

## DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN DEBENTURES OF LISTED CORPORATION

## Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving Initial Notification or notice of:

- (i) Acquiring an interest in debentures of a listed corporation of which he is a director;  
(ii) Changes in the nature of his interest in such debentures; and  
(iii) Ceasing to have an interest in such debentures (complete Boxes 1 to 15 and 22 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3C.

|                                                              |                                                       |
|--------------------------------------------------------------|-------------------------------------------------------|
| <b>1. Name of listed corporation</b>                         |                                                       |
| <b>2. Stock code</b>                                         | <b>4. Amount of debentures in same class in issue</b> |
| <b>3. Class of debentures</b> (Use Codes set out in Table 1) | - Select -                                            |

|                                                                  |                                     |                                      |
|------------------------------------------------------------------|-------------------------------------|--------------------------------------|
| <b>5. Name of Director (English) as printed on HKID/Passport</b> |                                     | <b>8. Name of Director (Chinese)</b> |
| (Surname)                                                        | (Other names)                       |                                      |
| <b>6. HKID/Passport No.</b>                                      | <b>Country of issue of Passport</b> | <b>9. Chinese Character Code</b>     |
| <b>7. Address of Director</b>                                    |                                     | <b>10. Daytime tel. No.</b>          |
|                                                                  |                                     | <b>11. e-mail address</b>            |

**12. Date of relevant event**

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

**13. Date when director became aware of the relevant event/ interest in the debentures (if later)**

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

**14. Details of relevant event**

| Relevant event code describing circumstances (see Table 2) | Code describing capacity in which debentures were/are held (see Table 3) |                      | Currency of debentures | Denomination or unit size of the debentures | Amount of debentures bought/sold or involved | On Exchange            |                        | Off Exchange                   |                                  |
|------------------------------------------------------------|--------------------------------------------------------------------------|----------------------|------------------------|---------------------------------------------|----------------------------------------------|------------------------|------------------------|--------------------------------|----------------------------------|
|                                                            | Before relevant event                                                    | After relevant event |                        |                                             |                                              | Highest price per unit | Average price per unit | Average consideration per unit | Consideration Code (see Table 4) |
| - Select -                                                 | - Select -                                                               | - Select -           | HKD                    |                                             |                                              |                        |                        |                                | - Select -                       |

**15. Total amount of debentures of listed corporation in which the director is interested**

|                      | Immediately before the relevant event | Immediately after the relevant event |
|----------------------|---------------------------------------|--------------------------------------|
| Amount of debentures |                                       |                                      |

**16. Capacity in which interests disclosed in column 3 of Box 15 are held (required for Initial Notification only)**

| Code describing capacity (see Table 3) | Amount of debentures |
|----------------------------------------|----------------------|
| - Select -                             |                      |
| - Select -                             |                      |
| - Select -                             |                      |
| - Select -                             |                      |
| - Select -                             |                      |

**17. Further information in respect of rights under debentures described in Box 14 granted to the director by the listed corporation**

| Exercise period (dd/mm/yyyy) |      | Consideration paid or received for debentures or rights to subscribe for debentures |                |                     | Amount of debentures involved |
|------------------------------|------|-------------------------------------------------------------------------------------|----------------|---------------------|-------------------------------|
| Begins                       | Ends | Price for grant                                                                     | Exercise price | Price on assignment |                               |
|                              |      |                                                                                     |                |                     |                               |
|                              |      |                                                                                     |                |                     |                               |
|                              |      |                                                                                     |                |                     |                               |

**18. Further information in relation to interests of children under 18 and/or spouse**

| Name of child/spouse | Address | Amount of debentures |
|----------------------|---------|----------------------|
|                      |         |                      |
|                      |         |                      |
|                      |         |                      |

**19. Further information in relation to interests of corporations controlled by Director**

| Name of corporation | Address and place of incorporation | Name of controlling shareholder | % control | Direct interest (Y/N) | Amount of debentures |
|---------------------|------------------------------------|---------------------------------|-----------|-----------------------|----------------------|
|                     |                                    |                                 |           |                       |                      |
|                     |                                    |                                 |           |                       |                      |
|                     |                                    |                                 |           |                       |                      |
|                     |                                    |                                 |           |                       |                      |
|                     |                                    |                                 |           |                       |                      |
|                     |                                    |                                 |           |                       |                      |
|                     |                                    |                                 |           |                       |                      |
|                     |                                    |                                 |           |                       |                      |

**20. Further information in relation to interests held by Director jointly with another person**

| Name of joint debenture holder | Address | Amount of debentures |
|--------------------------------|---------|----------------------|
|                                |         |                      |
|                                |         |                      |
|                                |         |                      |

**21. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust**

| Name of Trust | Address | Status Code (see Table 5) | Amount of debentures |
|---------------|---------|---------------------------|----------------------|
|               |         | - Select -                |                      |
|               |         | - Select -                |                      |
|               |         | - Select -                |                      |

**22. Date of filing this Form 3C**

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

Form 3C.

**23. Number of continuation sheets**

**24. Number of attachments**