

## 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] (without taking into account any Shares which may be allotted and issued pursuant to the exercise of 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 issued voting shares of any other member of our Group:

Name of Substantial Shareholder	Company concerned	As at the Latest Practicable Date		Percentage of interest in the company concerned
		Capacity/Nature of Interest <i>(Note 1)</i>	Class and number of securities held	
Good Hill	Our Company	Beneficial owner	[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]%
Ms. Lee Kim Kum	Our Company	Interest of spouse	[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]%
Ms. Cao Hongmei	Our Company	Interest of spouse	[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.
- 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.
- 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.
- 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.

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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] (without taking into account any Shares which may be allotted and issued pursuant to the exercise of 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] (without taking into account any Shares which may be allotted and issued pursuant to the exercise of any options which may be granted under the Share Option Scheme), have any 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 are, directly or indirectly, interested in 10% or more of the issued voting shares of any other member of our Group. Our Directors are not aware of any arrangement which may at a subsequent date result in a change of control of our Company.