FORM 3B

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

DB20261028E00361

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

26	10	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	
Sunlight Real Estate Investment Trust ("REIT")	1,767,258,912	
6. Registered office	**10. Business registration number**	
30/F., Dah Sing Financial Centre, 248 Queen's Road East, Wan Chai, Hong Kong		
7. Principal place of business	**11. Place of incorporation**	**Certificate of Incorporation number**
30/F., Dah Sing Financial Centre, 248 Queen's Road East, Wan Chai, Hong Kong		
8. Class of shares in which interested	**12. Exchange on which listed**	
Units / Unit Trusts	Hong Kong Stock Exchange	

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

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

LEE	Ka Shing
(Surname)	(Other names)

16. Name of director (Chinese)

李家誠

14. HKID Card/Passport/PRC Resident Card number | **Country of issue of Passport**

17. Chinese Character Code as printed on HKID Card

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	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)	9,990,431	HKD			2.1327	Enter code or double click below	Services
	1113				2501							3104	
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	797,083,876	45.36
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	807,074,307	45.67
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
2501	Other (you must describe the capacity in the Supplementary Information box)	807,074,307	

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
Leeworld (Cayman) Limited ("LW")	**P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands**	**LEE Ka Shing**	**50.00**	**N**	**374,072,708**	
Leesons (Cayman) Limited ("LS")	**P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands**	**LEE Ka Shing**	**50.00**	**N**	**374,072,708**	
Lee Financial (Cayman) Limited ("LF")	**P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands**	**LEE Ka Shing**	**50.00**	**N**	**374,072,708**	
Rimmer (Cayman) Limited ("TDT1")	**P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands**	**LEE Ka Shing**	**50.00**	**N**	**433,001,599**	
Riddick (Cayman) Limited ("TDT2")	**P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands**	**LEE Ka Shing**	**50.00**	**N**	**433,001,599**	
Hopkins (Cayman) Limited ("TUT1")	**P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands**	**LEE Ka Shing**	**50.00**	**N**	**433,001,599**	
Shau Kee Financial Enterprises Limited ("SKF")	**Pasea Estate, Road Town, Tortola, British Virgin Islands**	**Lee Financial (Cayman) Limited**	**100.00**	**N**	**374,072,708**	
Financial Enterprise Properties Limited	**Pasea Estate, Road Town, Tortola, British Virgin Islands**	**Shau Kee Financial Enterprises Limited**	**100.00**	**N**	**374,072,708**	

Uplite Limited	Pasea Estate, Road Town, Tortola, British Virgin Islands	Financial Enterprise Properties Limited	100.00	Y	224,443,625	
Wintrade Limited	Pasea Estate, Road Town, Tortola, British Virgin Islands	Financial Enterprise Properties Limited	100.00	Y	149,629,083	
Henderson Development Limited ("HD")	72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong	Hopkins (Cayman) Limited	100.00	N	433,001,599	
Henderson Land Development Company Limited	72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong	Henderson Development Limited	72.44	N	433,001,599	
Brightland Enterprises Limited	Pasea Estate, Road Town, Tortola, British Virgin Islands	Henderson Land Development Company Limited	100.00	N	143,912,317	
Cobase Limited	Pasea Estate, Road Town, Tortola, British Virgin Islands	Brightland Enterprises Limited	100.00	Y	76,533,345	
Richful Resources Limited	Pasea Estate, Road Town, Tortola, British Virgin Islands	Brightland Enterprises Limited	100.00	Y	67,378,972	
Latco Investment Limited	Pasea Estate, Road Town, Tortola, British Virgin Islands	Henderson Land Development Company Limited	100.00	N	289,089,282	
Henderson Sunlight Asset Management Limited ("HSAM")	30/F., Dah Sing Financial Centre, 248 Queen's Road East, Wanchai, Hong Kong	Latco Investment Limited	100.00	Y	289,089,282	

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

50% of shares in each of TDT1, TDT2, TUT1, LW, LS & LF were directly / indirectly owned by me. TDT1 & TDT2; LW & LS (respective trustee of discretionary trusts DTs) holds units in respective unit trusts but is not entitled to any interest in their trust assets. TUT1 & LF in ordinary course of business as trustee hold HD & SKF shares independently without any reference to TUT1 ' s & LF ' s shareholders. I remain as one of discretionary beneficiaries of DTs.REIT issued new units to HSAM on 26/10/2026.

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

FORM 3B

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

DB20261028E00357

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

26	10	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	
Sunlight Real Estate Investment Trust ("REIT")	1,767,258,912	
6. Registered office	**10. Business registration number**	
30/F., Dah Sing Financial Centre, 248 Queen's Road East, Wan Chai, Hong Kong		
7. Principal place of business	**11. Place of incorporation**	**Certificate of Incorporation number**
30/F., Dah Sing Financial Centre, 248 Queen's Road East, Wan Chai, Hong Kong		
8. Class of shares in which interested	**12. Exchange on which listed**	
Units / Unit Trusts	Hong Kong Stock Exchange	

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

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

LEE	Ka Kit
(Surname)	(Other names)

16. Name of director (Chinese)

李家傑

14. HKID Card/Passport/PRC Resident Card number | **Country of issue of Passport**

17. Chinese Character Code as printed on HKID Card

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	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)	9,990,431	HKD			2.1327	Enter code or double click below	Services
	1113				2501							3104	
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	797,083,876	45.36
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	807,074,307	45.67
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
2501	Other (you must describe the capacity in the Supplementary Information box)	807,074,307	

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
Leeworld (Cayman) Limited ("LW")	**P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands**	**LEE Ka Kit**	**50.00**	**N**	**374,072,708**	
Leesons (Cayman) Limited ("LS")	**P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands**	**LEE Ka Kit**	**50.00**	**N**	**374,072,708**	
Lee Financial (Cayman) Limited ("LF")	**P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands**	**LEE Ka Kit**	**50.00**	**N**	**374,072,708**	
Rimmer (Cayman) Limited ("TDT1")	**P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands**	**LEE Ka Kit**	**50.00**	**N**	**433,001,599**	
Riddick (Cayman) Limited ("TDT2")	**P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands**	**LEE Ka Kit**	**50.00**	**N**	**433,001,599**	
Hopkins (Cayman) Limited ("TUT1")	**P.O. Box 61, Harbour Centre, George Town, Grand Cayman, KY1-1102, Cayman Islands**	**LEE Ka Kit**	**50.00**	**N**	**433,001,599**	
Shau Kee Financial Enterprises Limited ("SKF")	**Pasea Estate, Road Town, Tortola, British Virgin Islands**	**Lee Financial (Cayman) Limited**	**100.00**	**N**	**374,072,708**	
Financial Enterprise Properties Limited	**Pasea Estate, Road Town, Tortola, British Virgin Islands**	**Shau Kee Financial Enterprises Limited**	**100.00**	**N**	**374,072,708**	

Uplite Limited	Pasea Estate, Road Town, Tortola, British Virgin Islands	Financial Enterprise Properties Limited	100.00	Y	224,443,625	
Wintrade Limited	Pasea Estate, Road Town, Tortola, British Virgin Islands	Financial Enterprise Properties Limited	100.00	Y	149,629,083	
Henderson Development Limited ("HD")	72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong	Hopkins (Cayman) Limited	100.00	N	433,001,599	
Henderson Land Development Company Limited	72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong	Henderson Development Limited	72.44	N	433,001,599	
Brightland Enterprises Limited	Pasea Estate, Road Town, Tortola, British Virgin Islands	Henderson Land Development Company Limited	100.00	N	143,912,317	
Cobase Limited	Pasea Estate, Road Town, Tortola, British Virgin Islands	Brightland Enterprises Limited	100.00	Y	76,533,345	
Richful Resources Limited	Pasea Estate, Road Town, Tortola, British Virgin Islands	Brightland Enterprises Limited	100.00	Y	67,378,972	
Latco Investment Limited	Pasea Estate, Road Town, Tortola, British Virgin Islands	Henderson Land Development Company Limited	100.00	N	289,089,282	
Henderson Sunlight Asset Management Limited ("HSAM")	30/F., Dah Sing Financial Centre, 248 Queen's Road East, Wanchai, Hong Kong	Latco Investment Limited	100.00	Y	289,089,282	

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

50% of shares in each of TDT1, TDT2, TUT1, LW, LS & LF were directly / indirectly owned by me. TDT1 & TDT2; LW & LS (respective trustee of discretionary trusts DTs) holds units in respective unit trusts but is not entitled to any interest in their trust assets. TUT1 & LF in ordinary course of business as trustee hold HD & SKF shares independently without any reference to TUT1 ' s & LF ' s shareholders. I remain as one of discretionary beneficiaries of DTs.REIT issued new units to HSAM on 26/10/2026.

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

FORM 3B

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

DB20261028E00261

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

27	10	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 00253

4. Name of listed corporation

Shun Ho Holdings Ltd.

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Magnificent Hotel Investments Ltd.	8,947,051,324	
6. Registered office	**10. Business registration number**	
22nd Floor, 633 King's Road, North Point, Hong Kong		
7. Principal place of business	**11. Place of incorporation**	**Certificate of Incorporation number**
N/A		
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

Cheng	Kai Man William
(Surname)	(Other names)

16. Name of director (Chinese)

鄭啓文

14. HKID Card/Passport/PRC Resident Card number | **Country of issue of Passport**

17. Chinese Character Code as printed on HKID Card

677407962429

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	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	2,306,000	HKD	0.0650	0.0634		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								

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	6,382,641,437	71.34
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	6,384,947,437	71.36
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
2201	Interest of corporation controlled by you	6,384,947,437	

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
Magnificent Assets Holdings Limited (BVI)	**Morgan & Morgan Building, Pasea Estate, Road Town, Tortola, British Virgin Islands**	**William Cheng Kai Man**	**100.00**	**N**	**6,384,947,437**	
Shun Ho Holdings Limited	**22nd Floor, 633 King's Road, North Point, Hong Kong**	**Magnificent Assets Holdings Limited (BVI)**	**50.60**	**N**	**6,384,947,437**	
Omnico Company Inc. (Liberia)	**80 Broad Street, Monrovia, Liberia**	**Shun Ho Holdings Limited**	**100.00**	**N**	**6,384,947,437**	
Shun Ho Property Investments Limited	**22nd Floor, 633 King's Road, North Point, Hong Kong**	**Omnico Company Inc. (Liberia)**	**60.38**	**N**	**3,650,934,564**	
Shun Ho Property Investments Limited	**22nd Floor, 633 King's Road, North Point, Hong Kong**	**Omnico Company Inc. (Liberia)**	**60.38**	**Y**	**2,734,012,873**	
Good Taylor Limited	**22nd Floor, 633 King's Road, North Point, Hong Kong**	**Shun Ho Property Investments Limited**	**100.00**	**Y**	**395,656,000**	
South Point Investments Limited	**22nd Floor, 633 King's Road, North Point, Hong Kong**	**Shun Ho Property Investments Limited**	**100.00**	**Y**	**273,579,983**	
Shun Ho Technology Developments Limited	**22nd Floor, 633 King's Road, North Point, Hong Kong**	**Shun Ho Property Investments Limited**	**100.00**	**Y**	**3,500,000**	

Fastgrow Engineering & Construction Company Limited	22nd Floor, 633 King's Road, North Point, Hong Kong	Shun Ho Property Investments Limited	100.00	Y	2,978,198,581	

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

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

FORM 3B

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

DB20261028E00260

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

27	10	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 00219

4. Name of listed corporation

Shun Ho Property Investments Ltd.

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Magnificent Hotel Investments Ltd.	8,947,051,324	
6. Registered office	**10. Business registration number**	
22nd Floor, 633 King's Road, North Point, Hong Kong		
7. Principal place of business	**11. Place of incorporation**	**Certificate of Incorporation number**
N/A		
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

Cheng	Kai Man William
(Surname)	(Other names)

16. Name of director (Chinese)

鄭啓文

14. HKID Card/Passport/PRC Resident Card number | **Country of issue of Passport**

17. Chinese Character Code as printed on HKID Card

677407962429

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	Interest of corporation controlled by you	Enter code or double click below	Interest of corporation controlled by you	2,306,000	HKD	0.0650	0.0634		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								

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	6,382,641,437	71.34
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	6,384,947,437	71.36
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
2201	Interest of corporation controlled by you	6,384,947,437	

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
Magnificent Assets Holdings Limited (BVI)	**Morgan & Morgan Building, Pasea Estate, Road Town, Tortola, British Virgin Islands**	**William Cheng Kai Man**	**100.00**	**N**	**6,384,947,437**	
Shun Ho Holdings Limited	**22nd Floor, 633 King's Road, North Point, Hong Kong**	**Magnificent Assets Holdings Limited (BVI)**	**50.60**	**N**	**6,384,947,437**	
Omnico Company Inc. (Liberia)	**80 Broad Street, Monrovia, Liberia**	**Shun Ho Holdings Limited**	**100.00**	**N**	**6,384,947,437**	
Shun Ho Property Investments Limited	**22nd Floor, 633 King's Road, North Point, Hong Kong**	**Omnico Company Inc. (Liberia)**	**60.38**	**N**	**3,650,934,564**	
Shun Ho Property Investments Limited	**22nd Floor, 633 King's Road, North Point, Hong Kong**	**Omnico Company Inc. (Liberia)**	**60.38**	**Y**	**2,734,012,873**	
Good Taylor Limited	**22nd Floor, 633 King's Road, North Point, Hong Kong**	**Shun Ho Property Investments Limited**	**100.00**	**Y**	**395,656,000**	
South Point Investments Limited	**22nd Floor, 633 King's Road, North Point, Hong Kong**	**Shun Ho Property Investments Limited**	**100.00**	**Y**	**273,579,983**	
Shun Ho Technology Developments Limited	**22nd Floor, 633 King's Road, North Point, Hong Kong**	**Shun Ho Property Investments Limited**	**100.00**	**Y**	**3,500,000**	

Fastgrow Engineering & Construction Company Limited	22nd Floor, 633 King's Road, North Point, Hong Kong	Shun Ho Property Investments Limited	100.00	Y	2,978,198,581	

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

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

FORM 3B

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

DB20261028E00241

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

23	10	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 00656

4. Name of listed corporation

Fosun International Ltd.

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Shanghai Fosun Pharmaceutical (Group) Co., Ltd.	2,118,488,825	
6. Registered office	**10. Business registration number**	
9th Floor, No. 510 Caoyang Road, Shanghai, The People's Republic of China		
7. Principal place of business	**11. Place of incorporation**	**Certificate of Incorporation number**
Shanghai, The People's Republic of China		
8. Class of shares in which interested	**12. Exchange on which listed**	
A Shares	The Stock Exchange of Hong Kong Limited/ Shanghai 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)**
Guo	**Guangchang**	**郭廣昌**
(Surname)	(Other names)	

14. HKID Card/Passport/PRC Resident Card number	**Country of issue of Passport**	**17. Chinese Character Code as printed on HKID Card**

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 **1306**	There has been a change in nature of your interest in the shares because: an interest in the shares, that you provided as security to a person other than a qualified lender, has been released	Enter code or double click below **2201**	**Interest of corporation controlled by you**	Enter code or double click below **2201**	**Interest of corporation controlled by you**	**47,000,000**					Enter code or double click below	
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below								

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	**890,005,030**	**42.01**
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	**890,005,030**	**42.01**
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
2101	**Beneficial owner**	**114,075**	
2201	**Interest of corporation controlled by you**	**889,890,955**	

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
Fosun International Holdings Ltd.	**Kingston Chambers, P.O. Box 173, Road Town, Tortola, Virgin Islands, British (British Virgin Islands)**	**Guo Guangchang**	**85.29**	**N**	**889,890,955**	
Fosun International Limited	**Room 808, ICBC Tower, 3 Garden Road, Central, Hong Kong (Hong Kong)**	**Guo Guangchang**	**0.01**	**N**	**889,890,955**	
Fosun Holdings Limited	**Room 808, ICBC Tower, 3 Garden Road, Central, Hong Kong (Hong Kong)**	**Fosun International Holdings Ltd.**	**100.00**	**N**	**889,890,955**	
Fosun International Limited	**Room 808, ICBC Tower, 3 Garden Road, Central, Hong Kong (Hong Kong)**	**Fosun Holdings Limited**	**72.52**	**N**	**889,890,955**	
Shanghai Fosun High Technology (Group) Co., Ltd.	**Room 206, 500 Caoyang Road, Shanghai, The People's Republic of China (The People's Republic of China)**	**Fosun International Limited**	**100.00**	**Y**	**889,890,955**	

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

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

FORM 3B

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

DB20261028E00103

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

22	10	2026
(day)	(month)	(year)

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

28	10	2026
(day)	(month)	(year)

3. Stock code 00659

4. Name of listed corporation

CTF Services Ltd.

5. Name of associated corporation of the listed corporation	**9. Number of issued shares in class**	
Chow Tai Fook Jewellery Group Limited	9,866,331,200	
6. Registered office	**10. Business registration number**	
Conyers Trust Company (Cayman) Limited, Cricket Square, Hutchins Drive. P. O. Box 2681, Grand Cayman KY1-1111, Cayman Islands		
7. Principal place of business	**11. Place of incorporation**	**Certificate of Incorporation number**
33/F., New World Tower, 16-18 Queen's 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)**
Cheng	Kar Shun	鄭家純
(Surname)	(Other names)	

14. HKID Card/Passport/PRC Resident Card number	**Country of issue of Passport**	**17. Chinese Character Code as printed on HKID Card**
		677413674783

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	4,999,400	HKD	11.0000	10.9317		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	34,500,000	0.35
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	39,499,400	0.40
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
Dragon Noble Group Limited	**Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)**	**Cheng Kar Shun**	**100.00**	**Y**	**15,400,000**	

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

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

FORM 3B

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

DB20261028E00052

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

27	10	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 00855

4. Name of listed corporation

China Water Affairs Group Ltd.

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Kangda International Environmental Company Limited	2,307,008,500	
6. Registered office	**10. Business registration number**	
Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands		
7. Principal place of business	**11. Place of incorporation**	**Certificate of Incorporation number**
Suite 6409, 64/F, Central Plaza, 18 Harbour Road, Wanchai, 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

Duan	Chuan Liang
(Surname)	(Other names)

16. Name of director (Chinese)

段傳良

14. HKID Card/Passport/PRC Resident Card number | **Country of issue of Passport**

17. Chinese Character Code as printed on HKID Card

300802785328

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	Beneficial owner	Enter code or double click below	Beneficial owner	71,000	HKD	0.7250	0.7210		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								

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	874,349,455	37.90
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	874,420,455	37.90
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
2101	Beneficial owner	874,420,455	

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

39. Supplementary information

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

FORM 3B

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

DB20261028E00050

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

23	10	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

Chiu	David
(Surname)	(Other names)

16. Name of director (Chinese)

邱達昌

14. HKID Card/Passport/PRC Resident Card number | **Country of issue of Passport**

17. Chinese Character Code as printed on HKID Card

672666712490

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	283,000	HKD	0.6400	0.6338		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	1,731,647,532	56.61
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	1,731,930,532	56.62
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
2101	Beneficial owner	33,543,055	
2201	Interest of corporation controlled by you	1,675,683,469	
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	1,675,664,745	
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	1,675,664,745	
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 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**

FORM 3B

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

DB20261027E00571

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

27	10	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 01112

4. Name of listed corporation

Health and Happiness (H&H) International Holdings Ltd.

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
PROVEN GROUP, INC.	26,740,441	
6. Registered office	**10. Business registration number**	
The Corporation Trust Company, 1209 Orange Street, Wilmington, DE, the United States of America 19801		
7. Principal place of business	**11. Place of incorporation**	**Certificate of Incorporation number**
7901 4th Street North, Ste. 4916, St. Petersburg, FL, the United States of America 33702		
8. Class of shares in which interested	**12. Exchange on which listed**	
Common Stock	N/A	

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

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

Zhao Wiggins	Mingshu
(Surname)	(Other names)

16. Name of director (Chinese)

14. HKID Card/Passport/PRC Resident Card number

Country of issue of Passport

17. Chinese Character Code as printed on HKID Card

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 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	2,756,587					Enter code or double click below	Services
	11031				2101							3104	
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	11,729,974	43.87
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	14,486,561	54.17
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
2101	Beneficial owner	12,486,561	
2202	Interest of your spouse	1,000,000	
2203	Interest of your child under 18 years of age	1,000,000	

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)	4105	Unlisted derivatives - Physically settled	12/02/2025	11/02/2035	USD	0	USD	0.750			2,756,587
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

39. Supplementary information

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

FORM 3B

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

DB20261027E00570

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

01	01	2024
(day)	(month)	(year)

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

27	10	2026
(day)	(month)	(year)

3. Stock code 01112

4. Name of listed corporation

Health and Happiness (H&H) International Holdings Ltd.

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
PROVEN GROUP, INC.	26,710,591	
6. Registered office	**10. Business registration number**	
The Corporation Trust Company, 1209 Orange Street, Wilmington, DE, the United States of America 19801		
7. Principal place of business	**11. Place of incorporation**	**Certificate of Incorporation number**
7901 4th Street North, Ste. 4916, St. Petersburg, FL, the United States of America 33702		
8. Class of shares in which interested	**12. Exchange on which listed**	
Common Stock	N/A	

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

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

Zhao Wiggins	Mingshu
(Surname)	(Other names)

16. Name of director (Chinese)

14. HKID Card/Passport/PRC Resident Card number

Country of issue of Passport

17. Chinese Character Code as printed on HKID Card

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 became a director or chief executive of the listed corporation	Enter code or double click below	Beneficial owner	Enter code or double click below	Beneficial owner	0	USD			0.0000	Enter code or double click below	
	1705		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	11,729,974	43.92
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	11,729,974	43.92
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
2101	Beneficial owner	9,729,974	
2202	Interest of your spouse	1,000,000	
2203	Interest of your child under 18 years of age	1,000,000	

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)	4105	Unlisted derivatives - Physically settled	24/01/2022	23/01/2032	USD	0	USD	0.820			1,802,607
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	Daniel Wiggins		1,000,000	
Child	Ember Wiggins		1,000,000	

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

39. Supplementary information

This is a revision of a previously submitted form filed on 11 January 2024, in which 2,000,000 shares held by the relatives of Zhao Wiggins Mingshu were mistakenly double counted as part of her derivative interests in the shares of the associated corporation as beneficial owner.

40. ☑ **Check this box if this is a revision of a previously submitted form** DB20240111E00481

FORM 3B

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

DB20261027E00559

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

27	10	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 00383

4. Name of listed corporation

Tian An Medicare Limited

5. Name of associated corporation of the listed corporation	**9. Number of issued shares in class**	
Tian An China Investments Company Limited	1,466,069,491	
6. Registered office	**10. Business registration number**	
22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong		
7. Principal place of business	**11. Place of incorporation**	**Certificate of Incorporation number**
22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, 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

Lee	Seng Hui
(Surname)	(Other names)

16. Name of director (Chinese)

李成輝

14. HKID Card/Passport/PRC Resident Card number | **Country of issue of Passport**

17. Chinese Character Code as printed on HKID Card

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	139,000	HKD	3.0500	3.0500		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	874,520,096	59.65
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	874,659,096	59.66
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
2201	Interest of corporation controlled by you	874,659,096	

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
Allied Group Limited	**22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)**	**Lee Seng Hui / Lee Su Hwei / Lee Seng Huang**	**79.77**	**N**	**874,659,096**	
Allied Properties (H.K.) Limited	**22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)**	**Allied Group Limited**	**14.21**	**N**	**874,659,096**	
Capscore Limited	**22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)**	**Allied Group Limited**	**100.00**	**N**	**874,659,096**	
Allied Properties (H.K.) Limited	**22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)**	**Capscore Limited**	**28.97**	**N**	**874,659,096**	
Citiwealth Investment Limited	**22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)**	**Allied Group Limited**	**100.00**	**N**	**874,659,096**	
Allied Properties (H.K.) Limited	**22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)**	**Citiwealth Investment Limited**	**0.67**	**N**	**874,659,096**	
Sunhill Investments Limited	**22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)**	**Allied Group Limited**	**100.00**	**N**	**874,659,096**	
Allied Properties (H.K.) Limited	**22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)**	**Sunhill Investments Limited**	**56.15**	**N**	**874,659,096**	

Fine Class Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Allied Properties (H.K.) Limited	100.00	N	874,659,096	
China Elite Holdings Limited	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands)	Fine Class Holdings Limited	100.00	Y	874,659,096	

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
Lee Seng Huang		874,659,096	
Lee Su Hwei		874,659,096	

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
Lee and Lee Trust		5101	Trustee of a trust	874,659,096	

39. Supplementary information

Acquisition of 139,000 shares by a controlled corporation on 27th October, 2026.

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