

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

DA20250924E00298

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

1. Date of relevant event

23	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 00829	
4. Name of listed corporation Shenguan Holdings (Group) Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	3,230,480,000

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

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

**24. Details of relevant event**

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	856,000	HKD	0.2900	0.2900		Enter code or double click below	
	1101				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,626,235,510	50.34
Short position		

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	1,626,235,510	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

Shenguan Biology Science & Technology Investment Company Limited	Room 604, Kalok Building, 720 Nathan Road, Kowloon, Hong Kong	Zhou Yaxian	100.00	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="Y"/>	251,668,000	

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

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

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

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

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

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

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

DA20250924E00275

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

## 1. Date of relevant event

23	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 06698	
4. Name of listed corporation STAR CM Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	398,538,168

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

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

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

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	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	
	1213		2501										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)	277,229,977	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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



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)	Xu Xiangdong	12.02	<input type="text" value="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	<input type="text" value="Y"/>	217,720,296	

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

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

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

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

Add RowDelete Row

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

34. Supplementary information

Pursuant to the Joint Control Agreement, each of Unionstars, East Brothers, Goldenbroad, Beamingstars, Harvest Sky, Mr. Tian, Mr. Jin, Mr. Xu, SH Zhihua, CMC (Shanghai) and CMC (Tianjin) agreed to jointly exercise control over the Company, and thus is deemed to be interested in an aggregate of 277,229,977 ordinary shares of the Company.

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

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

1. Date of relevant event

22	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 06698	
4. Name of listed corporation STAR CM Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	398,538,168

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

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

**24. Details of relevant event**

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event	After relevant event		Highest price (per share)			Average price (per share)	Average consideration (per share)	Nature of consideration		
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)		Enter code or double click below		HKD	1.7800	1.7578		Enter code or double click below	
	1213		2501										
Short position	Enter code or double click below		Enter code or double click below										

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)	277,314,977	

28. Further information in derivative interests in listed corporation

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

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

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

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

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

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)	Xu Xiangdong	12.02	<input type="text" value="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	<input type="text" value="Y"/>	217,805,296	

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

Add Row	Delete Row
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Name of joint shareholder	Address	Number of shares	
		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**

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

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

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

Add Row

Delete Row

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

34. Supplementary information

Pursuant to the Joint Control Agreement, each of Unionstars, East Brothers, Goldenbroad, Beamingstars, Harvest Sky, Mr. Tian, Mr. Jin, Mr. Xu, SH Zhihua, CMC (Shanghai) and CMC (Tianjin) agreed to jointly exercise control over the Company, and thus is deemed to be interested in an aggregate of 277,314,977 ordinary shares of the Company.

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

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

1. Date of relevant event

23	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 06698	
4. Name of listed corporation STAR CM Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	398,538,168

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



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

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

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	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	
	1213		2501										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2103	Interests held jointly with another person	217,720,296	
2201	Interest of corporation controlled by you	59,509,681	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="Y"/>	217,720,296	

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

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

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

34. Supplementary information

Pursuant to the Joint Control Agreement, each of Unionstars, East Brothers, Goldenbroad, Beamingstars, Harvest Sky, Mr. Tian, Mr. Jin, Mr. Xu, SH Zhihua, CMC (Shanghai) and CMC (Tianjin) agreed to jointly exercise control over the Company, and thus is deemed to be interested in an aggregate of 277,229,977 ordinary shares of the Company.

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

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

1. Date of relevant event

19	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code

01548

4. Name of listed corporation

金斯瑞生物科技股份有限公司

5. Class of shares

Ordinary Shares

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

2,185,319,939

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

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

Zhu

Li

(Surname)

(Other names)

10. Name of director (Chinese)

朱力

8. HKID Card/Passport/PRC Resident Card number

Country of issue of Passport

11. Chinese Character Code as printed on HKID Card

26120500

9. Address of director

12. Daytime telephone number

13. Email address

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became the holder of, wrote or issued equity derivatives under which (choose one):you have a right to take the underlying shares	Enter code or double click below		Enter code or double click below	Beneficial owner	683,788	<input type="text"/>				Enter code or double click below	
	11031				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	2,496,603	

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	31/12/2019	10/10/2027	HKD	1	HKD	8.330			634,000
	4108	Unlisted derivatives - Others (you must									40,000
	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 information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

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

<div></div>				
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30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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



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

Add Row

Delete Row

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

34. Supplementary information

Dr. Zhu Li was granted restricted shares 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 19/9/2025, he was granted 683,788 restricted shares, which shall vest annually between 30/11/2026 and 30/11/2028.

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

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

1. Date of relevant event

22	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 06698	
4. Name of listed corporation STAR CM Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	398,538,168

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

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

**24. Details of relevant event**

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange				
			Before relevant event	After relevant event					Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration			
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)			Enter code or double click below		60,000	HKD	1.7800	1.7578		Enter code or double click below	
	1213		2501												
Short position	Enter code or double click below		Enter code or double click below				Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2103	Interests held jointly with another person	217,805,296	
2201	Interest of corporation controlled by you	59,509,681	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="Y"/>	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	<input type="text" value="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	<input type="text" value="Y"/>	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	<input type="text" value="Y"/>	217,805,296	

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

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

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

34. Supplementary information

Pursuant to the Joint Control Agreement, each of Unionstars, East Brothers, Goldenbroad, Beamingstars, Harvest Sky, Mr. Tian, Mr. Jin, Mr. Xu, SH Zhihua, CMC (Shanghai) and CMC (Tianjin) agreed to jointly exercise control over the Company, and thus is deemed to be interested in an aggregate of 277,314,977 ordinary shares of the Company.

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

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

1. Date of relevant event

24	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code

06655

4. Name of listed corporation

華新水泥股份有限公司

5. Class of shares

H Shares

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

734,720,000

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

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

LiYeqing

(Surname)(Other names)

10. Name of director (Chinese)

李叶青

8. HKID Card/Passport/PRC Resident Card number

Country of issue of Passport

11. Chinese Character Code as printed on HKID Card

9. Address of director

12. Daytime telephone number

13. Email address

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

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

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	46,200	HKD	14.6700	14.6700		Enter code or double click below	
	1101		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								



25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,130,096	0

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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


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

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

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

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

**34. Supplementary information**

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

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

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

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

DA20250924E00268

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

## 1. Date of relevant event

23	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 06698	
4. Name of listed corporation STAR CM Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	398,538,168

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

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

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

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	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	
	1213		2501										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)	277,229,977	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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	<input type="text" value="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	<input type="text" value="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)	Jin Lei	6.22	<input type="text" value="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	<input type="text" value="Y"/>	217,720,296	

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

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


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

Add Row

Delete Row

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

34. Supplementary information

Pursuant to the Joint Control Agreement, each of Unionstars, East Brothers, Goldenbroad, Beamingstars, Harvest Sky, Mr. Tian, Mr. Jin, Mr. Xu, SH Zhihua, CMC (Shanghai) and CMC (Tianjin) agreed to jointly exercise control over the Company, and thus is deemed to be interested in an aggregate of 277,229,977 ordinary shares of the Company.

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

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



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

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

DA20250924E00267

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

## 1. Date of relevant event

22	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 01530	
4. Name of listed corporation 3SBio Inc.	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	2,432,586,412

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

7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Lou	Jing	婁競
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: you 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	
	1310		2305		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,811,553	
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	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Lily Xing		533,243,001	

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

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


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

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	
(Private)		5102	Beneficiary of a trust (other than a	41,746,000		
(Private)		5102	Beneficiary of a trust (other than a	9,410,895		
(Private)		5102	Beneficiary of a trust (other than a	476,774,553		
(Private)		5102	Beneficiary of a trust (other than a	3,500,000		

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

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

**34. Supplementary information**

Dr. Lou Jing is an enforcer and a beneficiary of an unnamed discretionary trust. On 22 September 2025, 1,500,000 shares out of the 5,000,000 shares granted on 23 September 2024 vested to Dr. Lou Jing. For further details, please refer to the Company's announcement dated 23 September 2024.

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

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

1. Date of relevant event

22	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 06698	
4. Name of listed corporation STAR CM Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	398,538,168

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

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

**24. Details of relevant event**

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event	After relevant event		Highest price (per share)			Average price (per share)	Average consideration (per share)	Nature of consideration		
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)		Enter code or double click below		HKD	1.7800	1.7578		Enter code or double click below	
	1213		2501										
Short position	Enter code or double click below		Enter code or double click below										

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2501	Other (you must describe the capacity in the Supplementary Information box)	277,314,977	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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



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	<input type="text" value="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)	Goldenbroad Investment Holdings Limited	17.64	<input type="text" value="Y"/>	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)	Jin Lei	6.22	<input type="text" value="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	<input type="text" value="Y"/>	217,805,296	

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

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


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

Add Row

Delete Row

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

34. Supplementary information

Pursuant to the Joint Control Agreement, each of Unionstars, East Brothers, Goldenbroad, Beamingstars, Harvest Sky, Mr. Tian, Mr. Jin, Mr. Xu, SH Zhihua, CMC (Shanghai) and CMC (Tianjin) agreed to jointly exercise control over the Company, and thus is deemed to be interested in an aggregate of 277,314,977 ordinary shares of the Company.

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

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

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

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

DA20250924E00262

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

## 1. Date of relevant event

24	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 02005	
4. Name of listed corporation SSY Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	2,951,113,385

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Qu	Jiguang	曲繼廣
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		257549491684
9. Address of director		12. Daytime telephone number
		13. Email address

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

**24. Details of relevant event**

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	1,000,000	HKD	2.9200	2.9121		Enter code or double click below	
	1113				2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	883,874,000	
2101	Beneficial owner	291,218,000	
2501	Other (you must describe the capacity in the Supplementary Information box)	28,500,000	

28. Further information in derivative interests in listed corporation

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

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

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

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

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
China Pharmaceutical Company Limited	Vistra Corporate Services Centre, Ground Floor NPF Building, Beach Road, Apia, Samoa	Qu Jiguang	72.93	<div>Y</div>	883,874,000	

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

Name of other parties	Address	Number of shares

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

**34. Supplementary information**

Purchase of shares of the listed corporation by an corporation which is controlled by the Director. It results in an increase of the percentage figure of holding which does not cross over a whole percentage number.

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

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

1. Date of relevant event

19	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 01528	
4. Name of listed corporation Red Star Macalline Group Corporation Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
A Shares	3,613,447,039

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



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

**24. Details of relevant event**

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below		1,584,700	CNY			2.9800	Enter code or double click below	Cash
	1213		2201									3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	846,057,617	23.41
Short position		

26. Total shares immediately after the relevant event

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

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	843,988,697	
2101	Beneficial owner	435,600	
2202	Interest of your spouse	48,620	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	CHEN Shuhong		48,620	

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

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
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	<div>Y</div>	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	<div>N</div>	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	<div>Y</div>	18,781,100	

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

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

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

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

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

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

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

34. Supplementary information

On 19 September 2025, Changzhou Meikai Information Technology Co., Ltd., a wholly-owned subsidiary of Red Star Macalline Holding Group Company Limited, sold 1,584,700 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19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1,584,700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(s)  
under section 317 attached/uploaded

1. Date of relevant event

18	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code

01528

4. Name of listed corporation

Red Star Macalline Group Corporation Ltd. - H Shares

5. Class of shares

A Shares

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

3,613,447,039

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

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

CHEJianxing

(Surname)(Other names)

10. Name of director (Chinese)

車建興

8. HKID Card/Passport/PRC Resident Card number

Country of issue of Passport

11. Chinese Character Code as printed on HKID Card

9. Address of director

12. Daytime telephone number

13. Email address

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

**24. Details of relevant event**

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below		2,735,900	CNY			3.1000	Enter code or double click below	Cash
	1213		2201									3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	846,057,617	23.41
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	845,573,397	
2101	Beneficial owner	435,600	
2202	Interest of your spouse	48,620	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	CHEN Shuhong		48,620	

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

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
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	<div>Y</div>	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	<div>N</div>	20,365,800	
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	<div>Y</div>	20,365,800	

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

Add RowDelete Row

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

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

Add RowDelete Row

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

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

Add RowDelete Row

Name of other parties	Address	Number of shares



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

34. Supplementary information

On 18 September 2025, Changzhou Meikai Information Technology Co., Ltd., a wholly-owned subsidiary of Red Star Macalline Holding Group Company Limited, sold 2,735,900 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18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2,735,900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(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)

DA20250924E00220

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

## 1. Date of relevant event

17	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 01528	
4. Name of listed corporation Red Star Macalline Group Corporation Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
A Shares	3,613,447,039

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

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

14. Name of director

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange				
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration			
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: 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		
	1213		2201									3101			
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below										

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	848,309,297	
2101	Beneficial owner	435,600	
2202	Interest of your spouse	48,620	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	CHEN Shuhong		48,620	

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

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
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	<div>N</div>	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	<div>Y</div>	23,101,700	

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

Add RowDelete Row

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

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

Add RowDelete Row

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

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

Add RowDelete Row

Name of other parties	Address	Number of shares

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

34. Supplementary information

On 17 September 2025, Changzhou Meikai Information Technology Co., Ltd., a wholly-owned subsidiary of Red Star Macalline Holding Group Company Limited, sold 2,760,800 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17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2,760,800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(s)  
under section 317 attached/uploaded

1. Date of relevant event

16	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 01528	
4. Name of listed corporation Red Star Macalline Group Corporation Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
A Shares	3,613,447,039

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

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

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

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	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
	1213		2201									3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								



25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	851,070,097	
2101	Beneficial owner	435,600	
2202	Interest of your spouse	48,620	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	CHEN Shuhong		48,620	

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

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
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	<div>Y</div>	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	<div>N</div>	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	<div>Y</div>	25,862,500	

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

Add RowDelete Row

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

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

Add RowDelete Row

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

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

Add RowDelete Row

Name of other parties	Address	Number of shares

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

34. Supplementary information

On 16 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16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

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

1. Date of relevant event

15	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 01528	
4. Name of listed corporation Red Star Macalline Group Corporation Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
A Shares	3,613,447,039

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

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

**24. Details of relevant event**

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below		4,310,400	CNY			3.0300	Enter code or double click below	Cash
	1213		2201									3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	855,380,497	
2101	Beneficial owner	435,600	
2202	Interest of your spouse	48,620	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	CHEN Shuhong		48,620	

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

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
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	<div>Y</div>	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	<div>N</div>	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	<div>Y</div>	30,172,900	

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

Add RowDelete Row

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

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

Add RowDelete Row

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

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

Add RowDelete Row

Name of other parties	Address	Number of shares

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

34. Supplementary information

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

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



1. Date of relevant event

12	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 01528	
4. Name of listed corporation Red Star Macalline Group Corporation Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
A Shares	3,613,447,039

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

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

**24. Details of relevant event**

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below		4,310,400	CNY			3.0100	Enter code or double click below	Cash
	1213		2201									3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	859,690,897	
2101	Beneficial owner	435,600	
2202	Interest of your spouse	48,620	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	CHEN Shuhong		48,620	

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

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
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	<div>Y</div>	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	<div>N</div>	34,483,300	
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	<div>Y</div>	34,483,300	

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

Add RowDelete Row

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

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

Add RowDelete Row

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

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

Add RowDelete Row

Name of other parties	Address	Number of shares

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

34. Supplementary information

On 12 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12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

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

1. Date of relevant event

11	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 01528	
4. Name of listed corporation Red Star Macalline Group Corporation Ltd. - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
A Shares	3,613,447,039

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

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

14. Name of director

15. Registered office

16. Principal place of business in Hong Kong

17. Business registration number

18. Place of incorporation

Certificate of Incorporation number

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

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

24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange				
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration			
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: 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		
	1213		2201									3101			
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below										

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	864,001,297	
2101	Beneficial owner	435,600	
2202	Interest of your spouse	48,620	

28. Further information in derivative interests in listed corporation

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

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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	CHEN Shuhong		48,620	

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

30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
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	<div>Y</div>	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	<div>N</div>	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	<div>Y</div>	38,793,700	

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

Add RowDelete Row

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

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

Add RowDelete Row

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

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

Add RowDelete Row

Name of other parties	Address	Number of shares

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

34. Supplementary information

On 11 September 2025, Changzhou Meikai Information Technology Co., Ltd., a wholly-owned subsidiary of Red Star Macalline Holding Group Company Limited, sold 4,229,300 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11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，出售其所持有的红星美凯龙家居集团股份有限公司的4,229,300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(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)

DA20250924E00089

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

## 1. Date of relevant event

24	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 02137	
4. Name of listed corporation Brii Biosciences Ltd. - B	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	733,046,673

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

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

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

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	60,603					Enter code or double click below	
	1316		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	41,547,528	5.67
Short position		

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

Add Row

Delete Row

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

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	21/09/2023		HKD	0					85,000
	4105	Unlisted derivatives - Physically settled	23/08/2024		HKD	0					181,750
	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 information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

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


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

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

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

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

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

Add Row

Delete Row

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

34. Supplementary information

In Box 24, upon vesting of the RSUs granted by the Company on September 21, 2022 under the Post-IPO Share Award Scheme of the Company, Zhi Hong received 60,603 shares by vesting 85,000 RSUs,. The other 24,397 shares had been deducted to settle the tax payments of the RSUs.

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

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

1. Date of relevant event

22	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 06186	
4. Name of listed corporation China Feihe Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	9,067,251,704

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



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

**24. Details of relevant event**

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event	After relevant event					Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below		183,862,329	<input type="text"/>				Enter code or double click below	
	1213		2201										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	4,295,566,010	47.37
Short position		

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2307	Founder of a discretionary trust who can influence how the trustee exercises his	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	

28. Further information in derivative interests in listed corporation

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

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

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

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

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Dasheng Limited	Craigmuir Chambers, Road Town, Tortola, VG 1110, British Virgin Islands (British Virgin Islands)	Leng Youbin	100.00	<div>Y</div>	403,654,129	

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

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

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

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position
Leng Family Trust		5103	Founder of a discretionary trust	3,889,911,881	

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

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

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

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 183,862,329 shares in the Company to third 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 power at the Company ' s general 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 document(s)  
under section 317 attached/uploaded

1. Date of relevant event

23	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code06616	
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 <a href="#">HKEX</a> website)
Ordinary Shares	1,238,870,132

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

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

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

## 24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	169,000	HKD	4.6000	4.5414		Enter code or double click below	
	1101				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	413,473,948	
2101	Beneficial owner	20,380,000	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
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	<input type="text" value="Y"/>	301,155,800	
Hongzun Int Investment Group Ltd. 鴻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	<input type="text" value="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	<input type="text" value="Y"/>	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	<input type="text" value="Y"/>	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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="Y"/>	19,458,948	

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

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

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

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




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

Add Row

Delete Row

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

34. Supplementary information

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

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

1. Date of relevant event

23	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 02410	
4. Name of listed corporation TYK Medicines, Inc - B - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
H Shares	375,457,818

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

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

**24. Details of relevant event**

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	10,000	HKD	16.0900	16.0900		Enter code or double click below	
	1201		2201		2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	8,010,000	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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)	100.00	Y	8,010,000	
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31. Further information in relation to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address	Number of shares			
		Long position	Short position		

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

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

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

34. Supplementary information

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

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

1. Date of relevant event

22	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 02410	
4. Name of listed corporation TYK Medicines, Inc - B - H Shares	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
H Shares	375,457,818

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

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

**24. Details of relevant event**

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	20,000	HKD	15.9900	15.9900		Enter code or double click below	
	1201		2201		2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								



25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	8,020,000	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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)	100.00	Y	8,020,000	
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31. Further information in relation to interests held by director jointly with another person				Add Row	Delete Row
Name of joint shareholder	Address	Number of shares			
		Long position	Short position		

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

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

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

**34. Supplementary information**

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

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

1. Date of relevant event

22	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 06616	
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 <a href="#">HKEX</a> website)
Ordinary Shares	1,238,870,132

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

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

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

## 24. Details of relevant event

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

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	413,473,948	
2101	Beneficial owner	20,211,000	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
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	<input type="text" value="Y"/>	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	<input type="text" value="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	<input type="text" value="Y"/>	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	<input type="text" value="Y"/>	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	<input type="text" value="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	<input type="text" value="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	<input type="text" value="Y"/>	19,458,948	

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

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

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

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


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

Add Row

Delete Row

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

34. Supplementary information

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

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



1. Date of relevant event

22	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code00772	
4. Name of listed corporation China Literature Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	1,021,471,647

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

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

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

## 24. Details of relevant event

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

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	38,884,021	3.81
Short position		

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	38,708,070	
2101	Beneficial owner	175,951	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
C-Hero Limited	Craigmuir Chambers, Road Town, Tortola, VG1110, British Virgin Islands	CAO Huayi	100.00	<input type="text" value="Y"/>	34,802,614	
C-Hero Limited	Craigmuir Chambers, Road Town, Tortola, VG1110, British Virgin Islands	CAO Huayi	100.00	<input type="text" value="N"/>	3,905,456	
X-Poem Limited	Craigmuir Chambers, Road Town, Tortola, VG1110, British Virgin Islands	C-Hero Limited	43.63	<input type="text" value="Y"/>	3,905,456	

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

Add RowDelete Row

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

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

Add RowDelete Row

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

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

Add RowDelete Row

Name of other parties	Address	Number of shares

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

**34. Supplementary information**

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

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

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

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

DA20250923E00382

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

## 1. Date of relevant event

17	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 00425	
4. Name of listed corporation Mint Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	1,175,434,599

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

7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Yuxia	張玉霞
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		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	
	23. Name of listed parent and exchange on which parent is listed	

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	50,000	HKD	36.0600	36.0600		Enter code or double click below	
	1201		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,030,000	

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	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
	4105	Unlisted derivatives - Physically settled	01/07/2023	31/12/2025	HKD	1.00	HKD	23.850			160,000
	4105	Unlisted derivatives - Physically settled	05/05/2025	31/12/2029	HKD	1.00	HKD	14.300			150,000
	4105	Unlisted derivatives - Physically settled	05/05/2026	31/12/2029	HKD	1.00	HKD	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 information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

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




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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

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

Add Row

Delete Row

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

34. Supplementary information

Supplementary information in previously submitted form has been deleted in this revised form.

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

DA20250919E00491

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)

DA20250923E00381

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

## 1. Date of relevant event

17	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 00425	
4. Name of listed corporation Mint Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	1,175,434,599

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Yuxia	張玉霞
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		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	
	23. Name of listed parent and exchange on which parent is listed	

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: you have 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	
	1303		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,080,000	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	01/07/2021	31/12/2025	<input type="text" value="HKD"/>	1.00	<input type="text" value="HKD"/>	23.850	<input type="text"/>		70,000
	4105	Unlisted derivatives - Physically settled	01/07/2022	31/12/2025	<input type="text" value="HKD"/>	1.00	<input type="text" value="HKD"/>	23.850	<input type="text"/>		120,000
	4105	Unlisted derivatives - Physically settled	01/07/2023	31/12/2025	<input type="text" value="HKD"/>	1.00	<input type="text" value="HKD"/>	23.850	<input type="text"/>		160,000
	4105	Unlisted derivatives - Physically settled	05/05/2025	31/12/2029	<input type="text" value="HKD"/>	1.00	<input type="text" value="HKD"/>	14.300	<input type="text"/>		150,000
	4105	Unlisted derivatives - Physically settled	05/05/2026	31/12/2029	<input type="text" value="HKD"/>	1.00	<input type="text" value="HKD"/>	14.300	<input type="text"/>		150,000
	4105	Unlisted derivatives - Physically settled	05/05/2027	31/12/2029	<input type="text" value="HKD"/>	1.00	<input type="text" value="HKD"/>	14.300	<input type="text"/>		200,000
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

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

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


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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

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

Add Row

Delete Row

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

34. Supplementary information

Supplementary information in previously submitted form has been deleted in this revised form.

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

DA20250919E00490

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

1. Date of relevant event

18	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 02171	
4. Name of listed corporation CARsgen Therapeutics Holdings Ltd. - B	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	576,009,314

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



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

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

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a member of a concert party group or a member of the concert party group acquired more of the shares	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	300,000					Enter code or double click below	
	1112				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

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

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Candock Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Guo Huaqing	100.00	<input type="text" value="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	<input type="text" value="Y"/>	198,139,536	

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

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

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

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

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

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

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 director is interested under sections 317 and 318		17,733,194

34. Supplementary information

On September 18, 2025, each of Dr. Zonghai Li, Dr. Huamao Wang and Mr. Haiou Chen (each being a party to the Concert Party Agreement on February 22, 2021) was granted 100,000 Options of the Company pursuant to the Post-IPO Share Option Scheme 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.

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

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

1. Date of relevant event

18	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 02171	
4. Name of listed corporation CARsgen Therapeutics Holdings Ltd. - B	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	576,009,314

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

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

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

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a member of a concert party group or a member of the concert party group acquired more of the shares	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	300,000					Enter code or double click below	
	1112				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	198,139,536	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	19,809,194	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Yang Xuehong		217,948,730	

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

Add Row Delete Row

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

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

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)				Add Row	Delete Row
Name of other parties	Address			Number of shares	
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 director is interested under sections 317 and 318		19,809,194

**34. Supplementary information**

On September 18, 2025, each of Dr. Zonghai Li, Dr. Huamao Wang and Mr. Haiou Chen (each being a party to the Concert Party Agreement on February 22, 2021) was granted 100,000 Options of the Company pursuant to the Post-IPO Share Option Scheme 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.

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

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

1

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

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

DA20250923E00377

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

## 1. Date of relevant event

18	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 02171	
4. Name of listed corporation CARsgen Therapeutics Holdings Ltd. - B	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	576,009,314

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

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

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

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	300,000					Enter code or double click below	
	1113				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row

Delete Row

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

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	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
	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 information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

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


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

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
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	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)	He Xi Holdings Limited	10.00	Y	198,139,536	

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)		Add Row	Delete Row
Name of other parties	Address	Number of shares	
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 director is interested under sections 317 and 318		19,709,194	

34. Supplementary information

On September 18, 2025, each of Dr. Zonghai Li, Dr. Huamao Wang and Mr. Haiou Chen (each being a party to the Concert Party Agreement on February 22, 2021) was granted 100,000 Options of the Company pursuant to the Post-IPO Share Option Scheme 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.

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

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

1. Date of relevant event

18	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 02171	
4. Name of listed corporation CARsgen Therapeutics Holdings Ltd. - B	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	576,009,314

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

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

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

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: 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	
	1113				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								



25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row

Delete Row

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

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	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
	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 information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

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


30. Further information in relation to interests of corporations controlled by director					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
CART Biotech Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Li Zonghai	100.00	<div>N</div>	198,139,536	
YIJIE 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	<div>Y</div>	198,139,536	

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

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

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)		Add Row	Delete Row
Name of other parties	Address	Number of shares	
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 director is interested under sections 317 and 318		19,709,194	

34. Supplementary information

On September 18, 2025, each of Dr. Zonghai Li, Dr. Huamao Wang and Mr. Haiou Chen (each being a party to the Concert Party Agreement on February 22, 2021) was granted 100,000 Options of the Company pursuant to the Post-IPO Share Option Scheme 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.

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

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

1

1. Date of relevant event

18	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 02171	
4. Name of listed corporation CARsgen Therapeutics Holdings Ltd. - B	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	576,009,314

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

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

**24. Details of relevant event**

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Beneficial owner	63,000					Enter code or double click below	
	1113				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	3,453,156	

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
	4105	Unlisted derivatives - Physically settled	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	1.00	HKD	14.460			30,000
	4105	Unlisted derivatives - Physically settled	13/04/2025	13/04/2033	HKD	1.00	HKD	14.460			30,000
	4105	Unlisted derivatives - Physically settled	13/04/2026	13/04/2033	HKD	1.00	HKD	14.460			30,000
	4105	Unlisted derivatives - Physically settled	13/04/2027	13/04/2033	HKD	1.00	HKD	14.460			30,000
	4105	Unlisted derivatives - Physically settled	18/11/2025	18/11/2034	HKD	1.00	HKD	7.260			50,000
	4105	Unlisted derivatives - Physically settled	18/11/2026	18/11/2034	HKD	1.00	HKD	7.260			50,000
	4105	Unlisted derivatives - Physically settled	18/11/2027	18/11/2034	HKD	1.00	HKD	7.260			50,000
	4105	Unlisted derivatives - Physically settled	18/11/2028	18/11/2034	HKD	1.00	HKD	7.260			50,000
	4105	Unlisted derivatives - Physically settled	16/04/2026	16/04/2035	HKD	1.00	HKD	12.340			25,500
	4105	Unlisted derivatives - Physically settled	16/04/2027	16/04/2035	HKD	1.00	HKD	12.340			25,500

Long Position(s)	4105	Unlisted derivatives - Physically settled	16/04/2028	16/04/2035	HKD	1.00	HKD	12.340		25,500
	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)										

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row



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

**34. Supplementary information**

On 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(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)

DA20250923E00372

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

## 1. Date of relevant event

22	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 00425	
4. Name of listed corporation Mint Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	1,176,421,599

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Zhang	Yuxia	張玉霞
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
		172837687209
9. Address of director		12. Daytime telephone number
		13. Email address

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

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

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	50,000	HKD	37.0000	36.9280		Enter code or double click below	
	1201		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	980,000	

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	01/07/2021	31/12/2025	HKD	1.00	HKD	23.850			20,000
	4105	Unlisted derivatives - Physically settled	01/07/2022	31/12/2025	HKD	1.00	HKD	23.850			120,000
	4105	Unlisted derivatives - Physically settled	01/07/2023	31/12/2025	HKD	1.00	HKD	23.850			160,000
	4105	Unlisted derivatives - Physically settled	05/05/2025	31/12/2029	HKD	1.00	HKD	14.300			150,000
	4105	Unlisted derivatives - Physically settled	05/05/2026	31/12/2029	HKD	1.00	HKD	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 information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

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


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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

1. Date of relevant event

22	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

<div>3. Stock code</div> <div>00425</div>	
<div>4. Name of listed corporation</div> <div>MintH Group Ltd.</div>	
<div>5. Class of shares</div> <div>Ordinary Shares</div>	<div>6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)</div> <div>1,176,421,599</div>

<div> <input type="radio"/> For individual director, please fill in boxes 7 to 13:         </div>		
<div>7. Name of director (English) as printed on HKID Card/Passport</div> <div> <div>Zhang</div> <div>Yuxia</div> <div>(Surname)</div> <div>(Other names)</div> </div>		<div>10. Name of director (Chinese)</div> <div>張玉霞</div>
<div>8. HKID Card/Passport/PRC Resident Card number</div> <div></div>	<div>Country of issue of Passport</div> <div></div>	<div>11. Chinese Character Code as printed on HKID Card</div> <div>172837687209</div>
<div>9. Address of director</div> <div></div>		<div>12. Daytime telephone number</div> <div></div>
		<div>13. Email address</div> <div></div>

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

**24. Details of relevant event**

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: you have 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	
	1303		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								



25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	1,030,000	

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	01/07/2021	31/12/2025	HKD	1.00	HKD	23.850			20,000
	4105	Unlisted derivatives - Physically settled	01/07/2022	31/12/2025	HKD	1.00	HKD	23.850			120,000
	4105	Unlisted derivatives - Physically settled	01/07/2023	31/12/2025	HKD	1.00	HKD	23.850			160,000
	4105	Unlisted derivatives - Physically settled	05/05/2025	31/12/2029	HKD	1.00	HKD	14.300			150,000
	4105	Unlisted derivatives - Physically settled	05/05/2026	31/12/2029	HKD	1.00	HKD	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 information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

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


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

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

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

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

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

DA20250923E00369

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

## 1. Date of relevant event

19	09	2025
(day)	(month)	(year)

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

19	09	2025
(day)	(month)	(year)

3. Stock code 08222	
4. Name of listed corporation E Lighting Group Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	451,035,713

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

7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Hue	Kwok Chiu	許國釗
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		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. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	548,000	HKD	0.0370	0.0351		Enter code or double click below	
	1201		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	36,452,000	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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


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

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

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

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

**34. Supplementary information**

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

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



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

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

DA20250923E00360

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

## 1. Date of relevant event

19	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 00425	
4. Name of listed corporation Mint Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	1,176,270,599

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

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

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

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	50,000	HKD	36.0000	35.7600		Enter code or double click below	
	1201		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	785,000	

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	01/07/2021	31/12/2025	HKD	1.000	HKD	23.850			25,000
	4105	Unlisted derivatives - Physically settled	01/07/2022	31/12/2025	HKD	1.000	HKD	23.850			75,000
	4105	Unlisted derivatives - Physically settled	01/07/2023	31/12/2025	HKD	1.000	HKD	23.850			100,000
	4105	Unlisted derivatives - Physically settled	05/05/2025	31/12/2029	HKD	1.000	HKD	14.300			150,000
	4105	Unlisted derivatives - Physically settled	05/05/2026	31/12/2029	HKD	1.000	HKD	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 information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

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


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

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

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

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

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

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

DA20250923E00359

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

## 1. Date of relevant event

19	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 00425	
4. Name of listed corporation Mint Group Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	1,176,270,599

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

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

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

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: 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	
	1303		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	835,000	

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	01/07/2021	31/12/2025	HKD	1.000	HKD	23.850			25,000
	4105	Unlisted derivatives - Physically settled	01/07/2022	31/12/2025	HKD	1.000	HKD	23.850			75,000
	4105	Unlisted derivatives - Physically settled	01/07/2023	31/12/2025	HKD	1.000	HKD	23.850			100,000
	4105	Unlisted derivatives - Physically settled	05/05/2025	31/12/2029	HKD	1.000	HKD	14.300			150,000
	4105	Unlisted derivatives - Physically settled	05/05/2026	31/12/2029	HKD	1.000	HKD	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 information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

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




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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

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

Add Row

Delete Row

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

34. Supplementary information

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

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

1. Date of relevant event

14	07	2025
(day)	(month)	(year)

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

14	07	2025
(day)	(month)	(year)

3. Stock code 01789	
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 <a href="#">HKEX</a> website)
Ordinary Shares	1,122,695,778

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

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

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

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	69,472	HKD				Enter code or double click below	
	1316		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	2,775,357	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

34. Supplementary information

方格24: 在達到歸屬條件後，所授出的69,472 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 document(s)  
under section 317 attached/uploaded

1. Date of relevant event

11	04	2025
(day)	(month)	(year)

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

11	04	2025
(day)	(month)	(year)

3. Stock code 01789	
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 <a href="#">HKEX</a> website)
Ordinary Shares	1,122,683,893

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



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

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

## 24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: 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	
	12041		2101										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	2,775,357	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

**34. Supplementary information**

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

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

1. Date of relevant event

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

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

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

3. Stock code 01789	
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 <a href="#">HKEX</a> website)
Ordinary Shares	1,122,671,437

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

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

**24. Details of relevant event**

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one):you had a right to take the underlying shares	Enter code or double click below	Beneficial owner	Enter code or double click below		3,090	HKD				Enter code or double click below	
	12041		2101										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	2,775,793	

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	31/03/2022	31/03/2032	HKD	1	HKD	4.660			393,094
	4105	Unlisted derivatives - Physically settled	11/04/2023	11/04/2033	HKD	1	HKD	10.180			111,696
Short Position(s)											

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row



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

**34. Supplementary information**

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

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

1. Date of relevant event

15	07	2024
(day)	(month)	(year)

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

15	07	2024
(day)	(month)	(year)

3. Stock code 01789	
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 <a href="#">HKEX</a> website)
Ordinary Shares	1,122,296,437

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

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

**24. Details of relevant event**

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became the holder of, wrote or issued equity derivatives under which (choose one):you have a right to take the underlying shares	Enter code or double click below		Enter code or double click below	Beneficial owner	138,943	HKD				Enter code or double click below	
	11031				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	2,778,883	

28. Further information in derivative interests in listed corporation

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

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

**34. Supplementary information**

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

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

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

1. Date of relevant event

11	04	2024
(day)	(month)	(year)

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

11	04	2024
(day)	(month)	(year)

3. Stock code 01789	
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 <a href="#">HKEX</a> website)
Ordinary Shares	1,121,921,437

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

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

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

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: expiry or cancellation without exercise of equity derivatives under which (choose one);you had a right to take the underlying shares	Enter code or double click below	Beneficial owner	Enter code or double click below		27,924	HKD				Enter code or double click below	
	12041		2101										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								



25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	2,639,940	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

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

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

Add Row

Delete Row

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

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

Add Row

Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

**34. Supplementary information**

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

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

1. Date of relevant event

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

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

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

3. Stock code01789	
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 <a href="#">HKEX</a> website)
Ordinary Shares	1,121,921,437

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

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

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

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: 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	
	12041		2101										
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

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

26. Total shares immediately after the relevant event

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

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

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	2,667,864	

28. Further information in derivative interests in listed corporation

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

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	31/03/2022	31/03/2032	HKD	1	HKD	4.660			396,184
	4105	Unlisted derivatives - Physically settled	11/04/2023	11/04/2033	HKD	1	HKD	10.180			139,620
Short Position(s)											

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

### 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

**34. Supplementary information**

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)  
under section 317 attached/uploaded



1. Date of relevant event

18	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the  
relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 02171	
4. Name of listed corporation CARsgen Therapeutics Holdings Ltd. - B	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	576,009,314

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Jiang	Hua	蔣華
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	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	
	1113				2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,390,156	0.59
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,453,156	0.60
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	3,453,156	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
	4105	Unlisted derivatives - Physically settled	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	1.00	HKD	14.460			30,000
	4105	Unlisted derivatives - Physically settled	13/04/2025	13/04/2033	HKD	1.00	HKD	14.460			30,000
	4105	Unlisted derivatives - Physically settled	13/04/2026	13/04/2033	HKD	1.00	HKD	14.460			30,000
	4105	Unlisted derivatives - Physically settled	13/04/2027	13/04/2033	HKD	1.00	HKD	14.460			30,000
	4105	Unlisted derivatives - Physically settled	18/11/2025	18/11/2034	HKD	1.00	HKD	7.260			50,000
	4105	Unlisted derivatives - Physically settled	18/11/2026	18/11/2034	HKD	1.00	HKD	7.260			50,000
	4105	Unlisted derivatives - Physically settled	18/11/2027	18/11/2034	HKD	1.00	HKD	7.260			50,000
	4105	Unlisted derivatives - Physically settled	18/11/2028	18/11/2034	HKD	1.00	HKD	7.260			50,000
	4105	Unlisted derivatives - Physically settled	16/04/2026	16/04/2035	HKD	1.00	HKD	12.340			25,500
	4105	Unlisted derivatives - Physically settled	16/04/2027	16/04/2035	HKD	1.00	HKD	12.340			25,500

Long Position(s)	4105	Unlisted derivatives - Physically settled	16/04/2028	16/04/2035	HKD	1.00	HKD	12.340		25,500
	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)										

#### 29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

#### 30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

### 31. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

### 32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

### 33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

**34. Supplementary information**

On 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(s)  
under section 317 attached/uploaded

1. Date of relevant event

18	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 02171	
4. Name of listed corporation CARsgen Therapeutics Holdings Ltd. - B	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	576,009,314

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Guo	Huaqing	郭華清
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
Country of issue of Passport		
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became 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	
	1112				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								



25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	217,648,730	37.79
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	217,948,730	37.84
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	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	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

29. Further information in relation to interests of children under 18 and/or spouse

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Candock Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Guo Huaqing	100.00	<input type="text" value="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	<input type="text" value="Y"/>	198,139,536	

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

		Add Row	Delete Row
Name of other parties	Address	Number of shares	

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 director is interested under sections 317 and 318		17,733,194

34. Supplementary information

On September 18, 2025, each of Dr. Zonghai Li, Dr. Huamao Wang and Mr. Haiou Chen (each being a party to the Concert Party Agreement on February 22, 2021) was granted 100,000 Options of the Company pursuant to the Post-IPO Share Option Scheme 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.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s) under section 317 attached/uploaded

## DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250923E00304

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

## 1. Date of relevant event

18	09	2025
(day)	(month)	(year)

## 2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 02171	
4. Name of listed corporation CARsgen Therapeutics Holdings Ltd. - B	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	576,009,314

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Wang	Huamao	王華茂
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	300,000					Enter code or double click below	
	1113				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	217,648,730	37.79
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	217,948,730	37.84
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	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	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	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
	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 information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position


30. Further information in relation to interests of corporations controlled by director					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
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	<div>N</div>	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	<div>Y</div>	198,139,536	

31. Further information in relation to interests held by director jointly with another person			Add Row	Delete Row
Name of joint shareholder	Address	Number of shares		
		Long position	Short position	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)		Add Row	Delete Row
Name of other parties	Address	Number of shares	
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 director is interested under sections 317 and 318		19,709,194	

34. Supplementary information

On September 18, 2025, each of Dr. Zonghai Li, Dr. Huamao Wang and Mr. Haiou Chen (each being a party to the Concert Party Agreement on February 22, 2021) was granted 100,000 Options of the Company pursuant to the Post-IPO Share Option Scheme 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.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s) under section 317 attached/uploaded

1



1. Date of relevant event

18	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 02171	
4. Name of listed corporation CARsgen Therapeutics Holdings Ltd. - B	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	576,009,314

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Guo	Bingsen	郭炳森
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you became a member of a concert party group or a member of the concert party group acquired more of the shares	Enter code or double click below		Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	300,000					Enter code or double click below	
	1112				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	217,648,730	37.79
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	217,948,730	37.84
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	198,139,536	
2401	A concert party to an agreement to buy shares described in s.317(1)(a)	19,809,194	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Yang Xuehong		217,948,730	

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
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				Add Row	Delete Row
Name of joint shareholder	Address	Number of shares			
		Long position		Short position	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust						Add Row	Delete Row
Name of trust	Address	Status code		Number of shares			
		Enter code or double click below	Description	Long position		Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)				Add Row	Delete Row
Name of other parties	Address			Number of shares	
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 director is interested under sections 317 and 318		19,809,194

**34. Supplementary information**

On September 18, 2025, each of Dr. Zonghai Li, Dr. Huamao Wang and Mr. Haiou Chen (each being a party to the Concert Party Agreement on February 22, 2021) was granted 100,000 Options of the Company pursuant to the Post-IPO Share Option Scheme 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.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)  
under section 317 attached/uploaded

1

1. Date of relevant event

18	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 02171	
4. Name of listed corporation CARsgen Therapeutics Holdings Ltd. - B	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	576,009,314

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Li	Zonghai	李宗海
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: 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	
	1113				2501								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	217,648,730	37.79
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	217,948,730	37.84
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	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	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	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
	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 information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position




30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
CART 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	
YIJIE 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	Y	198,139,536	

31. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)		Add Row	Delete Row
Name of other parties	Address	Number of shares	
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 director is interested under sections 317 and 318		19,709,194	

34. Supplementary information

On September 18, 2025, each of Dr. Zonghai Li, Dr. Huamao Wang and Mr. Haiou Chen (each being a party to the Concert Party Agreement on February 22, 2021) was granted 100,000 Options of the Company pursuant to the Post-IPO Share Option Scheme 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.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s) under section 317 attached/uploaded

1

## DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250923E00293

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

## 1. Date of relevant event

18	09	2025
(day)	(month)	(year)

## 2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 00442	
4. Name of listed corporation Domaine Power Holdings Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	172,700,000

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
So	Shu Fai	蘇樹輝
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		568528856540
9. Address of director		12. Daytime telephone number
		13. Email address

☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

## 24. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	100,000	HKD	0.9000	0.8526		Enter code or double click below	
	1201		2201		2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	129,349,494	74.90
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	129,249,494	74.84
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2201	Interest of corporation controlled by you	129,249,494	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

Perfect Gain Group Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	So Shu Fai	100.00	Y	129,249,494	
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31. Further information in relation to interests held by director jointly with another person					Add Row	Delete Row
Name of joint shareholder	Address	Number of shares				
		Long position	Short position			

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)			Add Row	Delete Row
Name of other parties	Address	Number of shares		

Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)  
under section 317 attached/uploaded

## DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250923E00282

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

## 1. Date of relevant event

23	09	2025
(day)	(month)	(year)

## 2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 00354	
4. Name of listed corporation Chinasoft International Ltd.	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	2,732,079,358

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Chen	Yuhong	陳宇紅
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		711513424767
9. Address of director		12. Daytime telephone number
		13. Email address



☐ For corporate director, please fill in boxes 14 to 23:

14. Name of director	17. Business registration number	
	18. Place of incorporation	Certificate of Incorporation number
15. Registered office	19. Contact person	
	20. Daytime telephone number	21. Email address
16. Principal place of business in Hong Kong	22. Exchange on which listed	
	23. Name of listed parent and exchange on which parent is listed	

## 24. Details of relevant event

Brief description of relevant event			Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	1,500,000	HKD	6.1000	6.0412		Enter code or double click below	Cash
	1101		2101		2101							3101	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	317,488,861	11.62
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	318,988,861	11.68
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	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	

28. Further information in derivative interests in listed corporation

28. Further information in derivative interests in listed corporation						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

29. Further information in relation to interests of children under 18 and/or spouse

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Prime Partners Development Limited	263 Main Street, P.O. Box 2196, Road Town, Tortola, BVI	Chen Yuhong	100.00	<input type="text" value="Y"/>	140,572,725	
Fantastic Dynasty Limited	Sea Meadw House, Blackhume Highway, Road Town, Tortola, BVI	Chen Yuhong	100.00	<input type="text" value="Y"/>	28,300,000	

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

	Add Row	Delete Row
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Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

**34. Supplementary information**

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)  
under section 317 attached/uploaded

## DIRECTOR/CHIEF EXECUTIVE NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DA20250923E00270

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3A](#).

## 1. Date of relevant event

20	09	2025
(day)	(month)	(year)

## 2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 03690	
4. Name of listed corporation Meituan - W	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Others	5,531,786,807

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Orr	Gordon Robert Halyburton	
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
<b>14. Name of director</b>		<b>17. Business registration number</b>	
		<b>18. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
<b>15. Registered office</b>		<b>19. Contact person</b>	
		<b>20. Daytime telephone number</b>	<b>21. Email address</b>
<b>16. Principal place of business in Hong Kong</b>		<b>22. Exchange on which listed</b>	
		<b>23. Name of listed parent and exchange on which parent is listed</b>	

**24. Details of relevant event**

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	There has been a change in nature of your interest in the shares because: rights to the shares under equity derivatives have been exercised against you	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	1,734	<input type="text"/>				Enter code or double click below	
	1304		2101		2101								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	93,721	0.00
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	93,721	0.00
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	93,721	

28. Further information in derivative interests in listed corporation

Add Long Position Delete Long Position Add Short Position Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	20/12/2025		HKD	0	HKD	0.000			1,734
	4105	Unlisted derivatives - Physically settled	20/03/2026		HKD	0	HKD	0.000			1,734
	4105	Unlisted derivatives - Physically settled	20/06/2026		HKD	0	HKD	0.000			1,734
	4105	Unlisted derivatives - Physically settled	20/09/2026		HKD	0	HKD	0.000			1,734
	4105	Unlisted derivatives - Physically settled	20/12/2026		HKD	0	HKD	0.000			1,734
	4105	Unlisted derivatives - Physically settled	20/03/2027		HKD	0	HKD	0.000			1,734
	4105	Unlisted derivatives - Physically settled	20/06/2027		HKD	0	HKD	0.000			1,734
	4105	Unlisted derivatives - Physically settled	20/09/2027		HKD	0	HKD	0.000			1,733
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position


30. Further information in relation to interests of corporations controlled by director						Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares		
					Long position	Short position	
				<div></div>			
				<div></div>			
				<div></div>			
				<div></div>			

31. Further information in relation to interests held by director jointly with another person			Add Row	Delete Row
Name of joint shareholder	Address	Number of shares		
		Long position	Short position	

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust					Add Row	Delete Row
Name of trust	Address	Status code		Number of shares		
		Enter code or double click below	Description	Long position	Short position	




33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

Vesting of award shares equivalent to 1,734 class B ordinary shares of the Company granted to Mr. Orr Gordon Robert Halyburton on October 29, 2024 pursuant to the Post-IPO Share Award Scheme adopted by the Company on August 30, 2018 and amended on June 30, 2023 and May 17, 2024. Details are set out in the announcement of the Company dated October 29, 2024.

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)  
under section 317 attached/uploaded

1. Date of relevant event

22	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code02121	
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 class (Link to <a href="#">HKEX</a> website)
H Shares	563,544,438

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Xu	Hui	徐輝
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card numberCountry of issue of Passport		11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
<b>14. Name of director</b>		<b>17. Business registration number</b>	
		<b>18. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
<b>15. Registered office</b>		<b>19. Contact person</b>	
		<b>20. Daytime telephone number</b>	<b>21. Email address</b>
<b>16. Principal place of business in Hong Kong</b>		<b>22. Exchange on which listed</b>	
		<b>23. Name of listed parent and exchange on which parent is listed</b>	

**24. Details of relevant event**

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below							Enter code or double click below	
	1213												
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	118,832,320	21.08
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	118,597,020	21.04
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	87,868,780	
2201	Interest of corporation controlled by you	30,728,240	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

29. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
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	<input type="text" value="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	<input type="text" value="Y"/>	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	<input type="text" value="Y"/>	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	<input type="text" value="Y"/>	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	<input type="text" value="Y"/>	6,561,435	

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

32. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

Add Row

Delete Row

Name of other parties	Address	Number of shares
Total number of shares in which a director is interested under sections 317 and 318		

34. Supplementary information

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 revision of a previously submitted form

36. Number of concert party document(s)  
under section 317 attached/uploaded

1. Date of relevant event

23	09	2025
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 01762	
4. Name of listed corporation Wanka Online Inc.	
5. Class of shares	6. Number of issued shares in class (Link to <a href="#">HKEX</a> website)
Ordinary Shares	1,770,343,350

<input type="radio"/> For individual director, please fill in boxes 7 to 13:		
7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
JIANG	Yu	蒋宇
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	11. Chinese Character Code as printed on HKID Card
9. Address of director		12. Daytime telephone number
		13. Email address

<input type="radio"/> For corporate director, please fill in boxes 14 to 23:			
<b>14. Name of director</b>		<b>17. Business registration number</b>	
		<b>18. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
<b>15. Registered office</b>		<b>19. Contact person</b>	
		<b>20. Daytime telephone number</b>	<b>21. Email address</b>
<b>16. Principal place of business in Hong Kong</b>		<b>22. Exchange on which listed</b>	
		<b>23. Name of listed parent and exchange on which parent is listed</b>	

**24. Details of relevant event**

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange		
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration	
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: you purchased the shares	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	200,000	HKD	1.0500	1.0500		Enter code or double click below	
	1101		2201		2201								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								



25. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	178,990,000	10.11
Short position		

26. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	179,190,000	10.12
Short position		

27. Capacity in which interests disclosed in Box 26 are held

Add Row

Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
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	

28. Further information in derivative interests in listed corporation

Add Long Position

Delete Long Position

Add Short Position

Delete Short Position

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by listed corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)	4105	Unlisted derivatives - Physically settled	11/05/2021	10/05/2031	USD	0	USD	0.000			1,600,000
	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

Add Row

Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

30. Further information in relation to interests of corporations controlled by director

					Add Row	Delete Row
Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
PioneerHorizons Holdings Limited	Sertus Chambers, P.O. Box 905, Quastisky Building, Road Town, Tortola, British Virgin Islands	JIANG Yu	100.00	<div>Y</div>	1,100,000	

31. Further information in relation to interests held by director jointly with another person

		Add Row	Delete Row
Name of joint shareholder	Address	Number of shares	
		Long position	Short position
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

				Add Row	Delete Row
Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

33. Further information from a party to an agreement under section 317 (Please see Notes for further information required)

		Add Row	Delete Row
Name of other parties	Address	Number of shares	

Total number of shares in which a director is interested under sections 317 and 318		

**34. Supplementary information**

35. ☐ Check this box if this is a revision of a previously submitted form

36. Number of concert party document(s)  
under section 317 attached/uploaded