

CONTROLLING AND [REDACTED] SHAREHOLDERS

CONTROLLING SHAREHOLDERS

So far as our Directors are aware, immediately following completion of the [REDACTED] (without taking into account any Shares which may be issued and allotted pursuant to the exercise of options that may be granted under the Share Option Scheme), the Controlling Shareholders will have the following interests or short positions in our Shares or underlying Shares which would fall to be disclosed to us under the provisions of the SFO:

<u>Name of Shareholder</u>	<u>Nature of Interest and Capacity</u>	<u>Number</u>	<u>Approximate Percentage</u>
			(%)

[REDACTED]

Whilst our Controlling Shareholders have not entered into any concert parties agreement in relation to their interests in our Group, in all board meetings of our Company and its subsidiaries held during the Track Record Period and up to the Latest Practicable Date, all of Mr. Mansfield Wong, Mr. Arthur Lam and Mr. Alastair Lam, where present, have voted in a unanimous manner on any proposed resolution in respect of the management, development and operations of our Group. Given the above, our Controlling Shareholders have acted in concert throughout the Track Record Period and up to the Latest Practicable Date and are deemed to be the Controlling Shareholders.

[REDACTED]

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[REDACTED]