

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

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

## 1. Date of relevant event

25	03	2026
(day)	(month)	(year)

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

(day)	(month)	(year)

3. Stock code 01117

## 4. Name of listed corporation

China Modern Dairy Holdings Ltd.

## 5. Name of associated corporation of the listed corporation

China Mengniu Dairy Company Limited

## 9. Number of issued shares in class

3,878,902,513

## 6. Registered office

P.O. Box 309, Ugland House, Grand Cayman KY1-1104, Cayman Islands

## 10. Business registration number

## 7. Principal place of business

32nd Floor, COFCO Tower, 262 Gloucester Road, Causeway Bay, Hong Kong

## 11. Place of incorporation

## Certificate of Incorporation number

## 8. Class of shares in which interested

Ordinary Shares

## 12. Exchange on which listed

Hong Kong

For individual director, please fill in boxes 13 to 19:

<b>13. Name of director (English) as printed on HKID Card/Passport</b>		<b>16. Name of director (Chinese)</b>	
Zhang	Ping	張平	
(Surname)	(Other names)		
<b>14. HKID Card/Passport/PRC Resident Card number</b>		<b>17. Chinese Character Code as printed on HKID Card</b>	
<input type="text"/>	<input type="text"/>		
<b>15. Address of director</b>		<b>18. Daytime telephone number</b>	
		<b>19. Email address</b>	

For corporate director, please fill in boxes 20 to 29:

<b>20. Name of director</b>		<b>23. Business registration number</b>	
		<b>24. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
		<input type="text"/>	<input type="text"/>
<b>21. Registered office</b>		<b>25. Contact person</b>	
		<b>26. Daytime telephone number</b>	<b>27. Email address</b>
		<input type="text"/>	<input type="text"/>
<b>22. Principal place of business in Hong Kong</b>		<b>28. Exchange on which listed</b>	
		<b>29. Name of listed parent and exchange on which parent is listed</b>	



Long Position(s)										
Short Position(s)										

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

Add Row Delete Row

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

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

Add Row Delete Row

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

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

Add Row Delete Row

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


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

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

**39. Supplementary information**

The director resigned as the director of the Company on March 25, 2026.

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

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

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

**1. Date of relevant event**

18	03	2026
(day)	(month)	(year)

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

(day)	(month)	(year)

<b>3. Stock code</b>	00334
<b>4. Name of listed corporation</b>	华显光电技术控股有限公司

<b>5. Name of associated corporation of the listed corporation</b>	<b>9. Number of issued shares in class</b>	
TCL Technology Group Corporation	20,800,862,447	
<b>6. Registered office</b>	<b>10. Business registration number</b>	
TCL Technology Building, 17 Huifeng 3rd Road, Zhongkai Hi-Tech Development District, Huizhou City, Guangdong Province, the People's Republic of China		
<b>7. Principal place of business</b>	<b>11. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
NA		
<b>8. Class of shares in which interested</b>	<b>12. Exchange on which listed</b>	
Ordinary Shares	Shenzhen Stock Exchange	

For individual director, please fill in boxes 13 to 19:

<b>13. Name of director (English) as printed on HKID Card/Passport</b>		<b>16. Name of director (Chinese)</b>	
zhang	caili	张才力	
(Surname)	(Other names)		
<b>14. HKID Card/Passport/PRC Resident Card number</b>		<b>17. Chinese Character Code as printed on HKID Card</b>	
<input type="text"/>	<input type="text"/>		
<b>15. Address of director</b>		<b>18. Daytime telephone number</b>	
		<b>19. Email address</b>	

For corporate director, please fill in boxes 20 to 29:

<b>20. Name of director</b>		<b>23. Business registration number</b>	
		<b>24. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
		<input type="text"/>	<input type="text"/>
<b>21. Registered office</b>		<b>25. Contact person</b>	
		<b>26. Daytime telephone number</b>	<b>27. Email address</b>
		<input type="text"/>	<input type="text"/>
<b>22. Principal place of business in Hong Kong</b>		<b>28. Exchange on which listed</b>	
		<b>29. Name of listed parent and exchange on which parent is listed</b>	

**30. Details of relevant event**

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below		495,025	CNY	4.5600	4.5600		Enter code or double click below
	1201		2101									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

**31. Total shares immediately before the relevant event**

	Total number of shares	Percentage figure (%)
Long position	1,020,406	0.00
Short position		

**32. Total shares immediately after the relevant event**

	Total number of shares	Percentage figure (%)
Long position	525,381	0.00
Short position		

**33. Capacity in which interests disclosed in Box 32 are held**

Add Row Delete Row

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

**34. Further information in derivative interests in associated corporation**





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

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



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

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



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

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

Add Row Delete Row

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

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

Add Row Delete Row

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

**39. Supplementary information**

For the avoidance of doubt, the percentage figures in box 31 and box 32 are 0.0049% (correct to 4 demical places) and 0.0025% (correct to 4 demical places) respectively.427,976 shares and 18,005 shares of the associated corporation that myself and my spouse are respectively interested in are shares of the associated corporation granted pursaunt to the incentive scheme adopted by the associated corporation but not yet vested.79,400 shares of the associated corporation are held by my spouse.

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

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

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

## 1. Date of relevant event

29	09	2025
(day)	(month)	(year)

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

(day)	(month)	(year)

<b>3. Stock code</b>	00334
<b>4. Name of listed corporation</b>	华显光电技术控股有限公司

<b>5. Name of associated corporation of the listed corporation</b>	<b>9. Number of issued shares in class</b>	
TCL Technology Group Corporation	20,800,862,447	
<b>6. Registered office</b>	<b>10. Business registration number</b>	
TCL Technology Building, 17 Huifeng 3rd Road, Zhongkai Hi-Tech Development District, Huizhou City, Guangdong Province, the People's Republic of China		
<b>7. Principal place of business</b>	<b>11. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
NA		
<b>8. Class of shares in which interested</b>	<b>12. Exchange on which listed</b>	
Ordinary Shares	Shenzhen Stock Exchange	

For individual director, please fill in boxes 13 to 19:

<b>13. Name of director (English) as printed on HKID Card/Passport</b>		<b>16. Name of director (Chinese)</b>	
zhang	caili	张才力	
(Surname)	(Other names)		
<b>14. HKID Card/Passport/PRC Resident Card number</b>		<b>17. Chinese Character Code as printed on HKID Card</b>	
<input type="text"/>	<input type="text"/>		
<b>15. Address of director</b>		<b>18. Daytime telephone number</b>	
		<b>19. Email address</b>	

For corporate director, please fill in boxes 20 to 29:

<b>20. Name of director</b>		<b>23. Business registration number</b>	
		<b>24. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
		<input type="text"/>	<input type="text"/>
<b>21. Registered office</b>		<b>25. Contact person</b>	
		<b>26. Daytime telephone number</b>	<b>27. Email address</b>
		<input type="text"/>	<input type="text"/>
<b>22. Principal place of business in Hong Kong</b>		<b>28. Exchange on which listed</b>	
		<b>29. Name of listed parent and exchange on which parent is listed</b>	

**30. Details of relevant event**

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below	The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below	Interest of your spouse	79,400	CNY	4.2700	4.2700		Enter code or double click below
	1113			2202								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

**31. Total shares immediately before the relevant event**

	Total number of shares	Percentage figure (%)
Long position	575,006	0.00
Short position		

**32. Total shares immediately after the relevant event**

	Total number of shares	Percentage figure (%)
Long position	654,406	0.00
Short position		

**33. Capacity in which interests disclosed in Box 32 are held**

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	557,001	
2202	Interest of your spouse	97,405	

**34. Further information in derivative interests in associated corporation**

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

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

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
<input type="text" value="Spouse"/>	李琳		97,405	

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

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

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

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


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

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

**39. Supplementary information**

My spouse purchased 79,400 shares in TCL Technology Group Corporation on 29 September 2025. For the avoidance of doubt, the percentage figures in box 31 and box 32 are 0.0028% and 0.0031% (correct to 4 decimal places) respectively. 427,976 shares and 18,005 shares of the associated corporation that myself and my spouse are respectively interested in are shares of the associated corporation granted pursuant to the incentive scheme adopted by the associated corporation but not yet vested.

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

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