

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

16	07	2026
(day)	(month)	(year)

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

(day)	(month)	(year)

02038
3. Stock code

4. Name of listed corporation

FIH Mobile Limited

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Hon Hai Precision Industry Co., Ltd.	14,028,648,626	
6. Registered office	10. Business registration number	
No. 66, Chung Shan Rd., Tucheng Dist., New Taipei City 236, Taiwan		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
No. 2, Zihyou Street, Tucheng District, New Taipei City 236, Taiwan		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary	Taiwan Stock Exchange	

☐ For individual director, please fill in boxes 13 to 19:		
13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Chang	Chuan-Wang	張傳旺
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
Country of issue of Passport		
15. Address of director		18. Daytime telephone number
		19. Email address

☐ For corporate director, please fill in boxes 20 to 29:			
20. Name of director		23. Business registration number	
		24. Place of incorporation	Certificate of Incorporation number
21. Registered office		25. Contact person	
		26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong		28. Exchange on which listed	
		29. Name of listed parent and exchange on which parent is listed	

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: you became a beneficiary under a trust interested in the shares	Enter code or double click below		Enter code or double click below	Beneficiary of a trust (other than a discretionary interest)	42	TWD		238.1558		Enter code or double click below	
	1106				2305								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	17,304	0.00
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	17,346	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	17,000	
2305	Beneficiary of a trust (other than a discretionary interest)	346	

Add RowDelete Row

34. Further information in derivative interests in associated corporation

Add Long PositionDelete Long PositionAdd Short PositionDelete Short Position

	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

[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						Add Row	Delete Row
Name of trust	Address	Status code		Number of shares			
		Enter code or double click below	Description	Long position		Short position	
		5102	Beneficiary of a trust (other than a	42			

39. Supplementary information

The number of shares in which the director is interested in the associated corporation of the listed corporation as a beneficiary of a trust has increased on the relevant event date pursuant to the share award programme of the associated corporation of the listed corporation.

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

16	07	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	08051
4. Name of listed corporation	CircuTech International Holdings Ltd.

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Hon Hai Precision Industry Co., Ltd.	13,964,222,294	
6. Registered office	10. Business registration number	
No. 66, Chung Shan Rd., Tucheng Dist., New Taipei City 236, Taiwan		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
No. 2, Zihyou Street, Tucheng District, New Taipei City 236, Taiwan		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary	Taiwan Stock Exchange	

☐ For individual director, please fill in boxes 13 to 19:		
13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Chang	Chuan-Wang	張傳旺
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
Country of issue of Passport		
15. Address of director		18. Daytime telephone number
		19. Email address

☐ For corporate director, please fill in boxes 20 to 29:			
20. Name of director		23. Business registration number	
		24. Place of incorporation	Certificate of Incorporation number
21. Registered office		25. Contact person	
		26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong		28. Exchange on which listed	
		29. Name of listed parent and exchange on which parent is listed	

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: you became a beneficiary under a trust interested in the shares	Enter code or double click below		Enter code or double click below	Beneficiary of a trust (other than a discretionary interest)	42	TWD			238.1558	Enter code or double click below	
	1106				2305								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	17,304	0.00
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	17,346	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	17,000	
2305	Beneficiary of a trust (other than a discretionary interest)	346	

34. Further information in derivative interests in associated 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 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

[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						Add Row	Delete Row
Name of trust	Address	Status code		Number of shares			
		Enter code or double click below	Description	Long position	Short position		
		5102	Beneficiary of a trust (other than a	42			

39. Supplementary information

The number of shares in which the director is interested in the associated corporation of the listed corporation as a beneficiary of a trust has increased on the relevant event date pursuant to the share award programme of the associated corporation of thelisted corporation.

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

16	07	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	08051
4. Name of listed corporation	CircuTech International Holdings Ltd.

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Hon Hai Precision Industry Co., Ltd.	13,964,222,294	
6. Registered office	10. Business registration number	
No. 66, Chung Shan Rd., Tucheng Dist., New Taipei City 236, Taiwan		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
No. 2, Zihyou Street, Tucheng District, New Taipei City 236, Taiwan		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary	Taiwan Stock Exchange	

☐ For individual director, please fill in boxes 13 to 19:		
13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Hsia	Ke-Ping	夏克平
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
Country of issue of Passport		
15. Address of director		18. Daytime telephone number
		19. Email address

☐ For corporate director, please fill in boxes 20 to 29:			
20. Name of director		23. Business registration number	
		24. Place of incorporation	Certificate of Incorporation number
21. Registered office		25. Contact person	
		26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong		28. Exchange on which listed	
		29. Name of listed parent and exchange on which parent is listed	

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: you became a beneficiary under a trust interested in the shares	Enter code or double click below		Enter code or double click below	Beneficiary of a trust (other than a discretionary interest)	42	TWD			238.1558	Enter code or double click below	
	1106				2305								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	304	0.00
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	346	0.00
Short position		

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

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
2305	Beneficiary of a trust (other than a discretionary interest)	346	

34. Further information in derivative interests in associated corporation

[illegible]

Long Position(s)											
Short Position(s)											

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

Add RowDelete Row

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

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

Add RowDelete Row

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

37. 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

38. 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

39. Supplementary information

The number of shares in which the director is interested in the associated corporation of the listed corporation as a beneficiary of a trust has increased on the relevant event date pursuant to the share award programme of the associated corporation of thelisted corporation.

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

16	07	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	02536
4. Name of listed corporation	
Palasino Holdings Ltd.	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Far East Consortium International Limited	3,059,040,482	
6. Registered office	10. Business registration number	
JTC (Cayman) Limited, P.O. Box 30745, 60 Nexus Way, 6th Floor, Camana Bay, Grand Cayman KY1-1203, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
16/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary	The Stock Exchange of Hong Kong Limited	

☐ For individual director, please fill in boxes 13 to 19:		
13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Chiu	David	邱達昌
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card 672666712490
Country of issue of Passport		
15. Address of director		18. Daytime telephone number
		19. Email address

☐ For corporate director, please fill in boxes 20 to 29:			
20. Name of director		23. Business registration number	
		24. Place of incorporation	Certificate of Incorporation number
21. Registered office		25. Contact person	
		26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong		28. Exchange on which listed	
		29. Name of listed parent and exchange on which parent is listed	

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: you purchased the shares	Enter code or double click below		Enter code or double click below	Interest of corporation controlled by you	143,000	HKD	0.6900	0.6782		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								

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,722,505,532	56.31
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,722,648,532	56.31
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	31,860,055	
2201	Interest of corporation controlled by you	1,668,084,469	
2202	Interest of your spouse	22,704,008	

34. Further information in derivative interests in associated 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 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

			Add Row	Delete Row
Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Nancy Chiu Ng		22,704,008	

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
Far East Organization (International) Limited	c/o 16/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong (British Virgin Islands)	David Chiu	100.00	N	1,668,065,745	
Sumptuous Assets Limited	c/o 16/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong (British Virgin Islands)	Far East Organization (International) Limited	100.00	Y	1,668,065,745	
Modest Secretarial Services Limited	16/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong (Hong Kong)	David Chiu	100.00	Y	18,724	

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 RowDelete Row

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

39. Supplementary information

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

17	07	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	02562
4. Name of listed corporation	Synagistics Ltd.

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
PT Synagie Ecommerce Indonesia	25,075,000	
6. Registered office	10. Business registration number	
Panin Tower Lantai 10, Senayan City, Jl. Asia Afrika Lot 19, Jakarta Pusat, 10270		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
Panin Tower Lantai 10, Senayan City, Jl. Asia Afrika Lot 19, Jakarta Pusat, 10270		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	N/A	

☐ For individual director, please fill in boxes 13 to 19:		
13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Tai	Ho Yan	戴可欣
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
	Country of issue of Passport	207106682946
15. Address of director		18. Daytime telephone number
		19. Email address

☐ For corporate director, please fill in boxes 20 to 29:			
20. Name of director		23. Business registration number	
		24. Place of incorporation	Certificate of Incorporation number
21. Registered office		25. Contact person	
		26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong		28. Exchange on which listed	
		29. Name of listed parent and exchange on which parent is listed	

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: you purchased the shares	Enter code or double click below		Enter code or double click below	Beneficial owner	100,000	IDR				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								

31. Total shares immediately before the relevant event

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

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	100,000	0.40
Short position		

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

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
2101	Beneficial owner	100,000	

34. Further information in derivative interests in associated corporation

[illegible]

Long Position(s)											
Short Position(s)											

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

Add RowDelete Row

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

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

Add RowDelete Row

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

37. 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

38. 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

39. Supplementary information

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

16	07	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	02038
4. Name of listed corporation	
FIH Mobile Limited	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Hon Hai Precision Industry Co., Ltd.	14,028,648,626	
6. Registered office	10. Business registration number	
No. 66, Chung Shan Rd., Tucheng Dist., New Taipei City 236, Taiwan		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
No. 2, Zihyou Street, Tucheng District, New Taipei City 236, Taiwan		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary	Taiwan Stock Exchange	

☐ For individual director, please fill in boxes 13 to 19:		
13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Huang	Ying Shih	黃英士
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
Country of issue of Passport		
15. Address of director		18. Daytime telephone number
		19. Email address

☐ For corporate director, please fill in boxes 20 to 29:			
20. Name of director		23. Business registration number	
		24. Place of incorporation	Certificate of Incorporation number
21. Registered office		25. Contact person	
		26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong		28. Exchange on which listed	
		29. Name of listed parent and exchange on which parent is listed	

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: you became a beneficiary under a trust interested in the shares	Enter code or double click below		Enter code or double click below	Beneficiary of a trust (other than a discretionary interest)	42	TWD		238.1558		Enter code or double click below	
	1106				2305								
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	304	0.00
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	346	0.00
Short position		

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

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
2305	Beneficiary of a trust (other than a discretionary interest)	346	

34. Further information in derivative interests in associated corporation

[illegible]

Long Position(s)											
Short Position(s)											

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

Add RowDelete Row

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

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

Add RowDelete Row

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

37. 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

38. 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
		5102	Beneficiary of a trust (other than a	42	

39. Supplementary information

The number of shares in which the director is interested in the associated corporation of the listed corporation as a beneficiary of a trust has increased on the relevant event date pursuant to the share award programme of the associated corporation of the listed corporation.

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

14	07	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	00012
4. Name of listed corporation	
Henderson Land Development Co. Ltd.	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Towngas Smart Energy Co. Ltd. ("TSEL")	3,781,285,868	
6. Registered office	10. Business registration number	
P.O. Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23rd Floor, 363 Java Road, North Point, Hong Kong		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary	The Stock Exchange of Hong Kong Limited	

☐ For individual director, please fill in boxes 13 to 19:		
13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
LEE	Ka Shing	李家誠
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
	Country of issue of Passport	262113676134
15. Address of director		18. Daytime telephone number
		19. Email address

☐ For corporate director, please fill in boxes 20 to 29:			
20. Name of director		23. Business registration number	
		24. Place of incorporation	Certificate of Incorporation number
21. Registered office		25. Contact person	
		26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong		28. Exchange on which listed	
		29. Name of listed parent and exchange on which parent is listed	

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	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	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	108,325,192	HKD				Enter code or double click below	
	1316		2501		2501								
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	2,650,872,238	72.20
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,650,872,238	70.11
Short position		

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

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
2501	Other (you must describe the capacity in the Supplementary Information box)	2,650,872,238	

34. Further information in derivative interests in associated corporation

[illegible]

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
Rimmer (Cayman) Limited ("TDT1")	P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands	LEE Ka Shing	50.00	N	2,650,872,238	
Riddick (Cayman) Limited ("TDT2")	P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands	LEE Ka Shing	50.00	N	2,650,872,238	
Hopkins (Cayman) Limited ("TUT1")	P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands	LEE Ka Shing	50.00	N	2,650,872,238	
Henderson Development Limited ("HD")	72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong	Hopkins (Cayman) Limited	100.00	N	2,650,872,238	
Henderson Land Development Company Limited	72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong	Henderson Development Limited	72.44	N	2,650,872,238	
Faxson Investment Limited	Morgan & Morgan Building, Pasea Estate, Road Town, Tortola, British Virgin Islands	Henderson Land Development Company Limited	100.00	N	2,650,872,238	
The Hong Kong and China Gas Company Limited ("HKCG")	23/F., 363 Java Road, North Point, Hong Kong	Faxson Investment Limited	41.53	N	2,650,872,238	

Towngas Investment Company Limited	23/F., 363 Java Road, North Point, Hong Kong	The Hong Kong and China Gas Company Limited	100.00	N	228,347,011	
Planwise Properties Limited ("PP")	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Towngas Investment Company Limited	100.00	Y	224,526,492	
Superfun Enterprises Limited ("SE")	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Towngas Investment Company Limited	100.00	Y	3,820,519	
Towngas International Company Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	The Hong Kong and China Gas Company Limited	100.00	N	2,422,525,227	
Hong Kong & China Gas (China) Limited ("HKC")	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Towngas International Company Limited	100.00	Y	2,422,525,227	

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

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

I own 50% of shares in each of TDT1,TDT2&TUT1.TDT1&TDT2(respective trustee of discretionary trusts Henschild Trust(DT1)&Henley Trust(DT2)) hold units in Henfull Unit Trust(UT1)but isn't entitled to any interest/share in any UT1 trust assets.TUT1 in ordinary course of business as UT1 trustee hold HD shares independently without any reference to TUT1 shareholder.I'm interested in TSEL shares as 1 of discretionary beneficiaries of DT1&DT2.TSEL scrip shares were issued to PP,SE&HKC on 14/7/2026.

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

14	07	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	00003
4. Name of listed corporation	
Hong Kong and China Gas Co. Ltd., The	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Towngas Smart Energy Co. Ltd. ("TSEL")	3,781,285,868	
6. Registered office	10. Business registration number	
P.O. Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23rd Floor, 363 Java Road, North Point, Hong Kong		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary	The Stock Exchange of Hong Kong Limited	

☐ For individual director, please fill in boxes 13 to 19:		
13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
LEE	Ka Shing	李家誠
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
	Country of issue of Passport	262113676134
15. Address of director		18. Daytime telephone number
		19. Email address

☐ For corporate director, please fill in boxes 20 to 29:			
20. Name of director		23. Business registration number	
		24. Place of incorporation	Certificate of Incorporation number
21. Registered office		25. Contact person	
		26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong		28. Exchange on which listed	
		29. Name of listed parent and exchange on which parent is listed	

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	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	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	108,325,192	HKD				Enter code or double click below	
	1316		2501		2501								
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	2,650,872,238	72.20
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,650,872,238	70.11
Short position		

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

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
2501	Other (you must describe the capacity in the Supplementary Information box)	2,650,872,238	

34. Further information in derivative interests in associated corporation

[illegible]

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
Rimmer (Cayman) Limited ("TDT1")	P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands	LEE Ka Shing	50.00	N	2,650,872,238	
Riddick (Cayman) Limited ("TDT2")	P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands	LEE Ka Shing	50.00	N	2,650,872,238	
Hopkins (Cayman) Limited ("TUT1")	P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands	LEE Ka Shing	50.00	N	2,650,872,238	
Henderson Development Limited ("HD")	72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong	Hopkins (Cayman) Limited	100.00	N	2,650,872,238	
Henderson Land Development Company Limited	72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong	Henderson Development Limited	72.44	N	2,650,872,238	
Faxson Investment Limited	Morgan & Morgan Building, Pasea Estate, Road Town, Tortola, British Virgin Islands	Henderson Land Development Company Limited	100.00	N	2,650,872,238	
The Hong Kong and China Gas Company Limited ("HKCG")	23/F., 363 Java Road, North Point, Hong Kong	Faxson Investment Limited	41.53	N	2,650,872,238	

Towngas Investment Company Limited	23/F., 363 Java Road, North Point, Hong Kong	The Hong Kong and China Gas Company Limited	100.00	N	228,347,011	
Planwise Properties Limited ("PP")	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Towngas Investment Company Limited	100.00	Y	224,526,492	
Superfun Enterprises Limited ("SE")	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Towngas Investment Company Limited	100.00	Y	3,820,519	
Towngas International Company Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	The Hong Kong and China Gas Company Limited	100.00	N	2,422,525,227	
Hong Kong & China Gas (China) Limited ("HKC")	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Towngas International Company Limited	100.00	Y	2,422,525,227	

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

I own 50% of shares in each of TDT1,TDT2&TUT1.TDT1&TDT2(respective trustee of discretionary trusts Henschild Trust(DT1)&Henley Trust(DT2)) hold units in Henfull Unit Trust(UT1)but isn't entitled to any interest/share in any UT1 trust assets.TUT1 in ordinary course of business as UT1 trustee hold HD shares independently without any reference to TUT1 shareholder.I'm interested in TSEL shares as 1 of discretionary beneficiaries of DT1&DT2.TSEL scrip shares were issued to PP,SE&HKC on 14/7/2026.

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

14	07	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	00012
4. Name of listed corporation	
Henderson Land Development Co. Ltd.	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Towngas Smart Energy Co. Ltd. ("TSEL")	3,781,285,868	
6. Registered office	10. Business registration number	
P.O. Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23rd Floor, 363 Java Road, North Point, Hong Kong		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary	The Stock Exchange of Hong Kong Limited	

☐ For individual director, please fill in boxes 13 to 19:		
13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
LEE	Ka Kit	李家傑
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
	Country of issue of Passport	262113670267
15. Address of director		18. Daytime telephone number
		19. Email address

☐ For corporate director, please fill in boxes 20 to 29:			
20. Name of director		23. Business registration number	
		24. Place of incorporation	Certificate of Incorporation number
21. Registered office		25. Contact person	
		26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong		28. Exchange on which listed	
		29. Name of listed parent and exchange on which parent is listed	

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	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	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	108,325,192	HKD				Enter code or double click below	
	1316		2501		2501								
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	2,650,872,238	72.20
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,650,872,238	70.11
Short position		

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

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
2501	Other (you must describe the capacity in the Supplementary Information box)	2,650,872,238	

34. Further information in derivative interests in associated corporation

[illegible]

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
Rimmer (Cayman) Limited ("TDT1")	P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands	LEE Ka Kit	50.00	N	2,650,872,238	
Riddick (Cayman) Limited ("TDT2")	P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands	LEE Ka Kit	50.00	N	2,650,872,238	
Hopkins (Cayman) Limited ("TUT1")	P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands	LEE Ka Kit	50.00	N	2,650,872,238	
Henderson Development Limited ("HD")	72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong	Hopkins (Cayman) Limited	100.00	N	2,650,872,238	
Henderson Land Development Company Limited	72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong	Henderson Development Limited	72.44	N	2,650,872,238	
Faxson Investment Limited	Morgan & Morgan Building, Pasea Estate, Road Town, Tortola, British Virgin Islands	Henderson Land Development Company Limited	100.00	N	2,650,872,238	
The Hong Kong and China Gas Company Limited ("HKCG")	23/F., 363 Java Road, North Point, Hong Kong	Faxson Investment Limited	41.53	N	2,650,872,238	

Towngas Investment Company Limited	23/F., 363 Java Road, North Point, Hong Kong	The Hong Kong and China Gas Company Limited	100.00	N	228,347,011	
Planwise Properties Limited ("PP")	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Towngas Investment Company Limited	100.00	Y	224,526,492	
Superfun Enterprises Limited ("SE")	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Towngas Investment Company Limited	100.00	Y	3,820,519	
Towngas International Company Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	The Hong Kong and China Gas Company Limited	100.00	N	2,422,525,227	
Hong Kong & China Gas (China) Limited ("HKC")	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Towngas International Company Limited	100.00	Y	2,422,525,227	

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

I own 50% of shares in each of TDT1,TDT2&TUT1.TDT1&TDT2(respective trustee of discretionary trusts Henschild Trust(DT1)&Henley Trust(DT2)) hold units in Henfull Unit Trust(UT1)but isn't entitled to any interest/share in any UT1 trust assets.TUT1 in ordinary course of business as UT1 trustee hold HD shares independently without any reference to TUT1 shareholder.I'm interested in TSEL shares as 1 of discretionary beneficiaries of DT1&DT2.TSEL scrip shares were issued to PP,SE&HKC on 14/7/2026.

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

14	07	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	00003
4. Name of listed corporation	
Hong Kong and China Gas Co. Ltd., The	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Towngas Smart Energy Co. Ltd. ("TSEL")	3,781,285,868	
6. Registered office	10. Business registration number	
P.O. Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23rd Floor, 363 Java Road, North Point, Hong Kong		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary	The Stock Exchange of Hong Kong Limited	

☐ For individual director, please fill in boxes 13 to 19:		
13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
LEE	Ka Kit	李家傑
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
	Country of issue of Passport	262113670267
15. Address of director		18. Daytime telephone number
		19. Email address

☐ For corporate director, please fill in boxes 20 to 29:			
20. Name of director		23. Business registration number	
		24. Place of incorporation	Certificate of Incorporation number
21. Registered office		25. Contact person	
		26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong		28. Exchange on which listed	
		29. Name of listed parent and exchange on which parent is listed	

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	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	Other (you must describe the capacity in the Supplementary Information box)	Enter code or double click below	Other (you must describe the capacity in the Supplementary Information box)	108,325,192	HKD				Enter code or double click below	
	1316		2501		2501								
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	2,650,872,238	72.20
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	2,650,872,238	70.11
Short position		

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

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
2501	Other (you must describe the capacity in the Supplementary Information box)	2,650,872,238	

34. Further information in derivative interests in associated corporation

[illegible]

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
Rimmer (Cayman) Limited ("TDT1")	P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands	LEE Ka Kit	50.00	N	2,650,872,238	
Riddick (Cayman) Limited ("TDT2")	P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands	LEE Ka Kit	50.00	N	2,650,872,238	
Hopkins (Cayman) Limited ("TUT1")	P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands	LEE Ka Kit	50.00	N	2,650,872,238	
Henderson Development Limited ("HD")	72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong	Hopkins (Cayman) Limited	100.00	N	2,650,872,238	
Henderson Land Development Company Limited	72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong	Henderson Development Limited	72.44	N	2,650,872,238	
Faxson Investment Limited	Morgan & Morgan Building, Pasea Estate, Road Town, Tortola, British Virgin Islands	Henderson Land Development Company Limited	100.00	N	2,650,872,238	
The Hong Kong and China Gas Company Limited ("HKCG")	23/F., 363 Java Road, North Point, Hong Kong	Faxson Investment Limited	41.53	N	2,650,872,238	

Towngas Investment Company Limited	23/F., 363 Java Road, North Point, Hong Kong	The Hong Kong and China Gas Company Limited	100.00	N	228,347,011	
Planwise Properties Limited ("PP")	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Towngas Investment Company Limited	100.00	Y	224,526,492	
Superfun Enterprises Limited ("SE")	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Towngas Investment Company Limited	100.00	Y	3,820,519	
Towngas International Company Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	The Hong Kong and China Gas Company Limited	100.00	N	2,422,525,227	
Hong Kong & China Gas (China) Limited ("HKC")	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Towngas International Company Limited	100.00	Y	2,422,525,227	

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

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

I own 50% of shares in each of TDT1,TDT2&TUT1.TDT1&TDT2(respective trustee of discretionary trusts Henschild Trust(DT1)&Henley Trust(DT2)) hold units in Henfull Unit Trust(UT1)but isn't entitled to any interest/share in any UT1 trust assets.TUT1 in ordinary course of business as UT1 trustee hold HD shares independently without any reference to TUT1 shareholder.I'm interested in TSEL shares as 1 of discretionary beneficiaries of DT1&DT2.TSEL scrip shares were issued to PP,SE&HKC on 14/7/2026.

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

14	07	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	00003
4. Name of listed corporation	
The Hong Kong and China Gas Company Limited	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Towngas Smart Energy Co. Ltd.	3,781,285,868	
6. Registered office	10. Business registration number	
P.O. Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23rd Floor, 363 Java Road, North Point, Hong Kong		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary	The Stock Exchange of Hong Kong Limited	

☐ For individual director, please fill in boxes 13 to 19:		
13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Wong	Wai Yee, Peter	黃維義
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
		780648505030
15. Address of director		18. Daytime telephone number
		19. Email address

☐ For corporate director, please fill in boxes 20 to 29:			
20. Name of director		23. Business registration number	
		24. Place of incorporation	Certificate of Incorporation number
21. Registered office		25. Contact person	
		26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong		28. Exchange on which listed	
		29. Name of listed parent and exchange on which parent is listed	

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	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	342,000	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								

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	13,529,000	0.37
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	13,529,000	0.36
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						Add Long Position	Delete Long Position	Add Short Position	Delete Short Position		
	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								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

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

Scrip shares of the associated corporation were issued to me on 14/7/2026.

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

14	07	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	00813
4. Name of listed corporation	
Shimao Group Holdings Ltd.	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Shimao Services Holdings Ltd.	2,468,173,000	
6. Registered office	10. Business registration number	
4th Floor, Harbour Place, 103 South Church Street, P.O. Box 10240, Grand Cayman KY1-1002, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
Unit 3820, 38th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	The Stock Exchange of Hong Kong Limited	

☐ For individual director, please fill in boxes 13 to 19:		
13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Shao	Liang	邵亮
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
Country of issue of Passport		
15. Address of director		18. Daytime telephone number
		19. Email address

☐ For corporate director, please fill in boxes 20 to 29:			
20. Name of director		23. Business registration number	
		24. Place of incorporation	Certificate of Incorporation number
21. Registered office		25. Contact person	
		26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong		28. Exchange on which listed	
		29. Name of listed parent and exchange on which parent is listed	

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	Miscellaneous Notice filed because you ceased to be a director or chief executive of the listed corporation	Enter code or double click below		Enter code or double click below							Enter code or double click below	
	1706												
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	35,016	0.00
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	35,016	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

34. Further information in derivative interests in associated 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 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								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

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

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