card/Passport Li (Other names) dent Card number Country of issue of Passport 11. Chinese Character Code as printed on HKID Card 26120500 12. Daytime telephone number

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

24. Detai	ils of relev	ant event											
	Brief description of relevant event		Capacity in which shares were/are held			Number of shares		On Exchange		Off Exchange			
			Before rele	evant event	After relevant event		bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	Nature of consideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you 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	683,788					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,812,815	0.08
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	s disclosed in Box 26 are held Add Row Delete						
	Capacity code		Number	of shares				
Enter code or double click below	Description	L	Long position Short position					
2101	Beneficial owner		2,496,603					

	Total number of shares	Percentage figure (%)
Long position	2,496,603	0.11
Short position		

28. Further info	28. Further information in derivative interests in listed corporation						n Delet	e Long Position	Add Short	Position	Delet	te Short Position
	De	rivatives code		e period n/yyyy)	Consideration - if derivatives granted by listed corporation				on	Number of		
	Enter code or double click below	Description	Begins Ends Currency Price for grant Currency Exercise price Currency				Currency	Price o				
	4105	Unlisted derivatives - Physically settled	31/12/2019	10/10/2027	HKD	1	HKD	8.330				634,000
	4108	Unlisted derivatives - Others (you must										40,000
Long Position(s)	4108	Unlisted derivatives - Others (you must										20,000
	4108	Unlisted derivatives - Others (you must										23,276
	4108	Unlisted derivatives - Others (you must										683,788
Short Position(s)												

29. Further infor	mation in relation to interests of c	hildren under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number	of shares
Crilia/Spouse	INAME OF CHIRD/Spouse	Address		Short position

30. Further information in relation	n to interests of c	orporations controlled by director				Add Row	v Delete Row
Name of controlled corporation	Address and place		Name of controlling per	on % control	Direct interest	Number	of shares
name of controlled corporation	Address and place	or incorporation	Name of controlling per	SOIT 76 COTILIO	(Y/N)	Long position	Short position
	l		'				<u>l</u>
31. Further information in relatio	n to interests held	by director jointly with another person				Add Row	v Delete Row
Name of joint shareholder	Address						of shares
Tame or joint on a constant	/ tuu. 555					Long position	Short position
						<u>,L</u>	<u>.</u>
32. Further information from a tr	ustee, a beneficia	ry of a trust, or a person who has set up a	discretionary trust			Add Row	v Delete Row
					atus code	Number	of shares
Name of trust	Address			nter code or ouble click below	Description	Long position	Short position

33. Further information from a pa	Add Row	Delete Row	
Name of other parties	Address	Number o	f shares
Total number of shares in which a direct	tor is interested under sections 317 and 318		
34. Supplementary information			
Dr. Zhu Li was granted restricted share shares, which shall vest annually between	es on 28/12/2020, 31/05/2021, and 11/6/2025, of which the last instalment shall vest on 28/12/2025, 31/05/2026, and 31/8/2028. On 19/9/2026 een 30/11/2026 and 30/11/2028.	5, he was granted 68	3,788 restricted
35. Check this box if this is a	a revision of a previously submitted form		
	36. Number of concert party docum under section 317 attached/upl		



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

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

1. Date of relevant event			2. Date when director beconselevant event/interest in		
22	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06698 3. Stock code					
4. Name of listed corporation					
STAR CM Holdings Ltd.					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					398,538,16
For individual director, pleas 7. Name of director (English)	e fill in boxes 7 to 13: as printed on HKID Card/Pass	sport	10. Name of director (Chinese)	<u> </u>	
Tian	Ming		田明		
(Surname)	(Other name	s)			
8. HKID Card/Passport/PRC F	Resident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number		
			13. Email address		

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

24 Details of relevant event

24. Detai	is of relev	ant event																						
			Capacity in which shares were/are held			/are held	Number of shares		Number of shares			On Ex	change		Off Excha	nge								
	Brief desci	Before relevant event Before relevant event After relevant event Currency of transaction		. (After relevant event		After relevant event		After relevant event		bought/sold or		bought/sold or		bought/sold or		bought/sold or		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	code or double	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		60	0,000	HKD	1.7800	1.7578		Enter code or double click below											
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below																			

	Total number of shares	Percentage figure (%)
Long position	277,374,977	69.60
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row		
	Capacity code		Number of	of shares		
Enter code or double click below	Description	L	Long position Short posi			
2103	Interests held jointly with another person		217,805,296			
2201	Interest of corporation controlled by you		59,509,681			

	Total number of shares	Percentage figure (%)
Long position	277,314,977	69.58
Short position		

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

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

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

Name of controlled corporation	Address and place of incorporation	Name of controlling person	9/ control	Direct interest	Number of shares		
Name of controlled corporation	Address and place of incorporation	Name of controlling person	76 COTITION	(Y/N)	Long position	Short position	
Harvest Sky Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Tian Ming	100.00	N	217,805,296		
Beamingstars Investment Holdings Limited	CS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Harvest Sky Investment Holdings Limited	48.01	N	217,805,296		
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Beamingstars Investment Holdings Limited	34.18	Υ	217,805,296		
East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Tian Ming	81.76	N	217,805,296		
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	East Brothers Investment Holdings Limited	7.53	Υ	217,805,296		
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Harvest Sky Investment Holdings Limited	40.65	Y	217,805,296		

Add Row

Delete Row

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

Name of joint aborahalder	Address	Number of shares		
Name of joint shareholder	Address	Long position	Short position	
Harvest Sky Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	277,314,977		
Xu Xiangdong		277,314,977		
Shanghai Zhihua Enterprise Management Partnership (Limited Partnership)	中國(上海)自由貿易試驗區世博村路231號2單元3層328室	277,314,977		
Chinese Culture (Shanghai) Equity Investment Center (L.P.)		277,314,977		
Chinese Culture (Tianjin) Investment Management Co., Ltd.	中國天津開發區奧運路11號2-2-232	277,314,977		
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	277,314,977		
East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	277,314,977		
Goldenbroad Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	277,314,977		
Beamingstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	277,314,977		
Jin Lei		277,314,977		

		Sta	Status code Number of shares				
Name of trust	Address	Enter code or double click below	Description	Long position	Short position		
33. Further information from a pa	rty to an agreement under section 317 (Please see Notes for further information requ	ired)		Add Row	Delete Row		
Name of other parties	Address			Number	of shares		
Total number of shares in which a direct	tor is interested under sections 317 and 318						
34. Supplementary information							
Pursuant to the Joint Control Agreeme control over the Company, and thus is	nt, each of Unionstars, East Brothers, Goldenbroad, Beamingstars, Harvest Sky, Mr. Tian, Mr. Jin, Mr. 3 deemed to be interested in an aggregate of 277,314,977 ordinary shares of the Company.	Xu, SH Zhihua, CN	IC (Shanghai) and CMC	(Tianjin) agreed to j	ointly exercise		
35. Check this box if this is a	a revision of a previously submitted form						
		36. Number of o	concert party docun on 317 attached/up	nent(s) loaded			

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



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

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

1. Date of relevant event			Date when director beco relevant event/interest in		
24	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06655 3. Stock code					
4. Name of listed corporation					
華新水泥股份有限公司					
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
H Shares					734,720,00
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	s printed on HKID Card/Pass	sport	10. Name of director (Chinese))	
Li	Yeqing		李叶青		
(Surname)	(Other name	s)			
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number	r	
			13. Email address		

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

24. Details of relevant event

				Capacity in which s	hares were	/are held	Number of shores		On Ex	change		Off Excha	nge
	Brief descr	ription of relevant event	Before rele	evant event	After relev	ant event	Inoliant/sola or	Currency of transaction	Highest price (per share)		Average consideration (per share)	Nature of o	onsideration
Long position		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	46,200	HKD	14.6700	14.6700		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,083,896	0.15
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		1,130,096	0

	Total number of shares	Percentage figure (%)
Long position	1,130,096	0.15
Short position		

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

29. Further inf	. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse Name of child/spouse		Address	Number o	Number of shares		
Crilia/Spouse	Name of child/spouse	Address	Long position	Short position		
	\neg					
/						

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

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

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



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

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

1. Date of relevant event			2. Date when director becomes aware of the relevant event/interest in the shares (if later)		
23	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06698 3. Stock code					
4. Name of listed corporation					
STAR CM Holdings Ltd.					
5. Class of shares			6. Number of issued shares in class (Link to <u>HKEX</u> website)		
Ordinary Shares					398,538,16
For individual director, please 7. Name of director (English)	e fill in boxes 7 to 13: as printed on HKID Card/Pass	port	10. Name of director (Chinese)	·	
Jin	Lei		金磊		
(Surname)	(Other names)				
8. HKID Card/Passport/PRC Resident Card number Country of issue of Passport			11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number		
			13. Email address		

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

		_		Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge	
	Brief desci	ription of relevant event	Before rele	evant event	After releva	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)		re 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)	code or double	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		85,000	HKD	1.7400	1.7166		Enter code or double click below		
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below									

	Total number of shares	Percentage figure (%)
Long position	277,314,977	69.58
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code	Number of shares			
Enter code or double click below	Description	L	ong position	Short position	
2501	Other (you must describe the capacity in the Supplementary Information box)		277,229,977		

	Total number of shares	Percentage figure (%)
Long position	277,229,977	69.56
Short position		

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

29. Further inf	9. Further information in relation to interests of children under 18 and/or spouse				
Child/Spouse	Id/Spouse Name of child/spouse Address		Number o	of shares	
Crilia/Spouse	Name of child/spouse	Address	Long position	Short position	
	\neg				
/					

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

Goldenbroad Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Jin Lei	100.00	N	217,720,296
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Goldenbroad Investment Holdings Limited	17.64	Υ	217,720,296
	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Jin Lei	6.22	N	217,720,296
	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	East Brothers Investment Holdings Limited	7.53	Υ	217,720,296

Add Row Delete Row

Add Row Delete Row

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

31. Further information in relation	on to interests held by director jointly with another person	naanew	Doloto Now
Name of joint shareholder	Address	Number of	of shares
Marile of John Shareholder	Address	Long position	Short position
East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,229,977	
Goldenbroad Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,229,977	
Harvest Sky Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,229,977	
Tian Ming		277,229,977	
Xu Xiangdong		277,229,977	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,229,977	
Beamingstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,229,977	
Shanghai Zhihua Enterprise Management Partnership (Limited Partnership)	中國(上海)自由貿易試驗區世博村路231號2單元3層328室	277,229,977	
Chinese Culture (Shanghai) Equity Investment Center (L.P.)		277,229,977	
Chinese Culture (Tianjin) Investment Management Co., Ltd.	中國天津開發區奧運路11號2-2-232	277,229,977	

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

32. I urtiler illiorillation ilolli a tre	distee, a beneficiary of a trust, of a person who has set up a discretionary trust			7 10 0 110 11		
		Sta	itus code	Number of shares		
Name of trust		Enter code or double click below	Description	Long position	Short position	

33. Further information from a par	rty to an agreement under section 317 (Please see Notes for further information requ	uired)	Add Row	Delete Row
Name of other parties		Number o	of shares	
Total number of shares in which a direct	or is interested under sections 317 and 318			
34. Supplementary information		V 211 THE STATE OF	(-	
Pursuant to the Joint Control Agreemer control over the Company, and thus is a	nt, each of Unionstars, East Brothers, Goldenbroad, Beamingstars, Harvest Sky, Mr. Tian, Mr. Jin, Mr. Adeemed to be interested in an aggregate of 277,229,977 ordinary shares of the Company.	Xu, SH Zhihua, CMC (Shanghai) and CMC	(Fianjin) agreed to jo	ointly exercise
35. Check this box if this is a	revision of a previously submitted form			
	3	36. Number of concert party docun	ment(s)	
		under section 317 attached/up	loaded	



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

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

1. Date of relevant event			2. Date when director beco relevant event/interest in		
22	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
01530 3. Stock code					
4. Name of listed corporation					
3SBio Inc.					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					2,432,586,41
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pas	ssport	10. Name of director (Chinese))	
Lou	Jing		婁競		
(Surname)	(Other nam	es)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
9. Address of director		'	12. Daytime telephone number	r	
			13. Email address		

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

		Capacity in which s		Capacity in which s	hares were/are held		Number of shares		On Ex	kchange		Off Excha	nge
	Brief description of relevant event Before relevant event After relevant event bought/sold or involved		nt event		Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	onsideration			
Long position	Enter code or double click below	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	1,500,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	533,243,001	21.92
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		1,811,553	
2305	Beneficiary of a trust (other than a discretionary interest)		54,656,895	
2501	Other (you must describe the capacity in the Supplementary Information box)		476,774,553	

	Total number of shares	Percentage figure (%)	
Long position	533,243,001	21	.92
Short position			

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

3	29. Further information in relation to interests of children under 18 and/or spouse					
ſ	Child/Spouse	Name of child/spouse	Address	Number o	of shares	
Ľ	orilla/opouse	IName of child/spouse	Addiess	Long position	Short position	
ŀ	0	Lily Xing		533,243,001		
	Spouse					

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

							Add Daw	Delete Row
. Further information in re	elation to interests held by direct	tor jointly with another pers	on			T	Add Row	
ame of joint shareholder	Address						Number of Long position	Short position
							Long position	Short position
								T
2. Further information fror	n a trustee, a beneficiary of a tru	ist, or a person who has set	up a discretionary	<i>r</i> trust			Add Row	
		ist, or a person who has set	up a discretionary			tus code	Add Row Number o	
2. Further information fror	n a trustee, a beneficiary of a true	ist, or a person who has set	up a discretionary	Enter c		tus code Description		
		ist, or a person who has set	up a discretionary	Enter c	code or click below	Description Beneficiary of a trust	Number o	of shares
ame of trust Private)		ist, or a person who has set	up a discretionary	Enter c double 5102	code or click below	Description Beneficiary of a trust (other than a	Number of Long position 41,746,000	of shares
ame of trust		ist, or a person who has set	up a discretionary	Enter c double	code or click below	Description Beneficiary of a trust	Number of Long position	of shares
ame of trust Private)		ist, or a person who has set	up a discretionary	Enter c double 5102	code or click below	Description Beneficiary of a trust (other than a Beneficiary of a trust (other than a Beneficiary of a trust	Number of Long position 41,746,000 9,410,895	of shares
ame of trust Private)		ist, or a person who has set	up a discretionary	Enter c double 5102 5102	code or click below	Description Beneficiary of a trust (other than a Beneficiary of a trust	Number of Long position 41,746,000	of shares
ame of trust Private) Private)		ist, or a person who has set	up a discretionary	Enter c double 5102	code or click below	Description Beneficiary of a trust (other than a Beneficiary of a trust (other than a Beneficiary of a trust	Number of Long position 41,746,000 9,410,895	of shares

33. Further information from a pa	Add Row	Delete Row	
Name of other parties	Address	Number of s	hares

rther
rthe



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

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

1. Date of relevant event			2. Date when director becorelevant event/interest in							
22	09	2025								
(day)	(month)	(year)	(day)	(month)	(year)					
06698 3. Stock code										
4. Name of listed corporation										
STAR CM Holdings Ltd.										
5. Class of shares			6. Number of issued shares in class (Link to <u>HKEX</u> website)							
Ordinary Shares					398,538,16					
For individual director, please	fill in boxes 7 to 13:									
7. Name of director (English)	as printed on HKID Card/Pas	sport	10. Name of director (Chinese)						
Jin	Lei		金磊							
(Surname)	(Other name	es)								
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card						
]									
9. Address of director		1	12. Daytime telephone numbe	er						
			13. Email address							

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

24. Detai	is of relev	ant event												
				Capacity in which s	hares were	/are held	Number of shares			On Exchange		Off Exchange		
	Brief desci	rief description of relevant event		evant event	After relevant event		bought/sold or involved		Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	onsideration 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)	code or double	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below		60	0,000	HKD	1.7800	1.7578		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below									

	Total number of shares	Percentage figure (%)	
Long position	277,374,977	69	9.60
Short position			

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)		277,314,977	

	Total number of shares	Percentage figure (%)
Long position	277,314,977	69.58
Short position		

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

29. Further info	rmation in relation to interests of o	children under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number	of shares
Criliu/Spouse	Name of Child/Spouse	Address	Long position	Short position
	J			
]			

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	Number o	Number of shares
Name of controlled corporation	Address and place of incorporation	IName of controlling person	76 COILLOI	(Y/N)	Long position	Short position

	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Jin Lei	100.00	N	217,805,296	
	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Goldenbroad Investment Holdings Limited	17.64	Y	217,805,296	
	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	Jin Lei	6.22	N	217,805,296	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands (British Virgin Islands)	East Brothers Investment Holdings Limited	7.53	Y	217,805,296	

Add Row

Delete Row

Add Row Delete Row

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

	in to interests here by director jointly with another person	Ni is a second	£ ala au a
Name of joint shareholder	Address	Number o	
Tame of Jame of a character	, autob	Long position	Short position
East Brothers Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,314,977	
Goldenbroad Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,314,977	
Harvest Sky Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,314,977	
Tian Ming		277,314,977	
Xu Xiangdong		277,314,977	
Unionstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,314,977	
Beamingstars Investment Holdings Limited	ICS Corporate Services (BVI) Limited, Sea Meadow House, P.O. Box 116, Road Town, Tortola, British Virgin Islands	277,314,977	
Shanghai Zhihua Enterprise Management Partnership (Limited Partnership)	中國(上海)自由貿易試驗區世博村路231號2單元3層328室	277,314,977	
Chinese Culture (Shanghai) Equity Investment Center (L.P.)		277,314,977	
Chinese Culture (Tianjin) Investment Management Co., Ltd.	中國天津開發區奧運路11號2-2-232	277,314,977	

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

32. I di tilei illioillation iloin a ti u	istee, a beneficiary of a trust, of a person who has set up a discretionary trust			1100011011	
		Sta	atus code	Number of shares	
Name of trust		Enter code or double click below	Description	Long position	Short position

			1	
33. Further information from a par	ty to an agreement under section 317 (Please see Notes for further information requ	ired)	Add Row	Delete Row
Name of other parties	Address		Number o	of shares
Total number of shares in which a directo	or is interested under sections 317 and 318			
34. Supplementary information			(-	
	nt, each of Unionstars, East Brothers, Goldenbroad, Beamingstars, Harvest Sky, Mr. Tian, Mr. Jin, Mr. Aleemed to be interested in an aggregate of 277,314,977 ordinary shares of the Company.	Ku, SH Zhihua, CMC (Shanghai) and CMC	(Tanjin) agreed to jo	ointly exercise
35. Check this box if this is a	revision of a previously submitted form			
	3	36. Number of concert party docum	nent(s)	
		under section 317 attached/up	ioaded [



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

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

1. Date of relevant event			2. Date when director becor relevant event/interest in		
24	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
02005 3. Stock code					
4. Name of listed corporatio	n				
SSY Group Ltd.					
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
Ordinary Shares					2,951,113,38
For individual director, plea	ase fill in boxes 7 to 13:				
7. Name of director (English	n) as printed on HKID Card/Pass	sport	10. Name of director (Chinese)		
Qu	Jiguang		曲繼廣		
(Surname)	(Other name	s)			
8. HKID Card/Passport/PRC	Resident Card number	Country of issue of Passport	11. Chinese Character Code as	printed on HKID Card	
			257549491684		
9. Address of director			12. Daytime telephone number		
			13. Email address		

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

			Capacity in which shares were/are held		Number of shares		On Ex	change		Off Excha	nge		
	Brief desci	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or transaction		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	1,000,000	HKD	2.9200	2.9121		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,202,592,000	40.75
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		883,874,000	
2101	Beneficial owner		291,218,000	
2501	Other (you must describe the capacity in the Supplementary Information box)		28,500,000	

	Total number of shares	Percentage figure (%)	
Long position	1,203,592,000		40.78
Short position			

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

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

China Pharmaceutical Company Limited	Vistra Corporate Services Centre, Ground Floor NPF Building, Beach Road, Apia, Samoa	Qu Jiguang	7:	2.93 Y	883,874,000	
31. Further information in relation	on to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address				Number o	
					Long position	Short position
					Add Dow	Dalata Daw
32. Further information from a tr	rustee, a beneficiary of a trust, or a person who has set up a discre	tionary trust	Stat	us code	Add Row Number o	
Name of trust	Address	F	Enter code or		11011100.	JI SHALOS
i .		d	double click below	Description	Long position	Short position
		C	double click below	Description	Long position	Short position
		c	double click below	Description	Long position	Short position
		c	double click below	Description	Long position	Short position
		C	double click below	Description	Long position	Short position
		C	double click below	Description	Long position	Short position
		c	double click below	Description	Long position	Short position
		c	double click below	Description	Long position	Short position
		c	double click below	Description	Long position	Short position
		c	double click below	Description	Long position	Short position
33. Further information from a p	party to an agreement under section 317 (Please see Notes for furth	C	double click below	Description	Long position Add Row	
33. Further information from a p		C	double click below	Description		Delete Row
	party to an agreement under section 317 (Please see Notes for furth	C	double click below	Description	Add Row	Delete Row

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

Address and place of incorporation

Name of controlled corporation

Add Row

Long position

Direct interest

(Y/N)

Name of controlling person % control

Number of shares

Delete Row

Short position

Total number of shares in which a direct	or is interested under sections 317 and 318			
34. Supplementary information				
Purchase of shares of the listed corpora	tion by an corporation which is controlled by the	Director. It results in an increase of the percenta	ge figure of holding which does not cross of	over a whole percentage number.
35. ☐ Check this box if this is a	revision of a previously submitted form			
33. Check this box ii this is a	revision of a previously submitted form			
			36. Number of concert party documents of the section 317 attached/up	
			ander section 517 attached/up	



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

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

1. Date of relevant event			2. Date when director becom relevant event/interest in t		
19	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
01528 3. Stock code					
4. Name of listed corporation					
Red Star Macalline Group Corpo	oration Ltd H Shares				
5. Class of shares			6. Number of issued shares in c	lass (Link to <u>HKEX</u> website)	
A Shares					3,613,447,03
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	as printed on HKID Card/l	Passport	10. Name of director (Chinese)		
CHE	Jianxing	1	車建興		
(Surname)	(Other n	ames)			
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	printed on HKID Card	
9. Address of director			12. Daytime telephone number		
			13. Email address		

For corporate director, please fill in boxes 14 to 23:			
14. Name of director	17. Business registration number		
	18. Place of incorporation		Certificate of Incorporation number
15. Registered office	19. Contact person		
	20. Daytime telephone number	20. Daytime telephone number 21. Emai	
16. Principal place of business in Hong Kong	22. Exchange on which listed		
	23. Name of listed parent and excha	ngo on which paron	in listed
	25. Name of fisted parent and excha	nge on which paren	i is iisteu
	·		

				Capacity in which	shares were	/are held	Number of shares		On Ex	kchange		Off Excha	ange
	Brief desci	ription of relevant event	Before rele	evant event			Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has 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		1,584,700	CNY			2.9800	Enter code or double click below	Cash
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)	
Long position	846,057,617	23.4	41
Short position			

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row			
	Capacity code		Number of shares				
Enter code or double click below	Description	L	ong position	Short position			
2201	Interest of corporation controlled by you		843,988,697				
2101	Beneficial owner		435,600				
2202	Interest of your spouse		48,620				

	Total number of shares	Percentage figure (%)	
Long position	844,472,917		23.37
Short position			

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

29. Further infor	mation in relation to interests of c	hildren under 18 and/or spouse	Add Row	Delete Row		
Child/Spouse Name of child/spouse		Address	Number o	Number of shares		
Crilia/Spouse	IName of child/spouse	Audiess	Long position	Short position		
	CHEN Shuhong		48,620			
Spouse	, and the second		·			

30. Further information in relation	n to interests of corporations controlled by director				Add Row	Delete Row	
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number o	Number of shares	
Name of controlled corporation	Address and place of incorporation	Marie of controlling person	70 CONTROL	(Y/N)	Long position	Short position	
Red Star Macalline Holding Group Company Limited	上海市浦東新區臨御路518號6樓F8020-1	CHE Jianxing	92.00	Υ	825,207,597		

Red Star Macalline Holding Group Company Limited	上海市浦東新區臨御路518號6樓F8020-1	CHE Jianxing	92.00	N	18,781,100	
常州美開信息科技有限公司	武進國家高新技術產業開發區西湖路1號眾創中信A座127-3	Red Star Macalline Holding Group Company Limited	100.00	Y	18,781,100	

31.	Further	informatio	n in rela	ation to	interests	held by	director	iointly wi	h another	nerson
J 1 .	i ui iiici	minominatio		ation to	1111616313	HEIGH DY	un ector	ICHILLA MAI	iii aiiotiici	per som

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

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

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

Total number of shares in which a direct	or is interested under sections 317 and 318			
			·	
O.A. Ourselland and information				
34. Supplementary information	7.1.6		1: :: 1 114 504 700 4 1	(5.10; 14.11; 0
Corporation Ltd. in accordance with the	e enforcement ruling issued by the Pudong New	wned subsidiary of Red Star Macalline Holding Group Compa Area People's Court of Shanghai. 于2025年9月19日,红星美凯	ny Limited, soid 1,584,700 A sna l龙控股集团有限公司之全资子公	ires of Red Star Macalline Group 司常州美开信息科技有限公司已根据
上海市浦东新区人民法院的执行裁定书规	见定,出售其所持有的紅星美凱龍家居集團股份有阿	艮公司的1,584,700股A股股票。		
35. Check this box if this is a	revision of a previously submitted form			
			per of concert party docume	
		unde	r section 317 attached/uplo	paded



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

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

1. Date of relevant event			2. Date when director becor relevant event/interest in		
18	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
01528 3. Stock code					
4. Name of listed corporation					
Red Star Macalline Group Corp	ooration Ltd H Shares				
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
A Shares					3,613,447,03
For individual director, pleas 7. Name of director (English)	e fill in boxes 7 to 13:	sport	10. Name of director (Chinese)		
CHE	Jianxing		車建興		
(Surname)	(Other name	s)			
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		
	22 Name of listed report and sychonors on whi	ah manant	in Barad
	23. Name of listed parent and exchange on whi	cn parent	is listed
	I.		

			Capacity in which shares were/are held			/are held	Number of shares		On Ex	kchange		Off Excha	ange
	Brief desci	ription of relevant event	Before rele	evant event	After relevant event		bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	onsideration Nature of consider	
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		2,735,900	CNY			3.1000	Enter code or double click below	Cash
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	848,793,517	23.49
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code			of shares
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		845,573,397	
2101	Beneficial owner		435,600	
2202	Interest of your spouse		48,620	

	Total number of shares	Percentage figure (%)	
Long position	846,057,617	2	3.41
Short position			

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

29. Further infor	29. Further information in relation to interests of children under 18 and/or spouse				
Child/Spouse Name of child/spouse		Address	Number o	Number of shares	
		Audiess	Long position	Short position	
	CHEN Shuhong		48,620		
Spouse	, and the second		·		

30. Further information in relation to interests of corporations controlled by director						Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person % control		Direct interest	Number o	f shares
Name of controlled corporation	Address and place of incorporation	Name of controlling person	(Y/N) Long		Long position	Short position
Red Star Macalline Holding Group Company Limited	上海市浦東新區臨御路518號6樓F8020-1	CHE Jianxing	92.00	Υ	825,207,597	

Red Star Macalline Holding Group 上 Company Limited	上海市浦東新區臨御路518號6樓F8020-1	CHE Jianxing	92.00	N	20,365,800	
常州美開信息科技有限公司 武	武進國家高新技術產業開發區西湖路1號眾創中信A座127-3	Red Star Macalline Holding Group Company Limited	100.00	Y	20,365,800	

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31.	Further information	in relation to i	nterests neid by	airector iointiv witi	i another berson

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

32. Further information	n from a trustee, a beneficiary of a trust, or a p	erson who has set up a discretionary trust			Add Row	Delete Row	
Name of trust			Sta	itus code	Number of shares		
	Address		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 s	shares			

Total number of shares in which a director	or is interested under sections 317 and 318			
24 Complementary information				
34. Supplementary information				
Corporation Ltd. in accordance with the	ikai Information Technology Co., Ltd., a wholly-o e enforcement ruling issued by the Pudong New l定,出售其所持有的紅星美凱龍家居集團股份有刚	owned subsidiary of Red Star Macalline Holding Group Comp Area People's Court of Shanghai. 于2025年9月18日,红星美 艮公司的2,735,900股A股股票。	any Limited, sold 2,735,900 A sha 凯龙控股集团有限公司之全资子公	ares of Red Star Macalline Group 司常州美开信息科技有限公司已根据
35. Check this box if this is a	revision of a previously submitted form]	
			ber of concert party docume er section 317 attached/uplo	



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

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

1. Date of relevant event			Date when director beco relevant event/interest in		
17	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
01528 3. Stock code					
4. Name of listed corporation					
Red Star Macalline Group Corpo	ration Ltd H Shares				
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
A Shares					3,613,447,03
			1		
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	s printed on HKID Card/F	Passport	10. Name of director (Chinese))	
CHE	Jianxing		車建興		
(Surname)	(Other na	ames)			
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number	r	
			13. Email address		

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

				Capacity in which	shares were	/are held	Number of shares		On Ex	kchange		Off Excha	ange
	Brief desci	ription of relevant event	Before rele	evant event	After releva	elevant event bought/sold or involved		Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: 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		2,760,800	CNY			3.0800	Enter code or double click below	Cash
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	851,554,317	23.57
Short position		

27. Capacity in w	hich 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					
2201	Interest of corporation controlled by you		848,309,297			
2101	Beneficial owner		435,600			
2202	Interest of your spouse		48,620			

	Total number of shares	Percentage figure (%)	
Long position	848,793,517		23.49
Short position			

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

29. Further infor	mation in relation to interests of c	hildren under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number o	f shares
Crilla/Opouse	rvaine or critic/spouse	Audiess	Long position	Short position
	CHEN Shuhong		48,620	
Spouse			·	

30. Further information in relation	n to interests of corporations controlled by director				Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number o	f shares
ivame of controlled corporation	Address and place of incorporation	ation Name of controlling person 1% controlling			Long position	Short position
Red Star Macalline Holding Group Company Limited	上海市浦東新區臨御路518號6樓F8020-1	CHE Jianxing	92.00	Υ	825,207,597	

Red Star Macalline Holding Group Company Limited	上海市浦東新區臨御路518號6樓F8020-1	CHE Jianxing	92.00	N	23,101,700	
常州美開信息科技有限公司	武進國家高新技術產業開發區西湖路1號眾創中信A座127-3	Red Star Macalline Holding Group Company Limited	100.00	Y	23,101,700	

31	Further	information	on in r	elation	to in	terests	held k	ov d	irector i	iointly	, with	another	nerson
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31. Further information in re	elation to interests held by director jointly with another person		Add Row	Delete Row
Name of joint shareholder	Address		Number of	f shares
Name of joint shareholder	Address	L	ong position	Short position

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

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

Total number of shares in which a direct	or is interested under sections 317 and 318			
			·	
34. Supplementary information				
Corporation Ltd. in accordance with the	eikai Information Technology Co., Ltd., a wholly-o e enforcement ruling issued by the Pudong New / 见定,出售其所持有的紅星美凱龍家居集團股份有限	owned subsidiary of Red Star Macalline Holding Group Compa Area People's Court of Shanghai. 于2025年9月17日,红星美凯 限公司的2,760,800股A股股票。	ny Limited, sold 2,760,800 A share l龙控股集团有限公司之全资子公司	es of Red Star Macalline Group 常州美开信息科技有限公司已根据
35. Check this box if this is a	revision of a previously submitted form			
			per of concert party documen r section 317 attached/uploa	
35. Check this box if this is a	revision of a previously submitted form	36. Numb		



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

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

1. Date of relevant event			Date when director beco relevant event/interest in		
16	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
01528 3. Stock code					
4. Name of listed corporation					
Red Star Macalline Group Corpo	oration Ltd H Shares				
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
A Shares					3,613,447,03
○For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	as printed on HKID Card/Pass	sport	10. Name of director (Chinese)		
CHE	Jianxing		車建興		
(Surname)	(Other name	s)	1		
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number		
			13. Email address		

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

		_		Capacity in which	shares were	/are held	Number of shares		On Ex	change	hange Off Exchange		
	Brief description of relevant eve		Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: 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		4,310,400	CNY			3.0700	Enter code or double click below	Cash
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)	
Long position	855,864,717	23	3.69
Short position			

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code	Number of shares		
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you	d by you 851,070,097		
2101	Beneficial owner	435,600		
2202	Interest of your spouse		48,620	

	Total number of shares	Percentage figure (%)	
Long position	851,554,317		23.57
Short position			

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

2	29. Further information in relation to interests of children under 18 and/or spouse				
Child/Spouse		Name of child/spouse	Address	Number	of shares
Ľ	orilla/opouse	Jouse Name of Child/spouse Address		Long position	Short position
ŀ		CHEN Shuhong		48,620	
	Spouse	ů .		,	

30. Further information in relation to interests of corporations controlled by director						
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number o	of shares
Ivame of controlled corporation	Address and place of incorporation	Ivaine or controlling person	76 CONTION	(Y/N)	Long position	Short position
Red Star Macalline Holding Group Company Limited	上海市浦東新區臨御路518號6樓F8020-1	CHE Jianxing	92.00	Y	825,207,597	

Red Star Macalline Holding Group Company Limited	上海市浦東新區臨御路518號6樓F8020-1	CHE Jianxing	92.00	N	25,862,500	
常州美開信息科技有限公司	武進國家高新技術產業開發區西湖路1號眾創中信A座127-3	Red Star Macalline Holding Group Company Limited	100.00	Y	25,862,500	

24	Eurthor	informatio	an in ra	lation t	a interesta	hald by	diroctor	iointly with	anathar	norcon
JΙ.	. rurtner	miormatic	on in re	elation to	o interests	neia by	arrector	jointly with	another	person

31. Further information in relat	Add Row	Delete Row				
Name of joint shareholder	Address		Number o	Number of shares		
Tvarrie or joint shareholder	Audios	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 tru	Add Row	Delete Row			
	Sta	tus code	Number of shares		
Name of trust	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 s	shares

Total number of shares in which a director	or is interested under sections 317 and 318			
24 Complementary information				
34. Supplementary information				
Corporation Ltd. in accordance with the	ikai Information Technology Co., Ltd., a wholly-o e enforcement ruling issued by the Pudong New l定,出售其所持有的紅星美凱龍家居集團股份有刚	owned subsidiary of Red Star Macalline Holding Group Com _l Area People's Court of Shanghai. 于2025年9月16日,红星美 限公司的4,310,400股A股股票。	pany Limited, sold 4,310,400 A sh L凯龙控股集团有限公司之全资子么	ares of Red Star Macalline Group 公司常州美开信息科技有限公司已根据
35. Check this box if this is a	revision of a previously submitted form			
			nber of concert party docum der section 317 attached/upl	



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

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

1. Date of relevant event			2. Date when director becon relevant event/interest in		
15	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
01528 3. Stock code					
4. Name of listed corporation					
Red Star Macalline Group Corpo	oration Ltd H Shares				
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
A Shares					3,613,447,03
For individual director, please 7. Name of director (English) a		port	10. Name of director (Chinese)		
CHE	Jianxing		車建興		
(Surname)	(Other name:	s)			
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number		
			13. Email address		

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

		Capacity in which shares were/are held		Number of shares		On Exchange			Off Exchange				
	Brief description of relevant event		Before rele	evant event	After relev	ant event	hought/sold or	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below	The number of shares in which you are interested has 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		4,310,400	CNY			3.0300	Enter code or double click below	Cash
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	860,175,117	23.80
Short position		

27. Capacity in w	hich 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	855,380,497			
2101	Beneficial owner	435,600			
2202	Interest of your spouse	48,620			

	Total number of shares	Percentage figure (%)	
Long position	855,864,717	23.69	9
Short position			

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

29. Further infor	CHEN Shubong			
Child/Spausa	Name of child/spause	Addross	Number o	f shares
Crilla/Spouse	Iname of child/spouse	Audiess	Long position	Short position
Spouse	CHEN Shuhong		48,620	

30. Further information in relatio	n to interests of corporations controlled by director				Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of Long position	f shares Short position
Red Star Macalline Holding Group Company Limited	上海市浦東新區臨御路518號6樓F8020-1	CHE Jianxing	92.00	Υ	825,207,597	,

Red Star Macalline Holding Group Company Limited	上海市浦東新區臨御路518號6樓F8020-1	CHE Jianxing	92.00 N	30,172,900
常州美開信息科技有限公司	武進國家高新技術產業開發區西湖路1號眾創中信A座127-3	Red Star Macalline Holding Group Company Limited	100.00 Y	30,172,900

3	1 Further	r information	in relation t	o interests	held by	director	iointly with	another	nerson
J	ı. ı uıtıcı	i iiiioiiiiatioii	III I CIALIUII L	u illici cala	HEIG DV	unector	IOIIILIV WILI	ı anome	DEI 3011

31. Further information in relation	n to interests held by director jointly with another person	Add Row	Delete Row		
Name of joint shareholder	Address	Number o	Number of shares		
Ivanie or joint shareholder	Audiess	Long position	Short position		
			1		
			 		
			I		
			I		

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

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

Total number of shares in which a director	or is interested under sections 317 and 318							
			•					
04.0								
34. Supplementary information								
On 15 September 2025, Changzhou Meikai Information Technology Co., Ltd., a wholly-owned subsidiary of Red Star Macalline Holding Group Company Limited, sold 4,310,400 A shares of Red Star Macalline Group Corporation Ltd. in accordance with the enforcement ruling issued by the Pudong New Area People's Court of Shanghai. 于2025年9月15日,红星美凯龙控股集团有限公司之全资子公司常州美开信息科技有限公司已根据上海市浦东新区人民法院的执行裁定书规定,出售其所持有的紅星美凱龍家居集團股份有限公司的4,310,400股A股股票。								
35. Check this box if this is a	revision of a previously submitted form							
			of concert party documen ection 317 attached/upload					



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

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

1. Date of relevant event 12			2. Date when director beco relevant event/interest in					
12	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
01528 3. Stock code								
4. Name of listed corporation								
Red Star Macalline Group Corpo	ration Ltd H Shares							
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)				
A Shares					3,613,447,03			
For individual director, please	fill in boxes 7 to 13:							
7. Name of director (English) a	s printed on HKID Card/Pas	sport	10. Name of director (Chinese)					
CHE	Jianxing		車建興					
(Surname)	(Other name	s)						
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card				
9. Address of director			12. Daytime telephone number	ŗ				
			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				
	25. Name of fisted parent and excha	nge on which paren	i is iisteu		
	·				

				Capacity in which	shares were	/are held	Number of shares		On Ex	change		Off Excha	inge
	Brief descr	iption of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price Average price con	Average consideration (per share)	Nature of o	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: 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		4,310,400	CNY			3.0100	Enter code or double click below	Cash
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	864,485,517	23.92
Short position		

27. Capacity in w	hich interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code	Capacity code Description Long position rest of corporation controlled by you 859,690,897			
Enter code or double click below	Description	L	ong position	Short position	
2201	Interest of corporation controlled by you		859,690,897		
2101	Beneficial owner		435,600		
2202	Interest of your spouse		48,620		

	Total number of shares	Percentage figure (%)	
Long position	860,175,117		23.80
Short position			

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

29. Further infor	mation in relation to interests of c	hildren under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number o	f shares
Crilia/Spouse	Tvarrie or critic/spouse	Audiess	Long position	Short position
C=	CHEN Shuhong		48,620	
Spouse				

30. Further information in relation to interests of corporations controlled by director							
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number o	of shares	
reame of controlled corporation	Address and place of incorporation	Ivaine or controlling person	76 CONTION	(Y/N)	Long position	Short position	
Red Star Macalline Holding Group Company Limited	上海市浦東新區臨御路518號6樓F8020-1	CHE Jianxing	92.00	Υ	825,207,597		

Red Star Macalline Holding Group 上 Company Limited	上海市浦東新區臨御路518號6樓F8020-1	CHE Jianxing	92.00	N	34,483,300	
常州美開信息科技有限公司 武		Red Star Macalline Holding Group Company Limited	100.00	Y	34,483,300	

31.	Further	information	n in relatio	n to interest	s held by	director	iointly wit	h another	person
J 1 .	i ui tiici	minomination	i iii i Cialio	11 10 111161631	o nicia by	unector	IOIIILIA AAIL	ii aiiotiici	pei soi

31. Further information in relation	Add Row	Delete Row			
Name of joint shareholder	Address	Number o	Number of shares		
Ivanie or joint shareholder	Audiess	Long position	Short position		
			1		
			 		
			I		
			I		

32. Further information	from a trustee, a beneficiary of a tru	ust, or a person who has set	up a discretionary trust			Add Row	Delete Row
Name of trust			Sta	itus code	Number of shares		
	Address		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	ties Address Number of sha					

Total number of shares in which a director	or is interested under sections 317 and 318			
34. Supplementary information				
Corporation Ltd. in accordance with the		wned subsidiary of Red Star Macalline Holding Group Area People's Court of Shanghai. 于2025年9月12日,約 及公司的4,310,400股A股股票。		
35. Check this box if this is a	revision of a previously submitted form			
		36.	Number of concert party document under section 317 attached/upl	



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

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

1. Date of relevant event			Date when director becorelevant event/interest in		
11	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
01528 3. Stock code					
4. Name of listed corporation					
Red Star Macalline Group Corpo	ration Ltd H Shares				
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
A Shares					3,613,447,03
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	s printed on HKID Card/Pas	sport	10. Name of director (Chinese)	
CHE	Jianxing		車建興		
(Surname)	(Other name	es)	1		
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
9. Address of director			12. Daytime telephone numbe	r	
			13. Email address		

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

•			Capacity in which s		Capacity in which shares were/are held Number of shares		On Ex	change	Off Exchange				
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	ught/sold or transaction Highest price Average price Average		ught/sold or transaction (ner share) (ner		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		4,229,300	CNY			2.9900	Enter code or double click below	Cash
Short	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	868,714,817	24.04
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code		Number o	of shares	
Enter code or double click below	Description	L	Long position Short positi		
2201	Interest of corporation controlled by you		864,001,297		
2101	Beneficial owner		435,600		
2202	Interest of your spouse		48,620		

	Total number of shares	Percentage figure (%)	
Long position	864,485,517		23.92
Short position			

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

29. Further infor	mation in relation to interests of c	hildren under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number o	f shares
Crilia/Spouse	Tvarrie or critic/spouse	Audiess	Long position	Short position
C=	CHEN Shuhong		48,620	
Spouse				

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	Number o	of shares
Ivame of controlled corporation	Address and place of incorporation	Ivaine or controlling person	76 CONTION	(Y/N)	Long position	Short position
Red Star Macalline Holding Group Company Limited	上海市浦東新區臨御路518號6樓F8020-1	CHE Jianxing	92.00	Y	825,207,597	

Red Star Macalline Holding Group Company Limited	上海市浦東新區臨御路518號6樓F8020-1	CHE Jianxing	92.00	N	38,793,700	
常州美開信息科技有限公司	武進國家高新技術產業開發區西湖路1號眾創中信A座127-3	Red Star Macalline Holding Group Company Limited	100.00	Y	38,793,700	

31. Further information in relatio	n to interests held by director jointly with another person	Add Ro	ow Delete Row
Name of joint shareholder	Address	Number Long position	er of shares Short position
		1	

32. Further informatio	n from a trustee, a beneficiary of a trust, or a perso	n who has set up a discretionary trust			Add Row	Delete Row	
			Sta	tus code	Number of shares		
Name of trust	Address		er code or uble click below	Description	Long position	Short position	

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

or is interested under sections 317 and 318		
e enforcement ruling issued by the Pudong New A	Area People's Court of Shanghai. 于2025年9月11日,红星美凯龙控股集团有限公司之全资子。	nares of Red Star Macalline Group 公司常州美开信息科技有限公司已根据
revision of a previously submitted form		
	36. Number of concert party document under section 317 attached/up	
•	e enforcement ruling issued by the Pudong New	Bikai Information Technology Co., Ltd., a wholly-owned subsidiary of Red Star Macalline Holding Group Company Limited, sold 4,229,300 A st e enforcement ruling issued by the Pudong New Area People's Court of Shanghai. 于2025年9月11日,红星美凯龙控股集团有限公司之全资子规定,出售其所持有的红星美凯龙家居集团股份有限公司的4,229,300股A股股票。 The revision of a previously submitted form



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

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

1. Date of relevant event			2. Date when director becorelevant event/interest in		
24	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
02137 3. Stock code					
4. Name of listed corporation					
Brii Biosciences Ltd B					
5. Class of shares			6. Number of issued shares in	n class (Link to <u>HKEX</u> website)	
Ordinary Shares					733,046,67
For individual director, please 7. Name of director (English)		/Passport	10. Name of director (Chinese	2)	
Hong	Zhi			,	
(Surname)	(Other	names)			
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passpo	11. Chinese Character Code a	s printed on HKID Card	
9. Address of director		•	12. Daytime telephone numbe	er	
			13. Email address		

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

24. Detai	is of relev	vant event											
	Brief description of relevant event		Capacity in which s	hares were	/are held	Number of shares		On Exchange		Off Exchange			
			Before relevant event		After relevent event		bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	60,603					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	41,571,925	5.67
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2301	Trustee		17,212,750	
2307	Founder of a discretionary trust who can influence how the trustee exercises his		16,000,000	
2101	Beneficial owner		8,334,778	

	Total number of shares	Percentage figure (%)	
Long position	41,547,528	5.6	67
Short position			

28. Further info	8. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	E Long Position	Add Short	Position	Delete	Short Position	
	Derivatives code Exercise period (dd/mm/yyyy)				Consideration - if derivatives granted by listed corporation						Number of		
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency Price on assignment			shares	
	4105	Unlisted derivatives - Physically settled	21/09/2023		HKD	0						85,000	
Long Position(s)	4105	Unlisted derivatives - Physically settled	23/08/2024		HKD	0						181,750	
Long Fosition(s)	4105	Unlisted derivatives - Physically settled	25/10/2025	25/10/2034	HKD	1	HKD	1.062				6,928,000	
	4105	Unlisted derivatives - Physically settled	25/10/2025		HKD	0						700,000	
Short Position(s)													

29. Further infor	Add Row	Delete Row		
Child/Spouse Name of child/spouse		Address	Number o	of shares
отпа/ородос	radile of office/opedee	Addition	Long position	Short position
			ļ	ı

						<u>.</u> L	<u>.</u> L
30. Further information in relation	n to interests of c	orporations controlled by direct	tor			Add Rov	v Delete Row
					Direct interest	Number	of shares
Name of controlled corporation	Address and place of	of incorporation	Name of controlling p	erson % control	(Y/N)	Long position	Short position
						1	
31. Further information in relation	n to interests held	l by director jointly with anothe	r person			Add Rov	v Delete Row of shares
Name of joint shareholder	Address					Long position	Short position
						Long position	T Short position
32. Further information from a tru	ıstee, a beneficiai	ry of a trust, or a person who ha	as set up a discretionary trust	1 0:		Add Rov	
Name of trust	Address				atus code		of shares
iname or trust	Address			Enter code or double click below	Description	Long position	Short position

		<u>, </u>	I	1	, , , , , , , , , , , , , , , , , , ,	
33. Further information from a pa	rty to an agreement under section 317 (Pl	ease see Notes for further information requi	ired)		Add Row	Delete Row
Name of other parties	Address				Number o	of shares
					_	
Total number of shares in which a direct	tor is interested under sections 317 and 318					
34. Supplementary information						
In Box 24, upon vesting of the RSUs gra 24,397 shares had been deducted to se	anted by the Company on September 21, 2022 unetile the tax payments of the RSUs.	der the Post-IPO Share Award Scheme of the Compa	any, Zhi Hong re	ceived 60,603 shares by	y vesting 85,000 RSU	ls,. The other
35. Check this box if this is a	a revision of a previously submitted form					
		3		concert party docur		
			under sect	ion 317 attached/up	loaded [



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

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

1. Date of relevant event				ctor becomes aware of the interest in the shares (if later)	
22	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
06186 3. Stock code					
4. Name of listed corporation					
China Feihe Ltd.					
5. Class of shares			6. Number of issued	shares in class (Link to <u>HKEX</u> website)	
Ordinary Shares					9,067,251,70
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Ca	rd/Passport	10. Name of director	(Chinese)	
LENG	Youl	bin	冷友斌		
(Surname)	(Oth	er names)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Pas	sport 11. Chinese Characte	er Code as printed on HKID Card	
9. Address of director			12. Daytime telephon	ne number	
			13. Email address		

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

			Capacity in which shares were/are held					On E	xchange		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	evant event	After releva	ant event	bought/sold or involved	 Highest price (per share) Average price (per share)		Average consideration (per share)	ration Nature of considerat	
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		183,862,329				Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

	Total number of shares	Percentage figure (%)
Long position	4,479,428,339	49.40
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code		Number of shares		
Enter code or double click below	Description	Long position Short pos		Short position	
2307	Founder of a discretionary trust who can influence how the trustee exercises his	3	3,889,911,881		
2201	Interest of corporation controlled by you	403,654,129			
2501	Other (you must describe the capacity in the Supplementary Information box)	2,000,000			

	Total number of shares	Percentage figure (%)	
Long position	4,295,566,010	47	.37
Short position			

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

29. Further inf	. Further information in relation to interests of children under 18 and/or spouse						
Child/Spouse	Name of child/spouse	Number	of shares				
Child/Spouse Name of Child/spouse	Name of child/spouse	Address	Long position	Short position			
	7			T			
	_						
	7						
	<u> </u>			_			
	-			+			

	then to interests or corporations controlled by uncotor			1		
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of Long position	of shares Short position
asheng Limited	Craigmuir Chambers, Road Town, Tortola, VG 1110, British Virgin Islands (British Virgin Islands)	Leng Youbin	100.00	<u> </u>	403,654,129	
31. Further information in rela Name of joint shareholder	ation to interests held by director jointly with another person				Add Row Number of	of shares
					Long position	Short position
32. Further information from a	a trustee, a beneficiary of a trust, or a person who has set up a disc	retionary trust	Otalina	a da	Add Row	
Name of trust	Address		Status c	Description	Number of Long position	Short position
Leng Family Trust		5103		nder of a retionary trust	3,889,911,881	
22 Eurshar information from	a party to an agreement under section 317 (Please see Notes for fur	ther information required	,		Add Row	Delete Roy
Name of other parties	Address	ther information required)		Number	

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

Add Row

Delete Row

Total number of shares in which a director is interested under sections 317 and 318	
34. Supplementary information	
On 19 September 2025, Mr. Liu Shenghui's equity interest in Dasheng Limited was repurchased by Dasheng Limited. On 22 September 2025, Dasheng Limited transferred 183,862 parties. Therefore, Mr. Leng wholly owned Dasheng Limited, being interested in 403,654,129 shares it held in the Company. As Mr. Leng controls more than one-third of the voting meetings, he is deemed to have an interest in 2,000,000 treasury shares of the Company.	
35. Check this box if this is a revision of a previously submitted form	
36. Number of concert party docum under section 317 attached/upl	



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

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

1. Date of relevant event			2. Date when director beco							
23	09	2025								
(day)	(month)	(year)	(day)	(month)	(year)					
06616 3. Stock code										
4. Name of listed corporation										
環球新材國際控股有限公司										
5. Class of shares			6. Number of issued shares in class (Link to HKEX website)							
Ordinary Shares					1,238,870,13					
For individual director, please	e fill in boxes 7 to 13:									
7. Name of director (English)	as printed on HKID Card/Pas	sport	10. Name of director (Chinese)							
SU	ERTIAN		苏尔田							
(Surname)	(Other name	es)								
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card						
9. Address of director			12. Daytime telephone numbe	r						
			13. Email address							

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

			Capacity in which shares were/are held			Number of shares		On Ex	change		Off Exchan	ige	
	Brief descr	iption of relevant event	Before relevant event After relevant e		bought/sold or involved		Currency of transaction	Highest price (per share)	(ner 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	169,000	HKD	4.6000	4.5414		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	433,684,948	35.00
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	Add Row	Delete Row			
	Capacity code	Number	of shares			
Enter code or double click below	Description	Long position Short position				
2201	Interest of corporation controlled by you	413,473,948				
2101	Beneficial owner	20,380,000				

	Total number of shares	Percentage figure (%)	
Long position	433,853,948		35.02
Short position			

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

29. Further information in relation to interests of children under 18 and/or spouse					Delete Row	
Child/Spouse	Name of child/spouse	Address		Number of shares		
Child/Spouse Iname of Child/Spouse	Audress	Long p	osition	Short position		

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

Name of controlled correction	Address and place of incorporation	Name of controlling parage	0/ control	Direct interest	Number of shares		
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% CONTION	(Y/N)	Long position	Short position	
Guangxi Hongzun Investment Group Co., Ltd. 广西鸿尊投资集团有限公司	中國柳州市桂中大道南端2號陽光壹佰城市廣場2幢27層1號 (People's Republic of China)	SU Ertian	99.00	Υ	301,155,800		
Hongzun Int Investment Group Ltd. 鸿 尊国际投资集团有限公司	2/F, Palm Grove House, P.O. Box 3340, Road Town, British Virgin Islands (British Virgin Islands)	Guangxi Hongzun Investment Group Co., Ltd. 广西鸿尊投资集团有 限公司	100.00	Y	301,155,800		
Ertian International Investment Limited 尔田國際投資有限公司	2/F, Palm Grove House, P.O. Box 3340, Road Town, British Virgin Islands (British Virgin Islands)	SU Ertian	100.00	Υ	45,337,828		
Seven Color Pearl Investment Limited 七色珠光投资有限公司	2/F, Palm Grove House, P.O. Box 3340, Road Town, British Virgin Islands (British Virgin Islands)	SU Ertian	100.00	Υ	27,234,172		
Liuzhou Lianrun Enterprise Management Partnership Enterprise (Limited Partnership) 柳州连润企业管 理合伙企业(有限合伙)	2/F, Office Complex, No. 380 (Chesir Pearl Industrial Park), Feilu Avenue, Luzhai Town, Luzhai County, Liuzhou City, People's Republic of China (People's Republic of China)	SU Ertian	7.19	Y	918,000		
Liuzhou Qise Enterprise Management Partnership Enterprise (Limited Partnership) 柳州七色企业管理合伙企 业(有限合伙)	2/F, Office Complex, No. 380 (Chesir Pearl Industrial Park), Feilu Avenue, Luzhai Town, Luzhai County, Liuzhou City, People's Republic of China (People's Republic of China)	SU Ertian	0.31	Y	19,369,200		
Liuzhou Colorful Enterprise Management Partnership Enterprise (Limited Partnership) 柳州七彩企业管 理合伙企业(有限合伙)	2/F, Office Complex, No. 380 (Chesir Pearl Industrial Park), Feilu Avenue, Luzhai Town, Luzhai County, Liuzhou City, People's Republic of China (People's Republic of China)	SU Ertian	0.31	Y	19,458,948		

31. Further information in relation to interests held by	director joins	ly with another person
31. I di tilei illioillation illielation to iliterests neid by	un ector join	iy willi allollici persoli

31. Further information in re	Add	Row Delete Row	
Name of joint shareholder	Address	Num	ber of shares
Name of joint shareholder	Address	Long positio	n Short position

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

					· · · · · · · · · · · · · · · · · · ·	
33. Further information from a par	rty to an agreement under section 317 (Please see Notes for further information requ	iired)		Add Row	Delete Row	
Name of other parties	Address			Number	of shares	
Total number of shares in which a directon	or is interested under sections 317 and 318					
34. Supplementary information						
35. Check this box if this is a	35. Check this box if this is a revision of a previously submitted form					
	;	36. Number of	concert party docur	ment(s)		
	iloaueu					



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

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

1. Date of relevant event			2. Date when director becomes aware of the relevant event/interest in the shares (if later)					
23	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
02410 3. Stock code								
4. Name of listed corporation								
TYK Medicines, Inc - B - H Share	s							
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)				
H Shares					375,457,81			
For individual director, please	e fill in boxes 7 to 13:							
7. Name of director (English)	as printed on HKID Card/Pas	sport	10. Name of director (Chinese)				
GU	Eric Hong		顧虹					
(Surname)	(Other nam	es)						
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card				
9. Address of director		-	12. Daytime telephone numbe	r				
			13. Email address					

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

			Capacity in which shares were/are held			Number of shares	Number of shares	On Exchange Highest price (per share) Average price (per share)		Off Exchange			
	Brief description of relevant even		Before relevant event		After relevant event		hought/sold or			Currency of transaction	Average consideration (per share) Nature of considerat		onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	10,000	HKD	16.0900	16.0900		Enter code or double click below	
Short	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	8,020,000	2.14
Short position		

27. Capacity in w		Add Row	Delete Row	
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		8,010,000	

	Total number of shares	Percentage figure (%)
Long position	8,010,000	2.13
Short position		

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

29. Further info	Add Row	Delete Row			
Child/Spouse	Name of child/spouse	Address	Number of shares		
		Address	Long position	Short position	
	1				
	1				
	7				
]				

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

Pivot Pharma Tech (Shanghai) Co., Ltd. (貝沃特醫藥技術(上海)有限公司)	上海市張江高科技園區哈雷路1043號8號樓303室 (PRC)	GU Eric Hong (顧虹)	10	0.00 Y	8,0	010,000	
					L		
31. Further information in relation	n to interests held by director jointly with another person				A	dd Row	Delete Row
Name of joint shareholder	Address					Number of	
					Long pos	Sition	Short position
32. Further information from a tru	ustee, a beneficiary of a trust, or a person who has set up a discre	etionary trust				dd Row	Delete Row
				us code	1	Number of	f shares
	Address	Enter	Stat r code or le click below	us code Description		Number of	
		Enter	r code or		1	Number of	f shares
32. Further information from a true Name of trust		Enter	r code or		1	Number of	f shares
		Enter	r code or		1	Number of	f shares
		Enter	r code or		1	Number of	f shares
		Enter	r code or		1	Number of	f shares
		Enter	r code or		1	Number of	f shares
		Enter	r code or		1	Number of	f shares
		Enter	r code or		1	Number of	f shares
		Enter	r code or		Long pos	Number of	f shares
Name of trust		Enter	r code or le click below		Long pos	Number of	f shares
Name of trust 33. Further information from a pa	Address	Enter	r code or le click below		Long pos	Number of	Short position Delete Row
Name of trust	Address arty to an agreement under section 317 (Please see Notes for furth	Enter	r code or le click below		Long pos	Number of sition	Short position Delete Row
Name of trust 33. Further information from a pa	Address arty to an agreement under section 317 (Please see Notes for furth	Enter	r code or le click below		Long pos	Number of sition	Short position Delete Row

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



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

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

1. Date of relevant event			2. Date when director beco relevant event/interest in		
22	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
02410 3. Stock code					
4. Name of listed corporation					
TYK Medicines, Inc - B - H Share	es				
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
H Shares					375,457,81
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pass	port	10. Name of director (Chinese))	
GU	Eric Hong		顧虹		
(Surname)	(Other names	5)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
9. Address of director			12. Daytime telephone numbe	r	
			13. Email address		

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

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Exchar	nge
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of co	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	ı ⊨nter	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	20,000	HKD	15.9900	15.9900		Enter code or double click below	
Short	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	8,040,000	2.14
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row Delete Ro				
	Capacity code		Number	of shares			
		_					
Enter code or double click below	Description	L	ong position	Short position			
2201	Interest of corporation controlled by you		8,020,000				

	Total number of shares	Percentage figure (%)
Long position	8,020,000	2.14
Short position		

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

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

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

Pivot Pharma Tech (Shanghai) Co., Ltd. (貝沃特醫藥技術(上海)有限公司)	上海市張江高科技園區哈雷路1043號8號樓303室 (PRC)	GU Eric Hong (顧虹)	100.0	0 Y	8,020,000				
	I.								
31. Further information in relatio	n to interests held by director jointly with another person				Add Rov	v Delete Row			
Name of joint shareholder	Address					of shares			
					Long position	Short position			
32. Further information from a tru	ustee, a beneficiary of a trust, or a person who has set up a d	iscretionary trust			Add Rov	v Delete Row			
			Status	code	Number	Number of shares			
Name of trust	Address	Enter double	code or e click below	Description	Long position	Short position			
						·			
						<u> </u>			
-	arty to an agreement under section 317 (Please see Notes for	further information required)			Add Rov	v Delete Row			
-	arty to an agreement under section 317 (Please see Notes for Address	further information required)							
33. Further information from a pa	_ · _ · _ · _ · _ · _ · _ · _ · _ · _ ·	further information required)				v Delete Row			
	_ · _ · _ · _ · _ · _ · _ · _ · _ · _ ·	further information required)				v Delete Row			

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



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

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

1. Date of relevant event			Date when director becomes aware of the relevant event/interest in the shares (if later)						
22	09	2025							
(day)	(month)	(year)	(day)	(month)	(year)				
06616 3. Stock code									
4. Name of listed corporation									
環球新材國際控股有限公司									
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)					
Ordinary Shares					1,238,870,13				
For individual director, pleas 7. Name of director (English)	e fill in boxes 7 to 13: as printed on HKID Card/Pass	sport	10. Name of director (Chinese))					
SU	ERTIAN		苏尔田						
(Surname)	(Other name	s)							
8. HKID Card/Passport/PRC I	Resident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card					
9. Address of director			12. Daytime telephone number	r					
			13. Email address						

For corporate director, please fill in boxes 14 to 23:							
14. Name of director	17. Business registration number						
	18. Place of incorporation		Certificate of Incorporation number				
15. Registered office	19. Contact person	erson					
	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						
	25. Name of fisted parent and exchange on win	on parent	is listed				

		_		Capacity in which shares were/are held			Number of shares	Number of shares		change		Off Excha	nge
	Brief descr	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved	ht/sold or Currency of transaction		Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	682,000	HKD	4.6000	4.5718		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	433,002,948	34.95
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	Add Row	Delete Row			
	Capacity code	Number of shares				
Enter code or double click below	Description	Long position	Short position			
2201	Interest of corporation controlled by you	413,473,948				
2101	Beneficial owner	20,211,000				

	Total number of shares	Percentage figure (%)	
Long position	433,684,948	35.0	00
Short position			

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

29. Further information in relation to interests of children under 18 and/or spouse						
Child/Spouse	Name of child/spouse	Addraga	Numbe	Number of shares		
Crilia/Spouse	d/Spouse Name of child/spouse Address		Long position	Short position		
	1					

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

Name of controlled correction	Address and place of incorporation	Name of controlling person	0/ control	Direct interest	Number o	of shares
Name of controlled corporation	Address and place of incorporation		% CONTION	(Y/N)	Long position	Short position
Guangxi Hongzun Investment Group Co., Ltd. 广西鸿尊投资集团有限公司	中國柳州市桂中大道南端2號陽光壹佰城市廣場2幢27層1號 (People's Republic of China)	SU Ertian	99.00	Υ	301,155,800	
Hongzun Int Investment Group Ltd. 鸿 尊国际投资集团有限公司	2/F, Palm Grove House, P.O. Box 3340, Road Town, British Virgin Islands (British Virgin Islands)	Guangxi Hongzun Investment Group Co., Ltd. 广西鸿尊投资集团有 限公司	100.00	Y	301,155,800	
Ertian International Investment Limited 尔田國際投資有限公司	2/F, Palm Grove House, P.O. Box 3340, Road Town, British Virgin Islands (British Virgin Islands)	SU Ertian	100.00	Υ	45,337,828	
Seven Color Pearl Investment Limited 七色珠光投资有限公司	2/F, Palm Grove House, P.O. Box 3340, Road Town, British Virgin Islands (British Virgin Islands)	SU Ertian	100.00	Υ	27,234,172	
Liuzhou Lianrun Enterprise Management Partnership Enterprise (Limited Partnership) 柳州连润企业管 理合伙企业(有限合伙)	2/F, Office Complex, No. 380 (Chesir Pearl Industrial Park), Feilu Avenue, Luzhai Town, Luzhai County, Liuzhou City, People's Republic of China (People's Republic of China)	SU Ertian	7.19	Y	918,000	
Liuzhou Qise Enterprise Management Partnership Enterprise (Limited Partnership) 柳州七色企业管理合伙企 业(有限合伙)	2/F, Office Complex, No. 380 (Chesir Pearl Industrial Park), Feilu Avenue, Luzhai Town, Luzhai County, Liuzhou City, People's Republic of China (People's Republic of China)	SU Ertian	0.31	Y	19,369,200	
Liuzhou Colorful Enterprise Management Partnership Enterprise (Limited Partnership) 柳州七彩企业管 理合伙企业(有限合伙)	2/F, Office Complex, No. 380 (Chesir Pearl Industrial Park), Feilu Avenue, Luzhai Town, Luzhai County, Liuzhou City, People's Republic of China (People's Republic of China)	SU Ertian	0.31	Y	19,458,948	

31. Further information in relation to interests held by	director joins	ly with another person
31. I di tilei illioillation illielation to iliterests neid by	un ector join	iy willi allollici persoli

31. Further information in relation to interests held by director jointly with another person							
Name of joint charabolder	Address	Num	ber of shares				
Name of joint shareholder	Address	Long positio	n Short position				

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

					· · · · · · · · · · · · · · · · · · ·			
33. Further information from a par	rty to an agreement under section 317 (Please see Notes for further information requ	iired)		Add Row	Delete Row			
Name of other parties	Address			Number	of shares			
Total number of shares in which a directon	or is interested under sections 317 and 318							
34. Supplementary information								
5. Check this box if this is a revision of a previously submitted form								
	;	36. Number of	concert party docur	ment(s)				
		under secti	ion 317 attached/up	iloaueu				



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

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

1. Date of relevant event			Date when director becomes aware of the relevant event/interest in the shares (if later)					
22	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
00772 3. Stock code								
4. Name of listed corporation								
China Literature Ltd.								
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)				
Ordinary Shares					1,021,471,64			
For individual director, please	e fill in boxes 7 to 13:							
7. Name of director (English)	as printed on HKID Card/Pass	sport	10. Name of director (Chinese)					
Cao	Huayi		曹华益					
(Surname)	(Other name	s)						
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	printed on HKID Card				
9. Address of director	-,		12. Daytime telephone number					
			13. Email address					

For corporate director, please fill in boxes 14 to 23:					
14. Name of director	17. Business registration number				
	18. Place of incorporation		Certificate of Incorporation number		
15. Registered office	19. Contact person				
	20. Daytime telephone number	21. 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				
	25. Name of fisted parent and exchange on win	on parent	is listed		

		Capacity in which shares were/are held Number of shares			On Ex	change	Off Exchange						
	Brief desci	ription of relevant event	Before rele	evant event	A ((bought/sold or involved	Currency of transaction		Average price (per share)			onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because; you completed a sale of the shares	∟nter	Interest of corporation controlled by you	Enter code or double click below		50,000	HKD	43.9151	43.7400		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	38,934,021	3.81
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number of	of shares
Enter code or double click below	L	ong position	Short position	
2201	Interest of corporation controlled by you		38,708,070	
2101	Beneficial owner		175,951	

	Total number of shares	Percentage figure (%)	
Long position	38,884,021	3.8	1
Short position			1

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

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

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

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number o	of shares
Name of controlled corporation	Address and place of incorporation invaling per		76 CONTION	(Y/N)	Long position	Short position
C-Hero Limited	Craigmuir Chambers, Road Town, Tortola, VG1110, British Virgin Islands	CAO Huayi	100.00	Υ	34,802,614	
C-Hero Limited	Craigmuir Chambers, Road Town, Tortola, VG1110, British Virgin Islands	CAO Huayi	100.00	N	3,905,456	
X-Poem Limited	Craigmuir Chambers, Road Town, Tortola, VG1110, British Virgin Islands	C-Hero Limited	43.63	Υ	3,905,456	

31. Further information in relat		Add Row	Delete Row		
Name of joint shareholder	Address		Number of shares		
Name of joint shareholder	Audiess	Long p	osition	Short position	

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

33. Further information from a pa	3. 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 s	shares			

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



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

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

1. Date of relevant event			2. Date when director become relevant event/interest in		
17	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
00425 3. Stock code					
4. Name of listed corporation					
Minth Group Ltd.					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					1,175,434,59
			1		
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	s printed on HKID Card/Pass	sport	10. Name of director (Chinese)		
Zhang	Yuxia		張玉霞		
(Surname)	(Other name	s)			
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
			172837687209		
9. Address of director			12. Daytime telephone number		
			13. Email address		

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

				Capacity in which shares were/are held Number of shares			On Ex	change		Off Exchar	nge		
	Brief descr	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	t/sold or		Average price (per share)	Average consideration (per share)		onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	50,000	HKD	36.0600	36.0600		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,080,000	0.09
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row		
	Capacity code		Number of	of shares		
Enter code or double click below	Description	L	Long position Short position			
2101	Beneficial owner		1,030,000			

28. Further information in derivative interests in listed corporation

Physically settled

Physically settled

Unlisted derivatives -

4105

Short Position(s)

05/05/2027

31/12/2029

26. Total shares immediately after the relevant event

Delete Long Position

14.300

	Total number of shares	Percentage figure (%)	
Long position	1,030,000	0.09	9
Short position			

Add Short Position

Delete Short Position

200,000

	Dei	rivatives code	Exercise (dd/mn	e period n/yyyy)		Consideration - if derivatives granted by listed corporation					
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	shares
	4105	Unlisted derivatives - Physically settled	01/07/2021	31/12/2025	HKD		HKD	23.850			70,000
	4105	Unlisted derivatives - Physically settled	01/07/2022	31/12/2025	HKD		HKD	23.850			120,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	01/07/2023	31/12/2025	HKD		HKD	23.850			160,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	05/05/2025	31/12/2029	HKD		HKD	14.300			150,000
	4105	Unlisted derivatives -	05/05/2026	31/12/2029	HKD	1.00	HKD	14.300			150,000

HKD

Add Long Position

1.00 HKD

29. Further infor	29. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse Name	Name of child/spouse	Address	Number o	f shares		
Offila/Opouse	realite of critic/spouse	Audioss	Long position	Short position		

						<u>, L</u>	<u>.</u> L
30. Further information in relation	n to interests of c	orporations controlled by direct	tor			Add Rov	v Delete Row
	Direct interest					Number	of shares
Name of controlled corporation	Address and place of	of incorporation	Name of controlling p	erson % control	(Y/N)	Long position	Short position
						1	
31. Further information in relation	n to interests held	l by director jointly with anothe	r person			Add Rov	v Delete Row of shares
Name of joint shareholder	Address					Long position	Short position
						Long position	T Short position
32. Further information from a tru	ıstee, a beneficiai	ry of a trust, or a person who ha	as set up a discretionary trust	1 0:		Add Rov	
Name of trust	Address				atus code		of shares
iname or trust	Address			Enter code or double click below	Description	Long position	Short position

33. Further information from a pa	rty to an agreement under section 317 (Ple	ease see Notes for further information requ	iired)		Add Row	Delete Row	
Name of other parties		Number of	shares				
Total number of shares in which a director is interested under sections 317 and 318							
34. Supplementary information							
Supplementary information in previou	ly submitted form has been deleted in this revised	form.					
35. ✓ Check this box if this is a	a revision of a previously submitted form	DA20250919E00491					
		3	36. Number of under sect	concert party docum ion 317 attached/upl	nent(s) loaded		



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

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

1. Date of relevant event			2. Date when director becomes aware of the relevant event/interest in the shares (if later)					
17	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
00425 3. Stock code								
4. Name of listed corporation								
Minth Group Ltd.								
5. Class of shares			6. Number of issued shares in class (Link to <u>HKEX</u> website)					
Ordinary Shares					1,175,434,59			
For individual director, please	fill in boxes 7 to 13:							
7. Name of director (English) a	s printed on HKID Card/	Passport	10. Name of director (Chinese)					
Zhang	Yuxia		張玉霞					
(Surname)	(Other n	ames)						
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card				
			172837687209					
9. Address of director		1	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		l address		
16. Principal place of business in Hong Kong	22. Exchange on which listed				
	23. Name of listed parent and exchange on which parent is listed				

taile

24. Detai	Is of relev	ant event											
			Capacity in which shares were/are held			Number of shares		On Exchange		Off Exchange			
	Brief description of relevant ever		t Before relevant event		A (1 1 1 1		bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	consideration Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: you have exercised rights to the shares under equity derivatives	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	50,000	HKD				Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,080,000	0.09
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row			
	Capacity code	Number of shares					
Enter code or double click below	Description			Long position Short position			
2101	Beneficial owner		1,080,000				

Unlisted derivatives -Physically settled

Unlisted derivatives -

Unlisted derivatives -

Physically settled

Physically settled

05/05/2025

05/05/2026

05/05/2027

31/12/2029

31/12/2029

31/12/2029

28. Further information in derivative interests in listed corporation

Long Position(s)

Short Position(s)

4105

4105

4105

26. Total shares immediately after the relevant event

Delete Long Position

14.300

14.300

14.300

	Total number of shares	Percentage figure (%)	
Long position	1,080,000	0.0	9
Short position			1

Add Short Position

Delete Short Position

150,000

150,000

200,000

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	shares
	4105	Unlisted derivatives - Physically settled	01/07/2021	31/12/2025	HKD	1.00	HKD	23.850			70,000
	4105	Unlisted derivatives - Physically settled	01/07/2022	31/12/2025	HKD	1.00	HKD	23.850			120,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	01/07/2023	31/12/2025	HKD	1.00	HKD	23.850			160,000

HKD

HKD

Add Long Position

1.00

1.00 HKD

1.00 HKD

29. Further infor	9. Further information in relation to interests of children under 18 and/or spouse				
Child/Spouse	Name of child/spouse	d/spouse Address —	Number o	of shares	
iname of child/spous	Iname of child/spouse		Long position	Short position	

						<u>, L</u>	<u>.</u> L
30. Further information in relation	n to interests of c	orporations controlled by direct	tor			Add Rov	v Delete Row
	Direct interest					Number	of shares
Name of controlled corporation	Address and place of	of incorporation	Name of controlling p	erson % control	(Y/N)	Long position	Short position
						1	
31. Further information in relation	n to interests held	l by director jointly with anothe	r person			Add Rov	v Delete Row of shares
Name of joint shareholder	Address					Long position	Short position
						Long position	T Short position
32. Further information from a tru	ıstee, a beneficiai	ry of a trust, or a person who ha	as set up a discretionary trust	1 0:		Add Rov	
Name of trust	Address				atus code		of shares
iname or trust	Address			Enter code or double click below	Description	Long position	Short position

					<u>.</u>	
33. Further information from a pa	rty to an agreement under section 317 (Ple	ease see Notes for further information requ	iired)		Add Row	Delete Row
Name of other parties	Address				Number o	f shares
Total number of shares in which a direct	for is interested under sections 317 and 318					
34. Supplementary information						
Supplementary information in previou	ly submitted form has been deleted in this revised	form.				
35.	a revision of a previously submitted form	DA20250919E00490				
		3	36. Number of under sect	concert party docun ion 317 attached/up	nent(s) loaded	



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

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

1. Date of relevant event			2. Date when director beco relevant event/interest in		
18	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
02171 3. Stock code					
4. Name of listed corporation					
CARsgen Therapeutics Holding	gs Ltd B				
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					576,009,3
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pass	port	10. Name of director (Chinese)		
Guo	Huaqing		郭華清		
(Surname)	(Other names	s)			
8. HKID Card/Passport/PRC R	Resident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number	r	
			13. Email address		

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

4. Detai	is of relev	ant event											
			Capacity in which shares were/are held		Number of shares		On Exchange		Off Exchange				
	Brief desci	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share) Average price (per share)		Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a member of a concert party group or a member of the concert party group acquired more of the shares	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	300,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	217,648,730	37.79
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		198,139,536	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)		17,733,194	
2101	Beneficial owner		2,076,000	

	Total number of shares	Percentage figure (%)	
Long position	217,948,730		37.84
Short position			

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

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

30. Further information in relation	Add Row	Delete Row					
Name of controlled corporation	Address and place of incorporation	Name of controlling person	1% control	rol Direct interest		f shares	
			(Y/N) Lor		Long position	Short position	
Candock Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Guo Huaqing	100.00	N	198,139,536		
YIJIE Biotech Holding Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Candock Holdings Limited	10.00	Y	198,139,536		

31. Further information in relation	. Further information in relation to interests held by director jointly with another person				
Name of joint shareholder	Address	Num	ber of	per of shares	
Name of John Shareholder	Audiess	Long position	n	Short position	

2. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row		
		Sta	itus code		Number o	ber of shares	
Name of trust	Address	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 s	shares

Yang Xuehong		8,888,888
Yeed Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	8,888,888
Guo Xiaojing		5,555,556
Quanzhou Dingwo Chuangfeng Investment Center (Limited Partnership)	泉州市豐澤區浦西萬達廣場商業綜合體1號建築(甲級寫字樓1B)B2807	5,555,556
Chen Haiou		3,088,750
Li Zonghai		100,000
Wang Huamao		100,000
Total number of shares in which a dir	ector is interested under sections 317 and 318	17,733,194
34. Supplementary information On September 18, 2025, each of Dr. to the Post-IPO Share Option Schem	Zonghai Li, Dr. Huamao Wang and Mr. Haiou Chen (each being a party to the Concert Party Agreement on February 22, 2021) was e adopted on April 30, 2021. Please refer to the Company's announcement on September 18, 2025 in relation to the grant of Op	as granted 100,000 Options of the Company pursuant otions for details.
35. Check this box if this i	s a revision of a previously submitted form 36. Number of concer under section 317	rt party document(s) 1 7 attached/uploaded



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

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

1. Date of relevant event			Date when director becor relevant event/interest in		
18	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
02171					
3. Stock code					
4. Name of listed corporation					
CARsgen Therapeutics Holding	s Ltd B				
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
Ordinary Shares					576,009,3
For individual director, please 7. Name of director (English)		port	10. Name of director (Chinese)		
Guo	Bingsen		郭炳森		
(Surname)	(Other names	s)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	printed on HKID Card	
9. Address of director			12. Daytime telephone number		
			13. Email address		

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

4. Detai	is of relev	ant event											
	Brief description of relevant event			Capacity in which s	hares were	/are held	Number of shares		On Ex	change	Off Exchange		
			Before rele	vant event	After relevant event		bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	consideration Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a member of a concert party group or a member of the concert party group acquired more of the shares	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	300,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	217,648,730	37.79
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code		Number	of shares	
Enter code or double click below	Description	Long position Short position			
2201 Interest of corporation controlled by you			198,139,536		
2401	A concert party to an agreement to buy shares described in s.317(1)(a)		19,809,194		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)	
Long position	217,948,730	37.8	4
Short position			

Add Pow Delete Pow

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

29. Further infor	29. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Name of child/spouse	Address	Number o	f shares		
Crilia/Spouse	rearrie of critic/spouse	Audiess	Long position	Short position		
Spouse	Yang Xuehong		217,948,730			

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

30. Further information in relation to interests of corporations controlled by director									
Name of controlled corporation	Address and place of incorporation Name of controlling person % control Direct interest (Y/N) Long					shares Short position			
Redelle Holding Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Guo Bingsen	100.00	N	198,139,536				
YIJIE Biotech Holding Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Redelle Holding Limited	10.20	Y	198,139,536				

31. Further information in relation to interests held by director jointly with another person					
Name of joint shareholder	Address		Number of	shares	
Name of joint shareholder	Address	Long	position	Short position	
			<u> </u>		

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	Stat	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		
Yang Xuehong				8,888,888
Yeed Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	8,888,888		
Guo Xiaojing				5,555,556
Quanzhou Dingwo Chuangfeng Investment Center (Limited Partnership)	泉州市豐澤區浦西萬達廣場商業綜合體1號建築(甲級寫字樓1B)B2807	5,555,556		

Chen Haiou				3,088,750
Guo Huaqing				2,076,000
Li Zonghai				100,000
Wang Huamao				100,000
Total number of shares in which a direct	etor is interested under sections 317 and 318			19,809,194
34. Supplementary information On September 18, 2025, each of Dr. Zo to the Post-IPO Share Option Scheme	onghai Li, Dr. Huamao Wang and Mr. Haiou Chen (e adopted on April 30, 2021. Please refer to the Com	each being a party to the Concert Party Agreement on Febru npany's announcement on September 18, 2025 in relation to	nary 22, 2021) was granted 100,000 Opt the grant of Options for details.	ions of the Company pursuant
35. Check this box if this is	a revision of a previously submitted form			
			ber of concert party document(s er section 317 attached/uploaded	



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

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

1. Date of relevant event			2. Date when director becorelevant event/interest in						
18	09	2025							
(day)	(month)	(year)	(day)	(month)	(year)				
02171 3. Stock code									
4. Name of listed corporation									
CARsgen Therapeutics Holding	gs Ltd B								
5. Class of shares			6. Number of issued shares in class (Link to <u>HKEX</u> website)						
Ordinary Shares					576,009,3				
For individual director, please	e fill in boxes 7 to 13:								
7. Name of director (English)	as printed on HKID Card/Pass	port	10. Name of director (Chinese	9)					
Wang	Huamao		王華茂						
(Surname)	(Other name	s)							
8. HKID Card/Passport/PRC R	Resident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card					
9. Address of director		1	12. Daytime telephone numbe	er					
			13. Email address						

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held			Number of shares		On Exchange Off Exchange				nge	
			Before rele	vant event	After relev	ant event	bought/sold or transaction Highest price Avera		Average price (per share)	Average consideration (per share)	Nature of consideration		
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	300,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	217,648,730	37.79
Short position		

27. Capacity in w	hich interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		198,139,536	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)		19,709,194	
2101	Beneficial owner		100,000	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)	
Long position	217,948,730	37.	34
Short position			

28. Further info	rmation in deri	vative interests in listed	d corporation			Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code			e period n/yyyy)		Consideration	ı - if derivati	ves granted by list	ed corporation	on		Number of
	Enter code or double click below	Description Begins Ends Currency Price for grant Currency Exe				Exercise price	Currency	Price o		shares		
	4105	Unlisted derivatives - Physically settled	18/09/2026	18/09/2035	HKD	1	HKD	20.990				25,000
	4105	Unlisted derivatives - Physically settled	18/09/2027	18/09/2035	HKD	1	HKD	20.990				25,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	18/09/2028	18/09/2035	HKD	1	HKD	20.990				25,000
	4105	Unlisted derivatives - Physically settled	18/09/2029	18/09/2035	HKD	1	HKD	20.990				25,000
Short Position(s)												

29. Further infor	9. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Name of child/spouse	Address	Number	of shares		
Offila/Opouse	realite of critic/spouse	Audioss	Long position	Short position		
				1		
			ļ	ı		

						I
	<u> </u>					
30. Further information in relat	ion to interests of corporations controlled by director				Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of Long position	of shares Short position
He Xi Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Wang Huamao	100.00		198,139,536	
YIJIE Biotech Holding Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	He Xi Holdings Limited	10.00	Y	198,139,536	
31. Further information in relat	ion to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address				Number o	
Tame or joint orial oriology	, taut ood				Long position	Short position
						I
					A d d D	Dalata Dani
32. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a disc	cretionary trust	Status o	rode	Add Row Number o	
Name of trust	Address		code or le click below	Description	Long position	Short position
						1

33. Further information from a pa	arty to an agreement under section 317 (Please see Notes for further information required)		Add Row	Delete Row
Name of other parties	Address		Number of	shares
Yang Xuehong				8,888,888
Yeed Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands			8,888,888
Guo Xiaojing				5,555,556
Quanzhou Dingwo Chuangfeng Investment Center (Limited Partnership)	泉州市豐澤區浦西萬達廣場商業綜合體1號建築(甲級寫字樓1B)B2807			5,555,556
Chen Haiou				3,088,750
Guo Huaqing				2,076,000
Li Zonghai				100,000
Total number of shares in which a direct	tor is interested under sections 317 and 318			19,709,194
34. Supplementary information On September 18, 2025, each of Dr. Zo to the Post-IPO Share Option Scheme a	onghai Li, Dr. Huamao Wang and Mr. Haiou Chen (each being a party to the Concert Party Agreement on February 22, 2021) was granted 10 adopted on April 30, 2021. Please refer to the Company's announcement on September 18, 2025 in relation to the grant of Options for det	00,000 Optio ails.	ons of the Cor	npany pursuant
35. Check this box if this is a	a revision of a previously submitted form			
	36. Number of concert party doc under section 317 attached/			1



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

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

1. Date of relevant event			2. Date when director becomes aware of the relevant event/interest in the shares (if later)						
18	09	2025							
(day)	(month)	(year)	(day)	(month)	(year)				
02171 3. Stock code									
4. Name of listed corporation									
CARsgen Therapeutics Holding	gs Ltd B								
5. Class of shares			6. Number of issued shares in class (Link to HKEX website)						
Ordinary Shares					576,009,3				
For individual director, please	e fill in boxes 7 to 13:								
7. Name of director (English)	as printed on HKID Card/Pass	port	10. Name of director (Chinese)					
Li	Zonghai		李宗海						
(Surname)	(Other name:	s)							
8. HKID Card/Passport/PRC R	Resident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card					
9. Address of director		,	12. Daytime telephone numbe	r					
			13. Email address						

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

24. Details of relevant event

			Capacity in which shares were/are held			Number of shares		On Exchange			Off Excha	nge	
	Brief desci	ription of relevant event	Before relevant event After releva				Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration		
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	300,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	217,648,730	37.79
Short position		

27. Capacity in w	hich interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		198,139,536	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)		19,709,194	
2101	Beneficial owner		100,000	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)	
Long position	217,948,730	37.	34
Short position			

28. Further info	rmation in deri	vative interests in listed	d corporation			Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	e Short Position	
	Dei	rivatives code		e period n/yyyy)		Consideration	ı - if derivati	ves granted by list	ed corporation	on	Numb		
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o			
	4105	Unlisted derivatives - Physically settled	18/09/2026	18/09/2035	HKD	1	HKD	20.990				25,000	
	4105	Unlisted derivatives - Physically settled	18/09/2027	18/09/2035	HKD	1	HKD	20.990				25,000	
Long Position(s)	4105	Unlisted derivatives - Physically settled	18/09/2028	18/09/2035	HKD	1	HKD	20.990				25,000	
4	4105	Unlisted derivatives - Physically settled	18/09/2029	18/09/2035	HKD	1	HKD	20.990				25,000	
Short Position(s)													

29. Further infor	mation in relation to interests of c	hildren under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number	of shares
Offila/Opouse	realite of critic/spouse	Audioss	Long position	Short position
				1
			ļ	ı

. Further information in relat	ion to interests of corporations controlled by director				Add Row	Delete Roy
me of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number	
				(Y/N)	Long position	Short position
RT Biotech Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Li Zonghai	100.00	N .	198,139,536	
JIE Biotech Holding Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	CART Biotech Limited	69.00	Υ	198,139,536	
						D 1 1 D
. Further information in relat	ion to interests held by director jointly with another person				Add Row	Delete Roy
me of joint shareholder	Address				Number of Long position	Short position
					Long position	Onort position
					Add Row	
. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a discr	retionary trust			Add Now	Delete Rov
. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a discr	retionary trust	Status c	ode	Number	
	trustee, a beneficiary of a trust, or a person who has set up a discr	Enter	Status c	ode Description		of shares
2. Further information from a ame of trust		Enter	code or		Number	Delete Row of shares Short position
		Enter	code or		Number	of shares
		Enter	code or		Number	of shares

Ш

33. Further information from a pa	P	Add Row	Delete Row			
Name of other parties	Address		Number of s	hares		
Yang Xuehong				8,888,888		
Yeed Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands			8,888,888		
Guo Xiaojing				5,555,556		
Quanzhou Dingwo Chuangfeng Investment Center (Limited Partnership)	泉州市豐澤區浦西萬達廣場商業綜合體1號建築(甲級寫字樓1B)B2807			5,555,556		
Chen Haiou				3,088,750		
Guo Huaqing				2,076,000		
Wang Huamao				100,000		
Total number of shares in which a direct	tor is interested under sections 317 and 318			19,709,194		
	inghai Li, Dr. Huamao Wang and Mr. Haiou Chen (each being a party to the Concert Party Agreement on February 22, 2021) was granted 100,0 adopted on April 30, 2021. Please refer to the Company's announcement on September 18, 2025 in relation to the grant of Options for details		s of the Con	npany pursuant		
35. Check this box if this is a	a revision of a previously submitted form					
	36. Number of concert party docum under section 317 attached/upl			1		



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

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

1. Date of relevant event			Date when director becomes aware of the relevant event/interest in the shares (if later)							
18	09	2025								
(day)	(month)	(year)	(day)	(month)	(year)					
02171 3. Stock code										
4. Name of listed corporation										
CARsgen Therapeutics Holding	s Ltd B									
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)						
Ordinary Shares					576,009,31					
For individual director, please 7. Name of director (English) a		sport	10. Name of director (Chinese))						
Jiang	Hua		蔣華							
(Surname)	(Other name	es)								
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card						
9. Address of director			12. Daytime telephone number	r						
			13. Email address							

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

4. Detai	is of relev	ant event											
			Capacity in which shares were/are held			Number of shares		On Exchange			Off Excha	nge	
Brief description of relevant ever		ription of relevant event	Before relevant event A		After relev	ant event		Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: 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	63,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	3,390,156	0.59
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row		
	Capacity code	Number of shares				
Enter code or double click below	Description	L	ong position	Short position		
2101	Beneficial owner		3,453,156			

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)	
Long position	3,453,156	0.60	0
Short position			

28. Further	information in der	ivative interests in lister	d corporation			Add Long Positio	n Dele	te Long Position	Add Short	Position	Delet	te Short Position
	De	rivatives code		e period n/yyyy)		Consideration - if derivatives granted by listed corporation						Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price of assignm		shares
	4105	Unlisted derivatives - Physically settled	24/03/2023	23/03/2032	HKD	0	HKD	16.320				36,164
	4105	Unlisted derivatives - Physically settled	13/04/2024	13/04/2033	HKD		HKD	14.460				30,000
	4105	Unlisted derivatives - Physically settled	13/04/2025	13/04/2033	HKD		HKD	14.460				30,000
	4105	Unlisted derivatives - Physically settled	13/04/2026	13/04/2033	HKD		HKD	14.460				30,000
	4105	Unlisted derivatives - Physically settled	13/04/2027	13/04/2033	HKD		HKD	14.460				30,000
	4105	Unlisted derivatives - Physically settled	18/11/2025	18/11/2034	HKD		HKD	7.260				50,000
	4105	Unlisted derivatives - Physically settled	18/11/2026	18/11/2034	HKD		HKD	7.260				50,000
	4105	Unlisted derivatives - Physically settled	18/11/2027	18/11/2034	HKD		HKD	7.260				50,000
	4105	Unlisted derivatives - Physically settled	18/11/2028	18/11/2034	HKD		HKD	7.260				50,000
	4105	Unlisted derivatives - Physically settled	16/04/2026	16/04/2035	HKD		HKD	12.340				25,500
	4105	Unlisted derivatives - Physically settled	16/04/2027	16/04/2035	HKD	1.00	HKD	12.340				25,500

	4105	Unlisted derivatives -	16/04/2028	16/04/2035	HKD	1.00 HKD	12.340	25,500
		Physically settled	40/04/0000	101011005				
Long Position(s)	4105	Unlisted derivatives - Physically settled	16/04/2029	16/04/2035	HKD	1.00 HKD	12.340	25,500
	4105	Unlisted derivatives - Physically settled	16/04/2026					12,750
	4105	Unlisted derivatives - Physically settled	16/04/2027					12,750
	4105	Unlisted derivatives - Physically settled	16/04/2028					12,750
	4105	Unlisted derivatives - Physically settled	16/04/2029					12,750
	4105	Unlisted derivatives - Physically settled	18/09/2026	18/09/2035	HKD	1.00 HKD	20.990	10,500
	4105	Unlisted derivatives - Physically settled	18/09/2027	18/09/2035	HKD	1.00 HKD	20.990	10,500
	4105	Unlisted derivatives - Physically settled	18/09/2028	18/09/2035	HKD	1.00 HKD	20.990	10,500
	4105	Unlisted derivatives - Physically settled	18/09/2029	18/09/2035	HKD	1.00 HKD	20.990	10,500
	4105	Unlisted derivatives - Physically settled	18/09/2026					5,250
	4105	Unlisted derivatives - Physically settled	18/09/2027					5,250
	4105	Unlisted derivatives - Physically settled	18/09/2028					5,250
	4105	Unlisted derivatives - Physically settled	18/09/2029					5,250
Short Position(s)								

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

	Long position	Short position

Add Row

Delete Row

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

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

Name of other parties	Address	Number of shares
Total number of shares in which a direct	or is interested under sections 317 and 318	
34. Supplementary information On September 18, 2025, Dr. Hua Jiang v pursuant to the Post-IPO RSU Scheme a	was granted 42,000 Options of the Company pursuant to the Post-IPO Share Option Scheme adopted on April 30, 2021 and 21,000 restricted adopted on April 30, 2021. Please refer to the Company's announcement on September 18, 2025 in relation to the Grant of Options and RSUs	share units ("RSU") of the Company for details.
35. Check this box if this is a	revision of a previously submitted form 36. Number of concert party document under section 317 attached/up	



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

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

1. Date of relevant event			2. Date when director becor relevant event/interest in		
22	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
00425 3. Stock code					
4. Name of listed corporation					
Minth Group Ltd.					
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
Ordinary Shares					1,176,421,5
For individual director, please fill	in boxes 7 to 13:				
7. Name of director (English) as	orinted on HKID Card/Pas	sport	10. Name of director (Chinese)		
Zhang	Yuxia		張玉霞		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC Resi	dent Card number	Country of issue of Passport	11. Chinese Character Code as	printed on HKID Card	
			172837687209		
9. Address of director			12. Daytime telephone number		
			13. Email address		

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

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4. Detai	is of relev	ant event											
				Capacity in which s	hares were	/are held	Number of shares		On Exchange		Off Exchange		
Brief description of relevant even		Before relevant event After relevant		ant event	bought/sold or involved	Currency of transaction	Highest price (per share) Average price (per share)		Average consideration (per share)	Nature of consideration			
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	50,000	HKD	37.0000	36.9280		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,030,000	0.09
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		980,000	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	980,000	0.08
Short position		

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

28. Further information in derivative interests in listed corporation

co. I ultilel lillo	illiation in den	ivalive interests in fister	a corporation			7.44 _0.19 . co.t.o.		o Long : comon	, , , , , , , , , , , , , , , , , , , ,		
	Dei	rivatives code		e period m/yyyy)		Consideration	- if derivativ	ves granted by list	ed corporation	on	Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price or assignme	shares
	4105	Unlisted derivatives - Physically settled	01/07/2021	31/12/2025	HKD	1.00		23.850			20,000
	4105	Unlisted derivatives - Physically settled	01/07/2022	31/12/2025	HKD	1.00		23.850			120,000
	4105	Unlisted derivatives - Physically settled	01/07/2023	31/12/2025	HKD	1.00		23.850			160,000
ong Position(s)	4105	Unlisted derivatives - Physically settled	05/05/2025	31/12/2029	HKD		HKD	14.300			150,000
	4105	Unlisted derivatives - Physically settled	05/05/2026	31/12/2029	HKD	1.00		14.300			150,000
	4105	Unlisted derivatives - Physically settled	05/05/2027	31/12/2029	HKD	1.00	HKD	14.300			200,000
Short Position(s)											

29. Further infor	9. Further information in relation to interests of children under 18 and/or spouse				
Child/Spouse	d/Spouse Name of child/spouse Address		Number o	f shares	
Child/Spouse Name of child/spouse A		Addless	Long position	Short position	

						<u>.</u> L	<u>.</u> L
30. Further information in relation	n to interests of c	orporations controlled by direct	tor			Add Rov	v Delete Row
					Direct interest	Number	of shares
Name of controlled corporation	Address and place of	of incorporation	Name of controlling p	erson % control	(Y/N)	Long position	Short position
						1	
31. Further information in relation	n to interests held	l by director jointly with anothe	r person			Add Rov	v Delete Row of shares
Name of joint shareholder	Address					Long position	Short position
						Long position	T Short position
32. Further information from a tru	ıstee, a beneficiai	ry of a trust, or a person who ha	as set up a discretionary trust	1 0:		Add Rov	
Name of trust	Address				atus code		of shares
iname or trust	Address			Enter code or double click below	Description	Long position	Short position

33. Further information from a pa	arty to an agreement under section 317 (Please see Notes for further information requ	uired)		Add Rov	v Delete Row
Name of other parties	Address			Number	of shares
Total number of shares in which a direct	ctor 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 under sect	concert party docun ion 317 attached/up	nent(s) loaded	



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

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

1. Date of relevant event			2. Date when director becon		
22	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
00425 3. Stock code					
4. Name of listed corporation					
Minth Group Ltd.					
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
Ordinary Shares					1,176,421,5
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	s printed on HKID Card/Pas	ssport	10. Name of director (Chinese)		
Zhang	Yuxia		張玉霞		
(Surname)	(Other nam	es)			
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
			172837687209		
9. Address of director	,		12. Daytime telephone number		
			13. Email address		

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

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24. Detai	Is of relev	ant event											
				Capacity in which shares were/are held			Number of shares		On Ex	On Exchange		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved Currency of transaction		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: you have exercised rights to the shares under equity derivatives	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	50,000	HKD				Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	1,030,000	0.09
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code		Number o	of shares	
Enter code or double click below	Description	Long position Short position			
2101	Beneficial owner		1,030,000		

Unlisted derivatives -Physically settled 05/05/2027

31/12/2029

28. Further information in derivative interests in listed corporation

4105

Short Position(s)

26. Total shares immediately after the relevant event

Delete Long Position

14.300

	Total number of shares	Percentage figure (%)
Long position	1,030,000	0.09
Short position		

Add Short Position

Delete Short Position

200,000

	Der	rivatives code	Exercise (dd/mn	•		Consideration	- if derivativ	es granted by liste	ed corporation	on	Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	shares
	4105	Unlisted derivatives - Physically settled	01/07/2021	31/12/2025	HKD		HKD	23.850			20,000
	4105	Unlisted derivatives - Physically settled	01/07/2022	31/12/2025	HKD		HKD	23.850			120,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	01/07/2023	31/12/2025	HKD		HKD	23.850			160,000
Long Fosition(s)	4105	Unlisted derivatives - Physically settled	05/05/2025	31/12/2029	HKD		HKD	14.300			150,000
	4105	Unlisted derivatives - Physically settled	05/05/2026	31/12/2029	HKD	1.00	HKD	14.300			150,000

Add Long Position

1.00 HKD

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

						<u>.</u> L	<u>.</u> L
30. Further information in relation	n to interests of c	orporations controlled by direct	tor			Add Rov	v Delete Row
					Direct interest	Number	of shares
Name of controlled corporation	Address and place of	of incorporation	Name of controlling p	erson % control	(Y/N)	Long position	Short position
						1	
31. Further information in relation	n to interests held	l by director jointly with anothe	r person			Add Rov	v Delete Row of shares
Name of joint shareholder	Address					Long position	Short position
						Long position	T Short position
32. Further information from a tru	ıstee, a beneficiai	ry of a trust, or a person who ha	as set up a discretionary trust	1 0:		Add Rov	
Name of trust	Address				atus code		of shares
iname or trust	Address			Enter code or double click below	Description	Long position	Short position

33. Further information from a pa	arty to an agreement under section 317 (Please see Notes for further information requ	uired)		Add Rov	v Delete Row
Name of other parties	Address			Number	of shares
Total number of shares in which a direct	ctor 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 under sect	concert party docun ion 317 attached/up	nent(s) loaded	



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

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

DA20250923E00369

2025

1. Date of relevant event

19

5. Class of shares

09

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

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

09

19

(day)	(month)	(year)	(day)	(month)	(year)
08222 3. Stock code					
4. Name of listed corporation					
E Lighting Group Holdings Ltd.					

2025

Ordinary Shares		451,035,713				
For individual director, please fill in boxes 7 to 1	13:					
7. Name of director (English) as printed on HKI	ID Card/Passport	10. Name of director (Chinese)				
Hue	Kwok Chiu	許國釗				
(Surname)	(Other names)					
8. HKID Card/Passport/PRC Resident Card nun	nber Country of issue of Passport	11. Chinese Character Code as printed on HKID Card				
		607909486856				
9. Address of director		12. Daytime telephone number				

13. Email address

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

24. Details of relevant event

24. Detai	Brief description of relevant event		Capacity in which shares were/are held			Name to a second		On Ex	change	Off Exchange			
			Before rele	<u> </u>	A G an and a const		Inoliant/sola or	Currency of transaction	Highest price (per share)	Average price	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	Beneficial owner	548,000	HKD	0.0370	0.0351		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	37,000,000	8.20
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code	Number of shares			
Enter code or double click below	Description	L	ong position	Short position	
2101	Beneficial owner		36,452,000		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	36,452,000	8.08
Short position		

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

29. Further info	. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	ild/Spouse Name of child/spouse	Address	Numbe	r of shares		
Criliu/Spouse	Marrie of Critic/spouse	Addiess	Long position	Short position		

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

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

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



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

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

1. Date of relevant event			2. Date when director beco relevant event/interest in		
19	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
00425 3. Stock code					
4. Name of listed corporation					
Minth Group Ltd.					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					1,176,270,59
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	s printed on HKID Card/Passp	ort	10. Name of director (Chinese)		
YE	GUOQIANG		葉國強		
(Surname)	(Other names)				
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number	7	
			13. Email address		

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

24. Details of relevant event

				Capacity in which shares were/are held			Number of shares	Number of shares		change		Off Exchar	ige
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	ought/sold or transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of co	onsideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	50,000	HKD	36.0000	35.7600		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	835,000	0.07
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Fatanasilasa				
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		785,000	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	785,000	0.07
Short position		

28. Further information in derivative interests in listed corporation

28. Further info	28. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	e Long Position	Add Short	Position	Delete Short Position	
	Derivatives code		Exercise period (dd/mm/yyyy)		·	Consideration - if derivatives granted by listed corporation						Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	01/07/2021	31/12/2025	HKD	1.000		23.850				25,000
	4105	Unlisted derivatives - Physically settled	01/07/2022	31/12/2025	HKD	1.000		23.850				75,000
	4105	Unlisted derivatives - Physically settled	01/07/2023	31/12/2025	HKD	1.000		23.850				100,000
	4105	Unlisted derivatives - Physically settled	05/05/2025	31/12/2029	HKD	1.000		14.300				150,000
	4105	Unlisted derivatives - Physically settled	05/05/2026	31/12/2029	HKD	1.000		14.300				150,000
	4105	Unlisted derivatives - Physically settled	05/05/2027	31/12/2029	HKD	1.000	HKD	14.300				200,000
Short Position(s)												

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

						<u>, L</u>	<u>.</u> L
30. Further information in relation	n to interests of c	orporations controlled by direct	or			Add Rov	v Delete Row
					Direct interest	Number	of shares
Name of controlled corporation	Address and place of	ress and place of incorporation		erson % control	(Y/N)	Long position	Short position
						1	
						1	
31. Further information in relation	n to interests held	l by director jointly with another	person			Add Row	v Delete Row of shares
Name of joint shareholder	Address					Long position	Short position
						Long position	Short position
32. Further information from a tru	ıstee, a beneficiai	ry of a trust, or a person who ha	s set up a discretionary trust			Add Row	
Name of trust	Address				atus code	Number	of shares
iname of trust	Audicas			Enter code or double click below	Description	Long position	Short position

33. Further information from a pa	arty to an agreement under section 317 (Please see Notes for further information requ	uired)		Add Rov	v Delete Row
Name of other parties	Address			Number	of shares
Total number of shares in which a direct	ctor 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 under sect	concert party docur ion 317 attached/up	nent(s) loaded	



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

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

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

DA20250923E00359

1. Date of relevant event			2. Date when director becomes aware of the relevant event/interest in the shares (if later)					
19	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
00425 3. Stock code								
4. Name of listed corporation								
Minth Group Ltd.								
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)				
Ordinary Shares					1,176,270,59			
For individual director, please 7. Name of director (English)			10. Name of director (Chinese)					
YE	GUOQIANG		葉國強					
(Surname)	(Other names)						
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card				
9. Address of director			12. Daytime telephone number	•				
			13. Email address					

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

taile

24. Detai	Is of relev	ant event											
			Capacity in which shares were/are held		Number of shares		On Exchange		Off Exchange				
	Brief desci	ription of relevant event	Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: you have exercised rights to the shares under equity derivatives	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	50,000	HKD				Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	835,000	0.07
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code		Number o	of shares	
Enter code or double click below	Description	Long position Short positio			
2101	Beneficial owner		835,000		

Unlisted derivatives -

Unlisted derivatives -

Physically settled

Physically settled

28. Further information in derivative interests in listed corporation

4105

4105

Short Position(s)

26. Total shares immediately after the relevant event

Delete Long Position

14.300

14.300

	Total number of shares	Percentage figure (%)
Long position	835,000	0.07
Short position		

Add Short Position

Delete Short Position

150,000

200,000

Consideration - if derivatives granted by listed corporation Derivatives code (dd/mm/yyyy) Number of shares Price on Enter code or Currency Price for grant Currency Description **Begins** Ends Exercise price Currency double click below assignment 1.000 HKD 01/07/2021 31/12/2025 23.850 25,000 4105 Unlisted derivatives -HKD Physically settled 1.000 HKD 01/07/2022 31/12/2025 23.850 75,000 4105 Unlisted derivatives -HKD Physically settled 1.000 HKD 01/07/2023 31/12/2025 100,000 4105 23.850 Unlisted derivatives -HKD Physically settled Long Position(s) 1.000 HKD 05/05/2025 4105 31/12/2029 14.300 150,000 Unlisted derivatives -HKD Physically settled

HKD

HKD

Exercise period

31/12/2029

31/12/2029

05/05/2026

05/05/2027

Add Long Position

1.000 HKD

1.000 HKD

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

						<u>, L</u>	<u>.</u> L
30. Further information in relation	n to interests of c	orporations controlled by direct	tor			Add Rov	v Delete Row
					Direct interest	Number	of shares
Name of controlled corporation	Address and place of	of incorporation	Name of controlling p	erson % control	(Y/N)	Long position	Short position
						1	
31. Further information in relation	n to interests held	l by director jointly with anothe	r person			Add Rov	v Delete Row of shares
Name of joint shareholder	Address					Long position	Short position
						Long position	T Short position
32. Further information from a tru	ıstee, a beneficiai	ry of a trust, or a person who ha	as set up a discretionary trust	1 0:		Add Rov	
Name of trust	Address				atus code		of shares
iname or trust	Address			Enter code or double click below	Description	Long position	Short position

33. Further information from a pa	arty to an agreement under section 317 (Please see Notes for further information requ	uired)		Add Rov	v Delete Row
Name of other parties	Address			Number	of shares
Total number of shares in which a direct	ctor 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 under sect	concert party docur ion 317 attached/up	nent(s) loaded	



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

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

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

DA20250923E00347

2025

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

14

07

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

14

07

(day)	(day) (month)		(day)	(month)	(year)
3. Stock code 01789					
4. Name of listed corporation					
爱康医疗控股有限公司					

2025

4. Name of listed corporation	
爱康医疗控股有限公司	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	1,122,695,778

CFor individual director, please till in bo	oxes / to 13:		
7. Name of director (English) as printe	ed on HKID Card/Pass	sport	10. Name of director (Chinese)
Zhao	Xiaohong		赵晓红
(Surname)	(Other name	es)	
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	. Business registration number		
	18. Place of incorporation		Certificate of Incorporation number	
15. Registered office	19. Contact person			
	20. Daytime telephone number	21. Email	address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	23. Name of listed parent and exchange on wh	ich parent	is listed	

				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		sideration Nature of consideration	
	Brief descr	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)		
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	69,472	HKD				Enter code or double click below	
Short	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	2,775,357	0.25
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		2,775,357	

26. Total shares immediately after the relevant event

Delete Long Position

	Total number of shares	Percentage figure (%)
Long position	2,775,357	0.25
Short position		

Add Short Position

28. Further info	ormation in deri	vative interests in listed	l corporation			Add Long Position	n Delete	E Long Position	F
	Der	rivatives code		e period n/yyyy)		Consideration	- if derivativ	es granted by list	ed
	Enter code or	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	

	Der	rivatives code	(dd/mn	n/yyyy)		Consideration - if derivatives granted by listed corporation					Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	31/03/2022	31/03/2032	HKD	1	HKD	4.660			393,094
Long Position(s)	4105	Unlisted derivatives - Physically settled	11/04/2023	11/04/2033	HKD	1	HKD	10.180			111,260
Short Position(s)											

Add Long Position

29. Further info	ormation in relation to interests of o	children under 18 and/or spouse	Add Row	Delete Row
Child/Spouse Na	Name of shild/oneuge	Name of child/spouse Address -	Number o	of shares
	Name of Child/Spouse		Long position	Short position
	1			
	7			
	7			
	_			
	7			

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

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

Add Daw Dalata Daw

Delete Short Position

Name of controlled corporation	Address and place of incorporation	Name of controlling persor	% control	Direct interest	Number	
		The second secon		(Y/N)	Long position	Short position
24. Eurskar information in valen	ion to interests held by director is inthy with another never				Add Row	Delete Row
11. Further information in relat	ion to interests held by director jointly with another person				Number	
Name of joint shareholder	Address				Long position	Short position
					Long position	Short position
2. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a di	iscretionary trust			Add Row	
				s code	Number	of shares
lame of trust	Address	Ente dout	r code or le click below	Description	Long position	Short position

Name of other parties	Address	Number of shares
Total number of shares in which a direct	or is interested under sections 317 and 318	
34. Supplementary information 方格24: 在達到歸屬條件後,所授出的69	9,472 股獎勵份的性質由有條件變更為無條件。	
35. Check this box if this is a	revision of a previously submitted form	
	36. Number of concert party docum under section 317 attached/up	nent(s) loaded



(day)

Ordinary Shares

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

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

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

(day)

DA20250923E00346

1,122,683,893

2025

(year)

(month)

1. Date of relevant event			2. Date when director becon	nes aware of the	
				relevant event/interest in	the shares (if later)
11	04	2025	1 [11	04

(year)

(month)

6. Number of issued shares in class (Link to <u>HKEX</u> website)

For individual director, please fill	in boxes 7 to 13:		
7. Name of director (English) as p	orinted on HKID Card/Passp	ort	10. Name of director (Chinese)
Zhao	nao Xiaohong		赵晓红
(Surname)	(Other names)		
8. HKID Card/Passport/PRC Resid	dent 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 wh	nich parent	is listed

4. Detai	is of relev	ant event											
			Capacity in which shares were/are held			/are held	Number of shares		On Exchange		Off Exchange		
	Brief desci	ription of relevant event	Before relevant event				bought/sold or	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one);you had a right to take the underlying shares	Enter code or double click below	Beneficial owner	Enter code or double click below		436	HKD				Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	2,775,793	0.25
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code	Number of shares			
Enter code or double click below	Description	L	ong position	Short position	
2101	Beneficial owner		2,775,357		

28. Further information in derivative interests in listed corporation

26. Total shares immediately after the relevant event

Delete Long Position

	Total number of shares	Percentage figure (%)
Long position	2,775,357	0.25
Short position		

Add Short Position

	Der	rivatives code		e period n/yyyy)		Consideration - if derivatives granted by listed corporation			on	Number of	
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	shares
	4105	Unlisted derivatives -	31/03/2022	31/03/2032	LUKD	1	LUKD	4.660			393,094

	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	shares
Long Position(s)		Unlisted derivatives - Physically settled	31/03/2022	31/03/2032	HKD	1	HKD	4.660			393,094
Long Fosition(s)	4105	Unlisted derivatives - Physically settled	11/04/2023	11/04/2033	HKD	1	HKD	10.180			111,260
Short Position(s)											-

Add Long Position

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

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

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

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

Add Row

Delete Short Position

Delete Row

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

Name of other parties	Address	Number of shares				
Total number of shares in which a direct						
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						



3. Stock code

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

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

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

DA20250923E00345

01789

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

31	03	2025		31	03	2025
(day)	(month)	(year)		(day)	(month)	(year)

4. Name of listed corporation 爱康医疗控股有限公司							
5. Class of shares		6. Number of issued shares in class (Link to <u>HKEX</u> website)					
Ordinary Shares		1,122,671,43					
For individual director, please fill in boxes 7 to 1	3:						
7. Name of director (English) as printed on HKI	D Card/Passport	10. Name of director (Chinese)					
Zhao	Xiaohong	赵晓红					
(Surname)	(Other names)						
8. HKID Card/Passport/PRC Resident Card num	ber Country of issue of Passport	11. Chinese Character Code as printed on HKID Card					
9. Address of director		12. Daytime telephone number					
		13. Email address					

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

4. Detai	is of relev	ant event												
			Capacity in which shares were/are held			/are held	Number of shares		On Ex	change	Off Exchange			
	Brief description of relevant even	Before rele	evant event	After releva	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share) Nature of consideration		consideration		
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one);you had a right to take the underlying shares	Enter code or double click below	Beneficial owner	Enter code or double click below		3,090	HKD				Enter code or double click below		
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below									

	Total number of shares	Percentage figure (%)
Long position	2,778,883	0.25
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row		
	Capacity code	Number of shares				
Enter code or double click below	Description	Long position Short position				
2101	Beneficial owner		2,775,793			

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)	
Long position	2,775,793	0.2	25
Short position			

Delete Long Position | Add Short Position

28. Further info		Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	te Short Position				
	De	rivatives code		e period n/yyyy)		Consideration	ı - if derivati	ratives granted by listed corporation				Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price Currence		Price o assignm		shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	31/03/2022	31/03/2032	HKD	1	HKD	4.660				393,094
Long Fosition(s)	4105	Unlisted derivatives -	11/04/2023	11/04/2033	LIKD	1	LIKD	10.180				111,696

Add Long Position

29. Further info	Add Row	Delete Row			
Child/Spouse	Name of child/spouse	Address	Number o	Number of shares	
Crilia/Spouse	Name of Child/Spouse	uuless		Short position	
	1				
	7				
]				

Physically settled

Short Position(s)

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

Delete Short Position

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

Name of other parties	Address	Number of shares					
Total number of shares in which a direct							
34. Supplementary information							
35. Check this box if this is a revision of a previously submitted form							
	nent(s) loaded						



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

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

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

DA20250923E00344

1,122,296,437

2024

(year)

1	Date	of re	levant	event
ι.	Date	ULLE	ievaiii	eveni

15

(day)

Ordinary Shares

07

(month)

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

15

(day)

07

(month)

` ,	,	ι, ,	, ,,,	, ,	ũ,
01789 3. Stock code					
4. Name of listed corporation					
爱康医疗控股有限公司					
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	

2024

(year)

For individual director, please fill in boxes 7 to	13:	
7. Name of director (English) as printed on HK	ID Card/Passport	10. Name of director (Chinese)
Zhao	Xiaohong	赵晓红
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card nur	mber Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

For corporate director, please fill in boxes 14 to 23:				
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	nail address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	23. Name of listed parent and exchange on wh	is listed		

			Capacity in which shares were/are held			Number of shares	On Exchange			Off Excha	inge		
	Brief desci	ription of relevant event	Before relev	vant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	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	138,943	HKD				Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	2,639,940	0.24
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
Capacity code			Number of shares		
Enter code or double click below	Description	L	ong position	Short position	
2101	Beneficial owner		2,778,883		

26. Total shares immediately after the relevant event

Delete Long Position

	Total number of shares	Percentage figure (%)	
Long position	2,778,883	0.25	5
Short position			1

Add Short Position

28. Further information in derivative interests in listed corporation

	L larivativas coda			Exercise period (dd/mm/yyyy) Consideration - if derivatives granted by listed corporation							Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	31/03/2022	31/03/2032	HKD	1	HKD	4.660			396,184
Long Position(s)	4105	Unlisted derivatives - Physically settled	11/04/2023	11/04/2033	HKD	1	HKD	10.180			111,696
Short Position(s)											

Add Long Position

29. Further info	29. Further information in relation to interests of children under 18 and/or spouse							
Child/Spouse Name of child/spouse		Address	Number o	of shares				
		Address	Long position	Short position				
	1							
	7							
	7							
	_							
	7							

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

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

Add Daw Dalata Daw

Delete Short Position

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

Name of other parties	Address	Number of shares
Total number of shares in which a direct		
34. Supplementary information		
35. Check this box if this is a	revision of a previously submitted form	
	36. Number of concert party docum under section 317 attached/up	nent(s) loaded



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

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

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

DA20250923E00343

2024

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

11

04

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

04

11

	(day) (month)		(year)		(day)	(month)	(year)			
3. S	01789 3. Stock code									
4. N	4. Name of listed corporation									
1										

2024

爱康医疗控股有限公司	
5. Class of shares	6. Number of issued shares in class (Link to <u>HKEX</u> website)
Ordinary Shares	1,121,921,437

For individual director, please till in boxes 7 to	13:	
7. Name of director (English) as printed on HK	(ID Card/Passport	10. Name of director (Chinese)
Zhao	Xiaohong	赵晓红
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card nu	mber Country of issue of Passpor	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

For corporate director, please fill in boxes 14 to 23:					
14. Name of director	17. Business registration number				
	18. Place of incorporation		Certificate of Incorporation number		
15. Registered office	19. Contact person				
	20. Daytime telephone number 21. Emai		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				

•				Capacity in which shares were/are held			Number of shares		On E	xchange	Off Exchange		
	Brief desci	ription of relevant event	Before rele	evant event	After relev	ant event	bought/sold or involved	bought/sold or transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one);you had a right to take the underlying shares	Enter code or double click below	Beneficial owner	Enter code or double click below		27,924	HKD				Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)		
Long position	2,667,864	0.24		
Short position				

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		2,639,940	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)	
Long position	2,639,940	0.	24
Short position			

28. Further info	rmation in deri	vative interests in listed	d corporation			Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position
	Der	ivatives code		e period n/yyyy)		Consideration - if derivatives granted by listed corporation						Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price of assignment		shares
Long Position(s)		Unlisted derivatives - Physically settled	31/03/2022	31/03/2032	HKD	1	HKD	4.660				396,184
Long rosition(s)	4105	Unlisted derivatives -	11/04/2023	11/04/2033	ШКР	1	ПКР	10.180				111,696

29. Further info	ormation in relation to interests o	children under 18 and/or spouse	Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number o	of shares
Crilid/Spouse	Name of child/spouse	le of child/spouse Address Lo	Long position	Short position
	7			
	_			
]			

Physically settled

Short Position(s)

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

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

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



3. Stock code

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

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

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

DA20250923E00342

01789

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

31	03	2024	31	03	2024
(day)	(month)	(year)	(day)	(month)	(year)

14. Name of fisted corporation	11		
爱康医疗控股有限公司			
5. Class of shares			6. Number of issued shares in class (Link to HKEX website)
Ordinary Shares			1,121,921,437
For individual director, plea	se fill in boxes 7 to 13:		
7. Name of director (English	a) as printed on HKID Card/Pass	port	10. Name of director (Chinese)
Zhao	Xiaohong		赵晓红
(Surname)	(Other name:	5)	
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		
			Email address parent is listed
	23. Name of listed parent and exchange on wh	ich parent	is listed

•	Brief description of relevant event		Capacity in which shares were/are held		/are held	Number of shares		On Exchange		Off Exchange			
			Before rele	evant event	After relevant event		bought/sold or involved	Currency of transaction	Highest price (per share)		Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one);you had a right to take the underlying shares	Enter code or double click below	Beneficial owner	Enter code or double click below		132,060	HKD				Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	2,799,924	0.25
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row		
Capacity code			Number of shares			
Enter code or double click below	I Description			Short position		
2101	Beneficial owner		2,667,864			

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)	
Long position	2,667,864	0.2	24
Short position			

28. Further information in derivative interests in listed corporation				Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	e Short Position		
Derivatives code Exercise period (dd/mm/yyyy)				Consideration - if derivatives granted by listed corporation					Number of			
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	31/03/2022	31/03/2032	HKD	1	HKD	4.660				396,184
Long Fosition(s)	4105	Unlisted derivatives - Physically settled	11/04/2023	11/04/2033	HKD	1	HKD	10.180				139,620

29. Further info	Add Row	Delete Row			
Child/Spouse	Name of child/spouse Address	Number c	Number of shares		
Crilia/Spouse	Name of Child/spouse	Address	Long position	Short position	
	1				
]		1		
	1				
	J				
	7		1		
			1		

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

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

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



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

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

1. Date of relevant event			2. Date when director becone relevant event/interest in					
18	09	2025						
(day)	(month)	(year)	(day)	(month)	(year)			
00171								
02171 3. Stock code								
4. Name of listed corporation								
CARsgen Therapeutics Holding	gs Ltd B							
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)				
Ordinary Shares					576,009,31			
For individual director, please	e fill in boxes 7 to 13:							
7. Name of director (English)	as printed on HKID Card/Passן	port	10. Name of director (Chinese)					
Jiang	Hua		蔣華					
(Surname)	(Other names)						
8. HKID Card/Passport/PRC R	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	mail address	
16. Principal place of business in Hong Kong	22. Exchange on which listed			
	23. Name of listed parent and exchange on whi	ch parent	is listed	
24. Details of relevant event				

4. Detai	is of relev	ant event												
			Capacity in which shares were/are held			Number of shares		On Exchange		Off Exchange				
	Brief desci	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of c	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Beneficial owner	63,000					Enter code or double click below		
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below									

	Total number of shares	Percentage figure (%)
Long position	3,390,156	0.59
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code	Number of shares			
Enter code or double click below	Description	L	ong position	Short position	
2101	Beneficial owner		3,453,156		

	Total number of shares	Percentage figure (%)	
Long position	3,453,156	0.60	0
Short position			

28. Further	information in der	ivative interests in lister		Add Long Positio	n Dele	te Long Position	Add Short	Position	Delet	te Short Position		
	De	rivatives code		e period n/yyyy)		Consideration	- if derivat	tives granted by list	ed corporation	on		Number of
	Enter code or double click below Description		Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price of assignm		shares
	4105	Unlisted derivatives - Physically settled	24/03/2023	23/03/2032	HKD	0	HKD	16.320				36,164
	4105	Unlisted derivatives - Physically settled	13/04/2024	13/04/2033	HKD		HKD	14.460				30,000
	4105	Unlisted derivatives - Physically settled	13/04/2025	13/04/2033	HKD		HKD	14.460				30,000
	4105	Unlisted derivatives - Physically settled	13/04/2026	13/04/2033	HKD		HKD	14.460				30,000
	4105	Unlisted derivatives - Physically settled	13/04/2027	13/04/2033	HKD		HKD	14.460				30,000
	4105	Unlisted derivatives - Physically settled	18/11/2025	18/11/2034	HKD		HKD	7.260				50,000
	4105	Unlisted derivatives - Physically settled	18/11/2026	18/11/2034	HKD		HKD	7.260				50,000
	4105	Unlisted derivatives - Physically settled	18/11/2027	18/11/2034	HKD		HKD	7.260				50,000
	4105	Unlisted derivatives - Physically settled	18/11/2028	18/11/2034	HKD		HKD	7.260				50,000
	4105	Unlisted derivatives - Physically settled	16/04/2026	16/04/2035	HKD		HKD	12.340				25,500
	4105	Unlisted derivatives - Physically settled	16/04/2027	16/04/2035	HKD	1.00	HKD	12.340				25,500

	4105	Unlisted derivatives -	16/04/2028	16/04/2035	HKD	1.00 HKD	12.340	25,500
		Physically settled	40/04/0000	101011005				
Long Position(s)	4105	Unlisted derivatives - Physically settled	16/04/2029	16/04/2035	HKD	1.00 HKD	12.340	25,500
	4105	Unlisted derivatives - Physically settled	16/04/2026					12,750
	4105	Unlisted derivatives - Physically settled	16/04/2027					12,750
	4105	Unlisted derivatives - Physically settled	16/04/2028					12,750
	4105	Unlisted derivatives - Physically settled	16/04/2029					12,750
	4105	Unlisted derivatives - Physically settled	18/09/2026	18/09/2035	HKD	1.00 HKD	20.990	10,500
	4105	Unlisted derivatives - Physically settled	18/09/2027	18/09/2035	HKD	1.00 HKD	20.990	10,500
	4105	Unlisted derivatives - Physically settled	18/09/2028	18/09/2035	HKD	1.00 HKD	20.990	10,500
	4105	Unlisted derivatives - Physically settled	18/09/2029	18/09/2035	HKD	1.00 HKD	20.990	10,500
	4105	Unlisted derivatives - Physically settled	18/09/2026					5,250
	4105	Unlisted derivatives - Physically settled	18/09/2027					5,250
	4105	Unlisted derivatives - Physically settled	18/09/2028					5,250
	4105	Unlisted derivatives - Physically settled	18/09/2029					5,250
Short Position(s)								

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

	Long position	Short position

Add Row

Delete Row

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

Name of controlled corporation	Address and place of incorporation	Name of controlling persor	% control	Direct interest	Number	
		The second secon		(Y/N)	Long position	Short position
24. Eurskar information in valor	ion to interests held by director is inthy with another never				Add Row	Delete Row
11. Further information in relat	ion to interests held by director jointly with another person				Number	
Name of joint shareholder	Address				Long position	Short position
					Long position	Short position
2. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a di	iscretionary trust			Add Row	
				s code	Number	of shares
lame of trust	Address	Ente dout	r code or le click below	Description	Long position	Short position

Name of other parties	Address	Number of shares					
Total number of shares in which a direct	or is interested under sections 317 and 318						
34. Supplementary information On September 18, 2025, Dr. Hua Jiang was granted 42,000 Options of the Company pursuant to the Post-IPO Share Option Scheme adopted on April 30, 2021 and 21,000 restricted share units ("RSU") of the Company pursuant to the Post-IPO RSU Scheme adopted on April 30, 2021. Please refer to the Company's announcement on September 18, 2025 in relation to the Grant of Options and RSUs for details.							
35. Check this box if this is a	revision of a previously submitted form 36. Number of concert party document under section 317 attached/up						



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

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

1. Date of relevant event			2. Date when director beco relevant event/interest in		
18	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
02171 3. Stock code					
4. Name of listed corporation					
CARsgen Therapeutics Holdings	s Ltd B				
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
Ordinary Shares					576,009,31
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	s printed on HKID Card/Pas	sport	10. Name of director (Chinese)	
Guo	Huaqing		郭華清		
(Surname)	(Other nam	es)			
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
9. Address of director			12. Daytime telephone numbe	r	
			13. Email address		

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

4. Detai	is of relev	ant event												
				Capacity in which s	hares were	/are held	Number of shares		On Ex	change		Off Excha	nge	
	Brief desci	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a member of a concert party group or a member of the concert party group acquired more of the shares	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	300,000					Enter code or double click below		
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below									

	Total number of shares	Percentage figure (%)
Long position	217,648,730	37.79
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code	Capacity code		
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		198,139,536	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)		17,733,194	
2101	Beneficial owner		2,076,000	

	Total number of shares	Percentage figure (%)	
Long position	217,948,730		37.84
Short position			

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

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

30. Further information in relation	30. Further information in relation to interests of corporations controlled by director					
Name of controlled corporation	Address and place of incorporation	Name of controlling person	1% control	Direct interest (Y/N)	Number of	
				(1/14)	Long position	Short position
Candock Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Guo Huaqing	100.00	N	198,139,536	
YIJIE Biotech Holding Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Candock Holdings Limited	10.00	Y	198,139,536	

31. Further information in relation	rther information in relation to interests held by director jointly with another person				
Name of joint shareholder	Address	Num	Number of sl		
Name of John Shareholder	Audiess	Long position	n	Short position	

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

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

Yang Xuehong		8,888,888
Yeed Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	8,888,888
Guo Xiaojing		5,555,556
Quanzhou Dingwo Chuangfeng Investment Center (Limited Partnership)	泉州市豐澤區浦西萬達廣場商業綜合體1號建築(甲級寫字樓1B)B2807	5,555,556
Chen Haiou		3,088,750
Li Zonghai		100,000
Wang Huamao		100,000
Total number of shares in which a dir	ector is interested under sections 317 and 318	17,733,194
34. Supplementary information On September 18, 2025, each of Dr. to the Post-IPO Share Option Schem	Zonghai Li, Dr. Huamao Wang and Mr. Haiou Chen (each being a party to the Concert Party Agreement on February 22, 2021) was e adopted on April 30, 2021. Please refer to the Company's announcement on September 18, 2025 in relation to the grant of Op	as granted 100,000 Options of the Company pursuant otions for details.
35. Check this box if this i	s a revision of a previously submitted form 36. Number of concer under section 317	rt party document(s) 1 7 attached/uploaded



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

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

1. Date of relevant event			2. Date when director becon		
18	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
02171 3. Stock code					
4. Name of listed corporation					
CARsgen Therapeutics Holdings	Ltd B				
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
Ordinary Shares					576,009,3
			<u>'</u>		
For individual director, please f	ill in boxes 7 to 13:				
7. Name of director (English) as	s printed on HKID Card/Pass	sport	10. Name of director (Chinese)		
Wang	Huamao		王華茂		
(Surname)	(Other name	s)			
8. HKID Card/Passport/PRC Re	sident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number		
			13. Email address		
1			1		

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held			Number of shares		On Exchange		Off Exchange			
			Before rele	vant event	After relevant event		bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)		Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	300,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	217,648,730	37.79
Short position		

27. Capacity in w	hich interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		198,139,536	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)		19,709,194	
2101	Beneficial owner		100,000	

	Total number of shares	Percentage figure (%)	
Long position	217,948,730	37.	34
Short position			

28. Further info	rmation in deri	vative interests in listed	d corporation			Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code		Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by liste				on		Number of
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o		shares
	4105	Unlisted derivatives - Physically settled	18/09/2026	18/09/2035	HKD	1	HKD	20.990				25,000
	4105	Unlisted derivatives - Physically settled	18/09/2027	18/09/2035	HKD	1	HKD	20.990				25,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	18/09/2028	18/09/2035	HKD	1	HKD	20.990				25,000
	4105	Unlisted derivatives - Physically settled	18/09/2029	18/09/2035	HKD	1	HKD	20.990				25,000
Short Position(s)												

29. Further infor	9. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse Name	Name of child/spouse	Address	Number	of shares		
Offila/Opouse	realite of critic/spouse	Audioss	Long position	Short position		
				1		
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						I
	<u> </u>					
30. Further information in relat	ion to interests of corporations controlled by director				Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of Long position	of shares Short position
He Xi Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Wang Huamao	100.00		198,139,536	
YIJIE Biotech Holding Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	He Xi Holdings Limited	10.00	Y	198,139,536	
31. Further information in relat	ion to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address				Number o	
Tame or joint orial oriology	, taut 600				Long position	Short position
						I
					A d d D	Dalata Dani
32. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a disc	cretionary trust	Status o	rode	Add Row Number o	
Name of trust	Address		code or le click below	Description	Long position	Short position
						1

33. Further information from a pa	arty to an agreement under section 317 (Please see Notes for further information required)		Add Row	Delete Row
Name of other parties	Address		Number of	shares
Yang Xuehong				8,888,888
Yeed Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands			8,888,888
Guo Xiaojing				5,555,556
Quanzhou Dingwo Chuangfeng Investment Center (Limited Partnership)	泉州市豐澤區浦西萬達廣場商業綜合體1號建築(甲級寫字樓1B)B2807			5,555,556
Chen Haiou				3,088,750
Guo Huaqing				2,076,000
Li Zonghai				100,000
Total number of shares in which a direct	tor is interested under sections 317 and 318			19,709,194
34. Supplementary information On September 18, 2025, each of Dr. Zo to the Post-IPO Share Option Scheme a	onghai Li, Dr. Huamao Wang and Mr. Haiou Chen (each being a party to the Concert Party Agreement on February 22, 2021) was granted 10 adopted on April 30, 2021. Please refer to the Company's announcement on September 18, 2025 in relation to the grant of Options for det	00,000 Optio ails.	ons of the Cor	npany pursuant
35. Check this box if this is a	a revision of a previously submitted form			
	36. Number of concert party doc under section 317 attached/			1



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

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

1. Date of relevant event			Date when director becorelevant event/interest in		
18	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
02171 3. Stock code					
4. Name of listed corporation					
CARsgen Therapeutics Holding	s Ltd B				
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
Ordinary Shares					576,009,3
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pass	sport	10. Name of director (Chinese)	
Guo	Bingsen		郭炳森		
(Surname)	(Other name	s)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card	
9. Address of director			12. Daytime telephone numbe	r	
			13. Email address		

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

4. Detai	is of relev	ant event											
				Capacity in which s	hares were				On Exchange		Off Exchange		
	Brief desci	ription of relevant event	Before rele	vant event	After relev	ant event	bought/sold or involved Currency of transaction		Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a member of a concert party group or a member of the concert party group acquired more of the shares	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	300,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	217,648,730	37.79
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		198,139,536	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)		19,809,194	

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)	
Long position	217,948,730	37.8	4
Short position			

Add Pow Delete Pow

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

29. Further infor	Add Now	Delete Kow		
Child/Spouse	Name of child/spouse	Address	Number o	f shares
Crilia/Spouse	rearrie of critic/spouse	L		Short position
Spouse	Yang Xuehong		217,948,730	

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

30. Further information in relation	Add Row	Delete Row					
Address and place of incorporation Name of controlling person % control					Number of Long position	shares Short position	
Redelle Holding Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Guo Bingsen	100.00	N	198,139,536		
JIE Biotech Holding Limited Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) Redelle Holding Limited 10.20			198,139,536				

31. Further information in relation		Add Row	Delete Row	
Name of joint shareholder	Address		Number of	shares
Ivalie of joint shareholder	Audiess	Long p	osition	Short position
	<u> </u>		•	

32. Further information from a	Add Rov	v Delete Row			
		Sta	atus code	Number	of shares
Name of trust	Address	Enter code or double click below	Description	Long position	Short position

33. Further information from a pa		Add Row	Delete Row	
Name of other parties	Address		shares	
Yang Xuehong				8,888,888
Yeed Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	8,888,		8,888,888
Guo Xiaojing				5,555,556
Quanzhou Dingwo Chuangfeng Investment Center (Limited Partnership)	泉州市豐澤區浦西萬達廣場商業綜合體1號建築(甲級寫字樓1B)B2807			5,555,556

Chen Haiou				3,088,750
Guo Huaqing				2,076,000
Li Zonghai				100,000
Wang Huamao				100,000
Total number of shares in which a direct	etor is interested under sections 317 and 318			19,809,194
34. Supplementary information On September 18, 2025, each of Dr. Zo to the Post-IPO Share Option Scheme	onghai Li, Dr. Huamao Wang and Mr. Haiou Chen (e adopted on April 30, 2021. Please refer to the Com	each being a party to the Concert Party Agreement on Febru npany's announcement on September 18, 2025 in relation to	nary 22, 2021) was granted 100,000 Opt the grant of Options for details.	ions of the Company pursuant
35. Check this box if this is	a revision of a previously submitted form			
			ber of concert party document(s er section 317 attached/uploaded	



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

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

1. Date of relevant event			2. Date when director becor relevant event/interest in		
18	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
02171 3. Stock code					
4. Name of listed corporation					
CARsgen Therapeutics Holdings	Ltd B				
5. Class of shares			6. Number of issued shares in o	class (Link to HKEX website)	
Ordinary Shares					576,009,3
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) as	s printed on HKID Card/Passp	ort	10. Name of director (Chinese)		
Li	Zonghai		李宗海		
(Surname)	(Other names)		1		
8. HKID Card/Passport/PRC Re	sident Card number	Country of issue of Passport	11. Chinese Character Code as	printed on HKID Card	
			1		
9. Address of director			12. Daytime telephone number		
			13. Email address		

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

24. Details of relevant event

			Сара		Capacity in which shares were/are held				On Ex	change		Off Excha	nge
	Brief desci	ription of relevant event	Before rele	vant event	After relev	ant event	Number of shares bought/sold or involved	ought/sold or transaction		Average price (per share)	Average consideration (per share)	Nature of c	onsideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	300,000					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	217,648,730	37.79
Short position		

27. Capacity in w	hich interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code	Number of shares		
Enter code or double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		198,139,536	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)		19,709,194	
2101	Beneficial owner		100,000	

	Total number of shares	Percentage figure (%)	
Long position	217,948,730	37.	34
Short position			

28. Further info	rmation in deri	vative interests in listed	d corporation			Add Long Positio	n Delet	e Long Position	Add Short	Position	Delet	e Short Position
	Derivatives code Exercise period (dd/mm/yyyy)			Consideration	ted corporation			Number of				
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o		shares
	4105	Unlisted derivatives - Physically settled	18/09/2026	18/09/2035	HKD	1	HKD	20.990				25,000
	4105	Unlisted derivatives - Physically settled	18/09/2027	18/09/2035	HKD	1	HKD	20.990				25,000
Long Position(s)	4105	Unlisted derivatives - Physically settled	18/09/2028	18/09/2035	HKD	1	HKD	20.990				25,000
	4105	Unlisted derivatives - Physically settled	18/09/2029	18/09/2035	HKD	1	HKD	20.990				25,000
Short Position(s)												

29. Further infor	29. Further information in relation to interests of children under 18 and/or spouse					
Child/Spouse	Name of child/spouse	Address Lo		of shares		
Offila/Opouse	realite of critic/spouse			Short position		
				1		
			ļ	ı		

. Further information in relat	ion to interests of corporations controlled by director				Add Row	Delete Roy
me of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number	
				(Y/N)	Long position	Short position
RT Biotech Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Li Zonghai	100.00	N .	198,139,536	
JIE Biotech Holding Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	CART Biotech Limited	69.00	Υ	198,139,536	
						D 1 1 D
. Further information in relat	ion to interests held by director jointly with another person				Add Row	Delete Roy
me of joint shareholder	Address				Number of Long position	Short position
					Long position	Onort position
					Add Row	
. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a discr	retionary trust			Add Now	Delete Rov
. Further information from a	trustee, a beneficiary of a trust, or a person who has set up a discr	retionary trust	Status c	ode	Number	
	trustee, a beneficiary of a trust, or a person who has set up a discr	Enter	Status c	ode Description		of shares
2. Further information from a ame of trust		Enter	code or		Number	Delete Row of shares Short position
		Enter	code or		Number	of shares
		Enter	code or		Number	of shares

Ш

33. Further information from a pa	arty to an agreement under section 317 (Please see Notes for further information required)	A	Add Row	Delete Row
Name of other parties	Address		Number of s	shares
Yang Xuehong				8,888,888
Yeed Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands			8,888,888
Guo Xiaojing				5,555,556
Quanzhou Dingwo Chuangfeng Investment Center (Limited Partnership)	泉州市豐澤區浦西萬達廣場商業綜合體1號建築(甲級寫字樓1B)B2807			5,555,556
Chen Haiou				3,088,750
Guo Huaqing				2,076,000
Wang Huamao				100,000
Total number of shares in which a direct	tor is interested under sections 317 and 318			19,709,194
34. Supplementary information On September 18, 2025, each of Dr. Zo to the Post-IPO Share Option Scheme a	onghai Li, Dr. Huamao Wang and Mr. Haiou Chen (each being a party to the Concert Party Agreement on February 22, 2021) was granted 100 adopted on April 30, 2021. Please refer to the Company's announcement on September 18, 2025 in relation to the grant of Options for detai	1,000 Optior Is.	ns of the Con	npany pursuant
35. Check this box if this is a	a revision of a previously submitted form			
	36. Number of concert party docu under section 317 attached/u			1



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

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

1. Date of relevant event			2. Date when director becomes aware of the relevant event/interest in the shares (if later)						
18	09	2025							
(day)	(month)	(year)	(day)	(month)	(year)				
00442 3. Stock code									
4. Name of listed corporation									
Domaine Power Holdings Ltd.									
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)					
Ordinary Shares					172,700,00				
For individual director, please	e fill in boxes 7 to 13:								
7. Name of director (English)	as printed on HKID Card/Pass	port	10. Name of director (Chinese)						
So	Shu Fai		蘇樹輝						
(Surname)	(Other names	5)							
8. HKID Card/Passport/PRC F	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card					
			568528856540						
9. Address of director			12. Daytime telephone number						
			13. Email address						

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

24. Details of relevant event

				Capacity in which s	hares were	/are held	Number of shares		On Exchange		Off Exchange		
	Brief description of relevant ever		Before rele	evant event	After relev	ant event	bought/sold or transaction Highest price		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	0.9000	0.8526		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	129,349,494	74.90
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number o	of shares
Enter code or				
double click below	Description	L	ong position	Short position
2201	Interest of corporation controlled by you		129,249,494	

	Total number of shares	Percentage figure (%)	
Long position	129,249,494	74.	84
Short position			

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

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

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

Perfect Gain Group Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	So Shu Fai	10	00.00 Y	129,249,494	
					Add Row	Delete Row
31. Further information in relation	n to interests held by director jointly with another person					
Name of joint shareholder	Address				Long position	of shares Short position
					Add Day	Doloto Boyy
32. Further information from a tru	ustee, a beneficiary of a trust, or a person who has set up a discre	etionary trust	Sta	tus code	Add Row Number	
	Address	<u> </u>	Sta Enter code or double click below	tus code Description		Delete Row of shares Short position
		<u> </u>	Enter code or		Number	of shares
32. Further information from a true		<u> </u>	Enter code or		Number	of shares
		<u> </u>	Enter code or		Number	of shares
		<u> </u>	Enter code or		Number	of shares
		<u> </u>	Enter code or		Number	of shares
		<u> </u>	Enter code or		Number	of shares
		<u> </u>	Enter code or		Number	of shares
Name of trust		E	Enter code or double click below		Number	Short position
Name of trust 33. Further information from a pa	Address	E	Enter code or double click below		Number Long position Add Row	Short position
Name of trust	Address arty to an agreement under section 317 (Please see Notes for furth	E	Enter code or double click below		Number Long position Add Row	Short position Delete Row

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



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

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

1. Date of relevant event			Date when director beco relevant event/interest in		
23	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
00354 3. Stock code					
4. Name of listed corporation					
Chinasoft International Ltd.					
5. Class of shares			6. Number of issued shares in	class (Link to HKEX website)	
Ordinary Shares					2,732,079,35
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	as printed on HKID Card/Pas	sport	10. Name of director (Chinese))	
Chen	Yuhong		陳宇紅		
(Surname)	(Other name	es)			
8. HKID Card/Passport/PRC Re	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
			711513424767		
9. Address of director	1		12. Daytime telephone number	r	
			13. Email address		

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

24. Details of relevant event

			Capacity in which shares were/are held		Number of shares		On Ex	On Exchange		Off Exchange			
	Brief description of relevant ever		Before rele	evant event	After relev	ant event	hought/cold or Currency of		Average price (per share)	Average consideration (per share)	Nature of consideration		
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	1,500,000	HKD	6.1000	6.0412		Enter code or double click below	Cash
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

	Total number of shares	Percentage figure (%)
Long position	317,488,861	11.62
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held	Add Row	Delete Row		
	Capacity code	Number of shares			
Enter code or double click below	Description	Long position	Short position		
2101	Beneficial owner	59,300,000			
2201	Interest of corporation controlled by you	168,872,725			
2307	Founder of a discretionary trust who can influence how the trustee exercises his	70,820,136			
2305	Beneficiary of a trust (other than a discretionary interest)	19,996,000			

	Total number of shares	Percentage figure (%)	
Long position	318,988,861	11	1.68
Short position			

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

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

30. Further information in relation to interests of corporations controlled by director						
Name of controlled corporation	Address and place of incorporation	Name of controlling person	1% control	Direct interest (Y/N)	Number o	f shares
Name of controlled corporation					Long position	Short position
Prime Partners Development Limited	263 Main Street, P.O. Box 2196, Road Town, Tortola, BVI	Chen Yuhong	100.00	Υ	140,572,725	
Fantastic Dynasty Limited	Sea Meadw House, Blackhume Highway, Road Town, Tortola, BVI	Chen Yuhong	100.00	Υ	28,300,000	

31. Further information in rel	Add Row	Delete Row		
Name of joint shareholder	Address		Number of shares	
Traine or joint shareholder	ruuress	Long position	Short position	

32. Further information from a tru	Add Row	Delete Row				
		Sta	itus code	Number of shares		
Name of trust		Enter code or double click below	Description	Long position	Short position	

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



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

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

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

DA20250923E00270

1. Date of relevant event			Date when director beco relevant event/interest in		
20	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
03690 3. Stock code					
4. Name of listed corporation					
Meituan - W					
5. Class of shares			6. Number of issued shares in	class (Link to <u>HKEX</u> website)	
Others					5,531,786,80
For individual director, please	fill in boxes 7 to 13:				
7. Name of director (English) a	as printed on HKID Card/	Passport	10. Name of director (Chinese))	
Orr	Gordon	Robert Halyburton			
(Surname)	(Other n	ames)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	s printed on HKID Card	
9. Address of director			12. Daytime telephone number	г	
			13. Email address		

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

				Capacity in which s	hares were	/are held	Number of shares	On Exchange Off Exchange			nge		
	Brief desci	ription of relevant event	Before relevant event		1		hought/sold or	Highest price (per share)	Average price (per share)			Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: rights to the shares under equity derivatives have been exercised against you	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	1,734				Enter code or double click below		
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	93,721	0.00
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row
	Capacity code		Number	of shares
Enter code or double click below	Description	L	ong position	Short position
2101	Beneficial owner		93,721	

Unlisted derivatives -

Physically settled

Short Position(s)

28. Further information in derivative interests in listed corporation

26. Total shares immediately after the relevant event

Delete Long Position

	Total number of shares	Percentage figure (%)
Long position	93,721	0.00
Short position		

Add Short Position

Delete Short Position

Exercise period Consideration - if derivatives granted by listed corporation Derivatives code (dd/mm/yyyy) Number of shares Price on Enter code or Currency Description **Begins** Ends Currency Price for grant Exercise price Currency double click below assignment 20/12/2025 1,734 0.000 4105 Unlisted derivatives -HKD HKD Physically settled 20/03/2026 0.000 1,734 4105 Unlisted derivatives -HKD lhkd Physically settled 20/06/2026 1,734 4105 0.000 Unlisted derivatives -HKD HKD Physically settled 20/09/2026 0.000 1,734 4105 Unlisted derivatives -0 HKD HKD Physically settled Long Position(s) 20/12/2026 4105 0.000 1,734 Unlisted derivatives -HKD HKD Physically settled 20/03/2027 0.000 1,734 4105 Unlisted derivatives -HKD HKD Physically settled 20/06/2027 1,734 4105 Unlisted derivatives -0.000 HKD HKD Physically settled 20/09/2027 0.000 1,733 4105

Add Long Position

HKD

29. Further infor	ther information in relation to interests of children under 18 and/or spouse					
Child/Chause	Name of shild/spause	Address	Number	of shares		
Child/Spouse Name of child/spouse		Address	Long position	Short position		

HKD

30 Further information in relation	n to interests of co	orporations controlled by director				Add Row	Delete Row
Name of controlled corporation	Address and place o	<u> </u>	Name of controlling perso	n % control	Direct interest	Number o	of shares
rvarile of controlled corporation	Address and place o	i incorporation	Name of controlling perso	78 CONTION	(Y/N)	Long position	Short position
31. Further information in relation	n to interests held	by director jointly with another person				Add Row	Delete Row
	n to interests held	by director jointly with another person				Number o	of shares
		by director jointly with another person					
		by director jointly with another person				Number o	of shares
		by director jointly with another person				Number o	of shares
		by director jointly with another person				Number o	of shares
		by director jointly with another person				Number o	of shares
		by director jointly with another person				Number o	of shares
		by director jointly with another person				Number o	of shares
		by director jointly with another person				Number o	of shares
Name of joint shareholder	Address	by director jointly with another person	scretionary trust			Number of Long position	Short position Delete Row
32. Further information from a tru	Address				us code	Add Row Number of	Short position Delete Row of shares
Name of joint shareholder	Address		Ente	Stat er code or ble click below	us code Description	Number of Long position	Short position Delete Row

33. Further information from a par	rty to an agreement under section 317 (Please see Notes for further information requ	iired)	Add Row	Delete Row
Name of other parties	Address		Number o	f shares
Total number of shares in which a director	or is interested under sections 317 and 318			
34. Supplementary information				
	,734 class B ordinary shares of the Company granted to Mr. Orr Gordon Robert Halyburton on Octobnded on June 30, 2023 and May 17, 2024. Details are set out in the announcement of the Company d		are Award Scheme a	dopted by the
35. Check this box if this is a	revision of a previously submitted form			
	3	36. Number of concert party docun		
		under section 317 attached/up	loaded	



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

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

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

DA20250923E00269

1. Date of relevant event			Date when director become relevant event/interest in		
22	09	2025			
(day)	(month)	(year)	(day)	(month)	(year)
02121 3. Stock code					
4. Name of listed corporation					
創新奇智科技集團股份有限公司	- H股				
5. Class of shares			6. Number of issued shares in o	class (Link to <u>HKEX</u> website)	
H Shares					563,544,43
			1		
For individual director, please	e fill in boxes 7 to 13:				
7. Name of director (English)	as printed on HKID Card/Pass	port	10. Name of director (Chinese)		
Xu	Hui		徐辉		
(Surname)	(Other names	5)			
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code as	printed on HKID Card	
9. Address of director	-		12. Daytime telephone number		
			13. Email address		

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

4. Detai	ils of relev	vant event											
				Capacity in which s	hares were	/are held	Number of shares		On E	xchange		Off Exchange	
	Brief description of relevant even		Before relevant event		After relevant event		hought/sold or	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of o	consideration
Long position	Enter code or double click below	The number of shares in which you are interested has 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							Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

Short Position(s)

	Total number of shares	Percentage figure (%)
Long position	118,832,320	21.08
Short position		

27. Capacity in v	which interests disclosed in Box 26 are held		Add Row	Delete Row		
Capacity code			Number of shares			
Enter code or double click below	Description	Long position Short p				
2101	Beneficial owner		87,868,780			
2201	Interest of corporation controlled by you		30,728,240			

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)	
Long position	118,597,020		21.04
Short position			

28. Further information in derivative interests in listed corporation					Add Long Positio	n Delete	Delete Long Position Add Short Position Dele			elete Short Position		
		Der	ivatives code	Exercise (dd/mn	•		Consideration - if derivatives granted by listed corporation			Number of		
		Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignmen	shares
	Long Position(s)											

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

Add Row	Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number of shares	
Name of controlled corporation	Address and place of incorporation	Name or controlling person	76 CONTION	(Y/N)	Long position	Short position
青岛新诺智成科技有限公司	中国山东省青岛市即墨区龙山街道振武路939号海尔国际广场A座504室 (中国)	徐辉	100.00	N	25,371,013	
青岛创新智成科技中心(有限合伙)	中国山东省青岛市即墨区振武路939号海尔国际广场A座505室(中国)	徐辉	100.00	Υ	5,357,227	
青岛新达创业服务中心(有限合伙)	中国山东省青岛市即墨区振武路939号海尔国际广场A座507室(中国)	青岛新诺智成科技有限公 司	100.00	Υ	1,084,700	
青岛新辉智奇创业服务中心(有限合 伙)	中国山东省青岛市即墨区龙山办事处振武路939号海尔国际广场A座509室(中国)	青岛新诺智成科技有限公 司	100.00	Υ	17,724,878	
青岛新奇创业服务中心(有限合伙)	中国山东省青岛市即墨区振武路939号海尔国际广场508室(中国)	青岛新诺智成科技有限公 司	100.00	Y	6,561,435	

31. Further information in relation	Add Row	Delete Row	
Name of joint shareholder	Address	Number o	f shares
ivame of joint shareholder	Joint stateholder Address	Long position	Short position

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

33. Further information from a pa	Add Row	Delete Row					
Name of other parties	Address						
Total number of shares in which a direct	tor is interested under sections 317 and 318						
34. Supplementary information							
由于青岛新辉智奇创业服务中心(有限合伙)、青岛新奇创业服务中心(有限合伙)及青岛新达创业服务中心(有限合伙)中的其他合伙人在9月22日减持,而引致前述合伙企业所持本公司的股份数目减少。							
35. Check this box if this is a	a revision of a previously submitted form						
	36. Number of concert party document(s) under section 317 attached/uploaded						



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

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

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

DA20250923E00268

1. Date of relevant event			2. Date when director becomes aware of the relevant event/interest in the shares (if later)				
23	09	2025					
(day)	(month)	(year)	(day)	(month)	(year)		
01762 3. Stock code							
4. Name of listed corporation							
Wanka Online Inc.							
5. Class of shares			6. Number of issued shares in class (Link to <u>HKEX</u> website)				
Ordinary Shares					1,770,343,35		
For individual director, please	fill in boxes 7 to 13:						
7. Name of director (English) a	as printed on HKID Card/Pas	sport	10. Name of director (Chinese)			
JIANG	Yu		蒋宇				
(Surname)	(Other name	es)					
8. HKID Card/Passport/PRC R	esident Card number	Country of issue of Passport	11. Chinese Character Code a	s printed on HKID Card			
9. Address of director			12. Daytime telephone number	r			
			13. Email address				

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

24. Details of relevant event

				Capacity in which	shares were	/are held	Number of shares		On Exchange		Off Exchange		
	Brief description of relevant event		Before relevant event		After relevant event		bought/sold or involved	Currency of transaction	Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	200,000	HKD	1.0500	1.0500		Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	178,990,000	10.11
Short position		

27. Capacity in w	which interests disclosed in Box 26 are held		Add Row	Delete Row	
	Capacity code	Number of shares			
Enter code or double click below	Description	L	ong position	Short position	
2101	Beneficial owner		2,790,000		
2103	Interests held jointly with another person		175,300,000		
2201	Interest of corporation controlled by you		1,100,000		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)	
Long position	179,190,000		10.12
Short position			

28. Further information in derivative interests in listed corporation						Add Long Positio	n Delete	e Long Position	Add Short	Position	Delet	te Short Position
	Derivatives code		Derivatives code Exercise period (dd/mm/yyyy)			Consideration - if derivatives granted by listed corporation				Number of		
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price o assignm		shares
Long Position(s)	4105	Unlisted derivatives - Physically settled	11/05/2021	10/05/2031	USD	0	USD	0.000				1,600,000
Long Fosition(s)	4105	Unlisted derivatives - Physically settled	28/04/2022	27/04/2032	USD	0	USD	0.000				793,000
Short Position(s)												

29. Further information in relation to interests of children under 18 and/or spouse					Delete Row
Child/Spouse	Name of child/spouse	Address		Number of	shares
Child/Spouse	iname of child/spouse	Address	Long p	osition	Short position

30. Further information in relation to interests of corporations controlled by director								
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest	Number o	f shares		
Marile of controlled corporation	Address and place of incorporation	Iname or controlling person	76 CONTION	(Y/N)	Long position	Short position		
ů .	Sertus Chambers, P.O. Box 905, Quastisky Building, Road Town, Tortola, British Virgin Islands	JIANG Yu	100.00	Υ	1,100,000			

Add Row Delete Row

Add Row Delete Row

Add Row Delete Row

Add Row Delete Row

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

31. Further information in relation	, taa ne ti	Boloto Noti		
Name of joint shareholder	Address	Number o	f shares	
Name of joint shareholder	Audiess	Long position	Short position	
Wanka Media Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	175,300,000		
GAO Dinan		175,300,000		

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

ustee, a beneficiary of a trust, of a person who has set up a discretionary trust			7.10.0.710.71	Doloto Nov	
	Sta	itus code	Number of shares		
Address	Enter code or double click below	Description	Long position	Short position	
		Address Enter code or	Address Status code Enter code or Description	Address Status code Number Enter code or Description Long position	

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

33. Further information from a pa	71001	1011	Doloto K	.0 **	
Name of other parties	me of other parties Address				

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