

SUBSTANTIAL SHAREHOLDERS

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So far as is known to our Directors and the chief executives of our Company, immediately following completion of the [REDACTED] and the [REDACTED] (without taking into account any Shares which may be allotted and issued pursuant to the exercise of the [REDACTED] and any options which may be granted under the Share Option Scheme), the following persons/entities will have an interest or short position in the Shares and underlying Shares which would fall to be disclosed to our Company under the provisions of Divisions 2 and 3 of Part XV of the SFO, or who is, directly or indirectly, interested in 10% or more of the nominal value of any class of share capital carrying rights to vote in all circumstances at general meetings of any other member of our Group:

Name of Substantial Shareholder	Company concerned	Capacity/Nature of Interest	As at the Latest Practicable Date		Immediately following completion of the [REDACTED] and the [REDACTED] (without taking into account any Share which may be allotted and issued upon the exercise of the [REDACTED] and any option which may be granted under the Share Option Scheme)	
			Class and number of securities held <i>(Note 1)</i>	Approximate percentage of interest in the company concerned	Class and number of securities held <i>(Note 1)</i>	Approximate percentage of interest in the company concerned
Good Hill	Our Company	Beneficial owner	[REDACTED] ordinary Shares (L) <i>(Note 2)</i>	[REDACTED]	[REDACTED] ordinary Shares (L) <i>(Note 2)</i>	[REDACTED]
Mr. Ho	Our Company	Interest in controlled corporation/Interests held jointly with another person	[REDACTED] ordinary Shares (L) <i>(Note 3)</i>	[REDACTED]	[REDACTED] ordinary Shares (L) <i>(Note 3)</i>	[REDACTED]
Ms. Lee Kim Kum	Our Company	Interest of spouse	[REDACTED] ordinary Shares (L) <i>(Note 4)</i>	[REDACTED]	[REDACTED] ordinary Shares (L) <i>(Note 4)</i>	[REDACTED]
Mr. Sieh	Our Company	Interest in controlled corporation/Interests held jointly with another person	[REDACTED] ordinary Shares (L) <i>(Note 3)</i>	[REDACTED]	[REDACTED] ordinary Shares (L) <i>(Note 3)</i>	[REDACTED]
Ms. Cao Hongmei	Our Company	Interest of spouse	[REDACTED] ordinary Shares (L) <i>(Note 5)</i>	[REDACTED]	[REDACTED] ordinary Shares (L) <i>(Note 5)</i>	[REDACTED]

Notes:

- The letter “L” denotes the entity’s long position in the Shares.
- Good Hill is directly owned in equal share by each of Mr. Ho and Mr. Sieh. As such, Mr. Ho and Mr. Sieh are indirectly interested in our Company through their direct individual interest of 50 % in Good Hill. Both of Mr. Ho and Mr. Sieh are our executive Directors.

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3. These [REDACTED] Shares are held by Good Hill, which in turn is directly owned in equal share by each of Mr. Ho and Mr. Sieh. As such, Mr. Ho and Mr. Sieh are deemed under the SFO to be interested in the [REDACTED] Shares collectively held through Good Hill upon the [REDACTED].
4. Ms. Lee Kim Kum is the spouse of Mr. Ho. As such, Ms. Lee Kim Kum is deemed under the SFO to be interested in the Shares in which Mr. Ho is interested upon the [REDACTED].
5. Ms. Cao Hongmei is the spouse of Mr. Sieh. As such, Ms. Cao Hongmei is deemed under the SFO to be interested in the Shares in which Mr. Sieh is interested upon the [REDACTED].

Our Substantial Shareholders, being persons and entities which are entitled to exercise, or control the exercise of, 10% or more of the voting power at any general meeting of our Company, immediately following the completion of the [REDACTED] and the [REDACTED] (without taking into account any Shares which may be allotted and issued pursuant to the exercise of the [REDACTED] and any options which may be granted under the Share Option Scheme), include Good Hill, Mr. Ho and Mr. Sieh. Good Hill is directly owned in equal share by each of Mr. Ho and Mr. Sieh.

Except as disclosed above, our Directors are not aware of any other person who will, immediately following the completion of the [REDACTED] and the [REDACTED] (without taking into account any Shares which may be allotted and issued pursuant to the exercise of the [REDACTED] and any options which may be granted under the Share Option Scheme), have any interest and/or short positions in the Shares or underlying shares of our Company which would fall to be disclosed to us pursuant to the provisions of Divisions 2 and 3 of Part XV of the SFO, or, who are, directly or indirectly, interested in 10% or more of the nominal value of any class of our share capital carrying rights to vote in all circumstances at general meetings of our Company. Our Directors are not aware of any arrangement which may at a subsequent date result in a change of control of our Company.