**FORM 3B**

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

DB20261029E00076

## 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**

| 28 | 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 | 732,000 | HKD | 0.0680 | 0.0656 | | 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 | 6,384,947,437 | 71.36 |
| Short position | | |

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

| | Total number of shares | Percentage figure (%) |
|---|---|---|
| Long position | 6,385,679,437 | 71.37 |
| 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 | 6,385,679,437 | |

**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** | **6,385,679,437** | |
| **Shun Ho Holdings Limited** | **22nd Floor, 633 King's Road, North Point, Hong Kong** | **Magnificent Assets Holdings Limited (BVI)** | **50.60** | **N** | **6,385,679,437** | |
| **Omnico Company Inc. (Liberia)** | **80 Broad Street, Monrovia, Liberia** | **Shun Ho Holdings Limited** | **100.00** | **N** | **6,385,679,437** | |
| **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** | **2,734,744,873** | |
| **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 |
| | | | | | |
| | | | | | |
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| | | | | | |

**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

DB20261029E00075

## 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**

| 28 | 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 | 732,000 | HKD | 0.0680 | 0.0656 | | 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 | 6,384,947,437 | 71.36 |
| Short position | | |

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

| | Total number of shares | Percentage figure (%) |
|---|---|---|
| Long position | 6,385,679,437 | 71.37 |
| 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 | 6,385,679,437 | |

**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** | **6,385,679,437** | |
| **Shun Ho Holdings Limited** | **22nd Floor, 633 King's Road, North Point, Hong Kong** | **Magnificent Assets Holdings Limited (BVI)** | **50.60** | **N** | **6,385,679,437** | |
| **Omnico Company Inc. (Liberia)** | **80 Broad Street, Monrovia, Liberia** | **Shun Ho Holdings Limited** | **100.00** | **N** | **6,385,679,437** | |
| **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** | **2,734,744,873** | |
| **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 |
| | | | | | |
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**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

DB20261029E00071

## 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**

| 28 | 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 | 44,000 | HKD | 0.7300 | 0.7260 | | 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 | 874,420,455 | 37.90 |
| Short position | | |

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

| | Total number of shares | Percentage figure (%) |
|---|---|---|
| Long position | 874,464,455 | 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 | 874,464,455 | |

**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 |
| | | | | | |
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**39. Supplementary information**

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| |

**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

DB20261029E00064

## 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** 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 | 224,000 | HKD | 0.6450 | 0.6402 | | 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 | 1,731,930,532 | 56.62 |
| Short position | | |

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

| | Total number of shares | Percentage figure (%) |
|---|---|---|
| Long position | 1,732,154,532 | 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 | 1,675,907,469 | |
| 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 | 1,675,888,745 | |
| 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 | 1,675,888,745 | |
| 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

DB20261028E00446

## 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)**

| | | |
|---|---|---|
| (day) | (month) | (year) |

**3. Stock code** 00853

**4. Name of listed corporation**

微创医疗科学有限公司

| 5. Name of associated corporation of the listed corporation | 9. Number of issued shares in class | |
|---|---|---|
| MicroPort CardioFlow Medtech Corporation | 1,273,311,439 | |
| **6. Registered office** | **10. Business registration number** | |
| P.O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205, Cayman Islands | | |
| **7. Principal place of business** | **11. Place of incorporation** | **Certificate of Incorporation number** |
| China | | |
| **8. Class of shares in which interested** | **12. Exchange on which listed** | |
| Ordinary shares | 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**

| Chang | Zhaohua |
|---|---|
| (Surname) | (Other names) |

**16. Name of director (Chinese)**

常兆华

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

**17. Chinese Character Code as printed on HKID Card**

160303405478

**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 | Beneficial owner | Enter code or double click below | Beneficial owner | | | | | | Enter code or double click below | |
| | 1706 | | 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 | 1,200,000 | 0.09 |
| Short position | | |

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

| | Total number of shares | Percentage figure (%) |
|---|---|---|
| Long position | 1,200,000 | 0.09 |
| 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 | 1,200,000 | |

**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 | 31/03/2021 | 30/03/2030 | USD | N/A | USD | 0.160 | | | 240,000 |
| | 4105 | Unlisted derivatives - Physically settled | 31/03/2022 | 30/03/2030 | USD | N/A | USD | 0.160 | | | 240,000 |
| | 4105 | Unlisted derivatives - Physically settled | 31/03/2023 | 30/03/2030 | USD | N/A | USD | 0.160 | | | 240,000 |
| | 4105 | Unlisted derivatives - Physically settled | 31/03/2024 | 30/03/2030 | USD | N/A | USD | 0.160 | | | 240,000 |
| | 4105 | Unlisted derivatives - Physically settled | 31/03/2025 | 30/03/2030 | USD | N/A | USD | 0.160 | | | 240,000 |
| 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

DB20261028E00436

## 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**

| 30 | 09 | 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** 02166

**4. Name of listed corporation**

Smart-Core Holdings Ltd.

| 5. Name of associated corporation of the listed corporation | 9. Number of issued shares in class | |
|---|---|---|
| 深圳市极眸智能有限责任公司 | 10,526,316 | |
| **6. Registered office** | **10. Business registration number** | |
| 深圳市南山区粤海街道麻岭社区科技中一路创益科技大厦B1001 | | |
| **7. Principal place of business** | **11. Place of incorporation** | **Certificate of Incorporation number** |
| People's Republic of China | | |
| **8. Class of shares in which interested** | **12. Exchange on which listed** | |
| Ordinary | Not Applicable | |

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

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

| Liu | Hongbing |
|---|---|
| (Surname) | (Other names) |

**16. Name of director (Chinese)**

劉紅兵

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

**17. Chinese Character Code as printed on HKID Card**

049147670365

**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 | 526,316 | CNY | | | 1.9000 | Enter code or double click below | Cash |
| | 1101 | | | | 2201 | | | | | | | 3101 | |
| 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 | 526,316 | 5.00 |
| Short position | | |

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

Add Row | Delete Row

| Capacity code | | Number of shares | |
|---|---|---|---|
| Enter code or double click below | Description | Long position | Short position |
| 2201 | Interest of corporation controlled by you | 526,316 | 0 |

**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 |
| 深圳市联奉创业投资合伙企业(有限合伙) | 深圳市南山区粤海街道麻岭社区科技中一路创益科技大厦B1001, People's Republic of China | Liu Hongbing | 99.00 | Y | 990,000 | 0 |

**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**

**The associated corporation is a non-wholly owned subsidiary of Smart-Core Holdings Limited.**

**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

DB20261028E00424

## 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**

| 28 | 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** | |
|---|---|---|
| Sun Hung Kai & Co. Limited | 1,955,815,493 | |
| **6. Registered office** | **10. Business registration number** | |
| 40/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong | | |
| **7. Principal place of business** | **11. Place of incorporation** | **Certificate of Incorporation number** |
| 40/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, 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<br>**1710** | Miscellaneous Voluntary disclosure (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | | Enter code or double click below | | | | | | | Enter code or double click below | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |

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

| | Total number of shares | Percentage figure (%) |
|---|---|---|
| Long position | **1,444,479,575** | **73.83** |
| Short position | | |

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

| | Total number of shares | Percentage figure (%) |
|---|---|---|
| Long position | **1,444,479,575** | **73.85** |
| 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** | **1,444,479,575** | |

**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** | **1,444,479,575** | |
| **Allied Properties (H.K.) Limited** | **22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)** | **Allied Group Limited** | **14.21** | **N** | **1,444,479,575** | |
| **Capscore Limited** | **22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)** | **Allied Group Limited** | **100.00** | **N** | **1,444,479,575** | |
| **Allied Properties (H.K.) Limited** | **22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)** | **Capscore Limited** | **28.97** | **N** | **1,444,479,575** | |
| **Citiwealth Investment Limited** | **22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)** | **Allied Group Limited** | **100.00** | **N** | **1,444,479,575** | |
| **Allied Properties (H.K.) Limited** | **22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)** | **Citiwealth Investment Limited** | **0.67** | **N** | **1,444,479,575** | |
| **Sunhill Investments Limited** | **22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)** | **Allied Group Limited** | **100.00** | **N** | **1,444,479,575** | |
| **Allied Properties (H.K.) Limited** | **22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)** | **Sunhill Investments Limited** | **56.15** | **N** | **1,444,479,575** | |

| | | | | | | |
|---|---|---|---|---|---|---|
| AP Jade Limited | Vistra Corporate Services Centre,Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (BritishVirgin Islands) | Allied Properties (H.K.) Limited | 100.00 | N | 1,444,479,575 | |
| AP Emerald Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | AP Jade Limited | 100.00 | Y | 1,444,479,575 | |

**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 | | 1,444,479,575 | |
| Lee Su Hwei | | 1,444,479,575 | |

**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 | 1,444,479,575 | |

**39. Supplementary information**

Change in number of issued shares due to the share repurchases by Sun Hung Kai & Co. Limited completed on 28th October, 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

DB20261028E00397

## 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** 09930

**4. Name of listed corporation**

宏信建設發展有限公司

| **5. Name of associated corporation of the listed corporation** | **9. Number of issued shares in class** | |
|---|---|---|
| Far East Horizon Limited | 4,819,056,311 | |
| **6. Registered office** | **10. Business registration number** | |
| 香港九龙柯士甸道西1号环球贸易广场67楼6706B-6708A室 | | |
| **7. Principal place of business** | **11. Place of incorporation** | **Certificate of Incorporation number** |
| 中国上海浦东新区耀江路9号远东宏信广场 | | |
| **8. Class of shares in which interested** | **12. Exchange on which listed** | |
| 普通股 | 香港联合交易所有限公司 | |

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

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

(Surname) (Other names)

**16. Name of director (Chinese)**

何子明

**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 | Beneficial owner | Enter code or double click below | Beneficial owner | 50,000 | HKD | 5.5400 | 5.5400 | | 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 | 7,080,000 | 0.14 |
| Short position | | |

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

| | Total number of shares | Percentage figure (%) |
|---|---|---|
| Long position | 7,130,000 | 0.14 |
| 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 | 7,130,000 | |

**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) | | | | | | | | | | | |
| 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 |

| | | | |
|---|---|---|---|
| | | | |
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| | | | |

**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

DB20261028E00393

## 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**

| 28 | 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** 00028

**4. Name of listed corporation**

Tian An China Investments Company Limited

| 5. Name of associated corporation of the listed corporation | 9. Number of issued shares in class | |
|---|---|---|
| Sun Hung Kai & Co. Limited | 1,955,815,493 | |
| **6. Registered office** | **10. Business registration number** | |
| 40/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong | | |
| **7. Principal place of business** | **11. Place of incorporation** | **Certificate of Incorporation number** |
| 40/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, 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**

| 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<br>**1710** | Miscellaneous Voluntary disclosure (you must briefly describe the relevant event in the Supplementary Information box) | Enter code or double click below | | Enter code or double click below | | | | | | | Enter code or double click below | |
| Short position | Enter code or double click below | | Enter code or double click below | | Enter code or double click below | | | | | | | | |

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

| | Total number of shares | Percentage figure (%) |
|---|---|---|
| Long position | **1,444,479,575** | **73.83** |
| Short position | | |

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

| | Total number of shares | Percentage figure (%) |
|---|---|---|
| Long position | **1,444,479,575** | **73.85** |
| 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** | **1,444,479,575** | |

**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** | **1,444,479,575** | |
| **Allied Properties (H.K.) Limited** | **22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)** | **Allied Group Limited** | **14.21** | **N** | **1,444,479,575** | |
| **Capscore Limited** | **22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)** | **Allied Group Limited** | **100.00** | **N** | **1,444,479,575** | |
| **Allied Properties (H.K.) Limited** | **22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)** | **Capscore Limited** | **28.97** | **N** | **1,444,479,575** | |
| **Citiwealth Investment Limited** | **22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)** | **Allied Group Limited** | **100.00** | **N** | **1,444,479,575** | |
| **Allied Properties (H.K.) Limited** | **22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)** | **Citiwealth Investment Limited** | **0.67** | **N** | **1,444,479,575** | |
| **Sunhill Investments Limited** | **22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)** | **Allied Group Limited** | **100.00** | **N** | **1,444,479,575** | |
| **Allied Properties (H.K.) Limited** | **22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong (Hong Kong)** | **Sunhill Investments Limited** | **56.15** | **N** | **1,444,479,575** | |

| | | | | | | |
|---|---|---|---|---|---|---|
| AP Jade 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 | 1,444,479,575 | |
| AP Emerald Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (British Virgin Islands) | AP Jade Limited | 100.00 | Y | 1,444,479,575 | |

**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 | | 1,444,479,575 | |
| Lee Su Hwei | | 1,444,479,575 | |

**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 | 1,444,479,575 | |

**39. Supplementary information**

Change in number of issued shares due to the share repurchase by Sun Hung Kai & Co. Limited completed on 28th October, 2026.

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