Execution Version

14 July 2025

Strictly Private and Confidential

Re: Provisional Sale and Purchase Agreement ("PASP") in respect of the proposed acquisition of the entire issued share in Giant Bloom Holdings Limited (鉅成集團有限公司) (the "Target Company")

Between:

- (1) Power Innovation International Limited ("Purchaser"); and
- (2) Best Billion Limited (億顯有限公司) ("Vendor")

The Purchaser intends to purchase, and the Vendor intends to sell, (a) the entire issued and paid up share capital of Target Company (the "Sale Share") and (b) the benefit of the shareholders loan advanced by the Vendor to Target Company, if any (the "Sale Loan") with the following terms and conditions:

(1)	Target Company:	Giant Bloom Holdings Limited (鉅成集團有限公司), a company incorporated in Hong Kong (Company Number: 53862596), which is the registered owner of the Target Property.
(2)	Target Property:	Flat on 7 th Floor with Balcony, "11 MacDonnell Road", No. 11 MacDonnell Road, Hong Kong (the " Property ").
(3)	Purchase Price:	HK\$28,000,000 being the agreed consideration for the Property. The corresponding consideration for the Sale Share and the Sale Loan in aggregate (the "Purchase Price").
(4)	Payment Terms and Completion:	 (a) Payment of deposit:- A deposit equivalent to 5% of the Purchase Price being HK\$1,400,000 (the "Deposit") shall be paid to the Vendor's Solicitors as stakeholder who shall hold the same until Completion, by cashier's order(s) or solicitors' cheque(s) upon signing of the agreement for sale and purchase for the proposed transaction (the "SPA") on or before Further Exclusivity Period (as hereinafter defined) or such other date to be mutually agreed by the Vendor and the Purchaser. For the avoidance of doubt, if the parties fail to enter into the SPA and this PASP is not terminated in accordance with the terms hereof, the Purchaser shall pay the Deposit together with the balance of the Purchase Price to the Vendor upon Completion (as hereinafter defined). (b) HK\$26,600,000 being the balance of the Purchase Price shall be paid
		to the Vendor by cashier's order(s) or solicitors' cheque(s) on completion of sale and purchase of the Sale Share and Sale Loan (the "Completion") which shall take place at or before 2 p.m. on or before 31 October 2025 or such other date to be mutually agreed by the Vendor

			and the Dougheson. The Venden is entitled to respect the Dougheson to
			and the Purchaser. The Vendor is entitled to request the Purchaser to split up the payment in manner as per the directions of the Vendor.
(5)	Post-Completion obligations	(a)	The Vendor agrees to deliver an audited completion accounts of the Target Company within 30 days after Completion. If the net asset value appearing on the audited completion accounts of the Target Company is less than the agreed price of the Property, (which shall be an amount equivalent to the Purchase Price), the Vendor agrees to pay the absolute value of difference to the Purchaser within 7 days after the Purchaser's receipt of the audited completion accounts.
		(b)	If the net asset value of the Target Company appearing on the abovesaid audited completion accounts is more than the Purchase Price, the Purchaser agrees to pay the absolute value of difference to the Vendor within 7 days after receipt of the audited completion accounts.
(6)	Due Diligence:	(a)	The Purchaser shall conduct due diligence (the "Due Diligence") on Target Company and title to the Property within the Exclusivity Period. The Purchaser shall furnish to the Vendor a due diligence request listing out the documents to be provided by the Vendor within 3 Business Days (defined as a day on which The Hongkong and Shanghai Banking Corporation Limited is open for business in Hong Kong save and except Saturdays and public holidays) after signing the PASP.
		(b)	The Vendor shall use all reasonable endeavours to assist the Purchaser to conduct the Due Diligence, including providing access to and/or copies of all available documents relating to the Target Company and the Property. The Purchaser may in its discretion waive any of the requirements under this clause 6 (<i>Due Diligence</i>).
		(c)	To facilitate the carrying out of the due diligence investigation by the Purchaser, the Vendor will provide access to or copies of available documents to the Purchaser or the Purchaser's Solicitors (i) within 14 calendar days from the date of receipt of the due diligence request list from the Purchaser. all available documents relating to the Company in the possession of the Vendor (some of the financial transactions and records may only be available for the past seven years) including books of accounts, ledgers, audited financial statements etc., contracts and documents and instruments in relation to the affairs of the Company and the Property including, but not limited to, the certificate of incorporation, business registration certificate(s), register of directors, register of members, register of significant controllers, chops and common seal of the Company, copies of its memorandum and articles of association, the statutory books; and (ii) within 42 calendar days from the date of this PASP or such other period as required by the mortgagee bank of the Property, the title deeds and documents of the Property.
	<u> </u>	(d)	If the Purchaser is not satisfied with the due diligence results on or before the Exclusivity Period (or such other date as the parties may agree), the Parties hereto agree to postpone the date of signing of the SPA to not later than 14 days after the Exclusivity Period (the "Further Exclusivity Period") and the Purchaser may within the Further Exclusivity Period, at its option be entitled to cancel the transaction

		under this DACD should be a self-					
		under this PASP should it is still not satisfied with the due diligence results and neither party shall be entitled to take any action to claim against the other for damages or specific performance.					
		(e) Any requisition and/ or objection in respect of the title of the Property shall be delivered in writing to the Vendor's solicitors within 7 Business Days after the date of receipt of the relevant title deeds by the Purchaser or its solicitors otherwise the same shall be considered as waived and in this respect time shall be deemed to be of the essence of this PASP.					
(7)	Conditions Precedent:	(a) Without prejudice to the generality of the foregoing, execution of the SPA and Completion are conditional upon the Purchaser being reasonably satisfied with the Due Diligence results which shall include (but not limited to) the following:-					
		 The Purchaser having completed and satisfied with the results of its due diligence investigation on the legal and other aspects of the Target Company; 					
		(ii) Target Company is able to prove and give a good title to the Property pursuant to s.13 and s13A of the Conveyancing and Property Ordinance (Cap. 219) upon Completion;					
		(iii) All necessary authorisations, consents and approval from and filing and registration with The Stock Exchange of Hong Kong Limited, other applicable government institutions and regulatory authorities, the mortgagee bank of the Property and any other third parties in relation to the transactions contemplated under this PASP, and the release of the mortgage over the Property having been obtained; and					
		(iv) The board of directors and where necessary, the shareholders (other than those prohibited from voting under the as defined under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Listing Rules"), if applicable) of Shunten International (Holdings) Limited ("Shunten"), the ultimate holding company of the Vendor, having approved the transactions contemplated under this PASP.					
(8)	Representations and Warranties	The Vendor represents and warrants to the Purchaser that as at the date of this PASP and upon Completion:-					
		(a) the Vendor is the sole legal and beneficial owner of the Sale Share and have good title to the Sale Share;					
	4	(b) the Target Company is the sole registered legal and beneficial owner of the Property free from all encumbrances, save and except for the following matters as disclosed in the land search results of the Property appended hereto, and the mortgage in favour of Bank of Communication (Hong Kong) Limited for consideration of all monies vide Memorial No. 21112300420163 dated 10 November 2021, which will be released upon Completion;					

- (c) the Target Company has maintained proper books and records since its incorporation. Statutory returns and tax filings/payments have been made on a timely manner;
- (d) there is no outstanding or threatened litigation against the Target Company;
- (e) the Target Company has complied in all material respects with all material applicable laws and regulations in Hong Kong;
- (f) the Target Company shall on Completion have no outstanding borrowing or indebtedness (whether actual or contingent) other than the following:
 - the Sale Loan (of which approximately HKD 28million shall be assigned to the Purchaser upon Completion while the remaining approximately HKD10million shall be written-back); and
 - (ii) (if any) prepayment received and accrued accounts payable as shown in the completion accounts (which shall be apportioned and settled upon Completion).

As at the date of this PASP, the Vendor is not aware of any unauthorized or illegal structure exists in the Property and has not received any notice or order from the Government or other competent authority or the manager or management committee of the building of which the Property forms part requiring the Target Company as one of the co-owners of the building (i) to effect inspection, repair, renovate, demolish, reinstate or maintenance to any part of the said premises or the common area or common facilities of the building or to make contribution towards the costs therefor, and/or (ii) to contribute to the management deficit existed or issued. The Vendor shall inform the Purchaser of any such notice it receives after the date of this PASP until Completion.

The Purchaser represents and warrants to the Vendor that as at the date of this PASP and upon Completion:-

- (a) the Purchaser and its ultimate beneficial owner are third parties independent of Shunten and its connected persons (as defined under the Listing Rules);
- (b) the Purchaser has the legal right and full power and authority to enter into and perform this PASP and any other documents to be executed by the Purchaser pursuant to or in connection with this PASP which when executed will constitute valid and binding obligations on the Purchaser in accordance with their respective terms; and
- (c) no order has been made, petition presented, resolution passed or meeting convened for the winding up of the Purchaser.

		The Vendor shall cease to have any liability under this PASP and/or the SPA two (2) years after the Completion. The maximum aggregate liability of the Vendor in respect of all and any Purchaser's claims (if any) whatsoever shall not exceed the amount equivalent to the Purchase Price or any part thereof received by the Vendor from the Purchaser.
(9)	SPA	The Vendor and the Purchaser shall negotiate in good faith to enter into a SPA for the proposed transaction and the SPA embodying the terms hereof shall be agreed and signed by the parties on or before the expiry of the Exclusivity Period on condition that the Purchaser has confirmed satisfaction of the Due Diligence. The SPA shall contain such warranties in respect of the Property, the financial position of Target Company, the beneficial ownership of Target Company and the completion obligations (including deliverables) as are usually and reasonably found in sale and purchase agreements of a similar nature.
		If the parties fail to enter into the SPA, this PASP shall continue in full force and effect and the parties shall proceed with the Completion in accordance with the terms hereof.
(10)	Termination	If any of the Conditions Precedent is not fulfilled (or waived by the Purchaser) on or before the Completion Date, each party may terminate the transactions contemplated under this PASP by notice in writing to the other party whereupon the Vendor will return the Deposit received (if any) to the Purchaser without interest within 7 days after termination, and thereafter upon such refund, neither party shall have any further claim or liability against the other.
(11)	Exclusivity Period:	For a period of 90 calendar days from the date of signing the PASP (the "Exclusivity Period"), each of the Vendor shall not enter in, or agree to enter into, any discussions, negotiations, agreements with any person (except the Purchaser) for (i) the sale, transfer, assignment or otherwise disposal of the Sale Share, Sale Loan and/or the Property or (ii) the creation of any encumbrances over the Sale Share, Sale Loan and/or the Target Property. The Exclusivity Period shall immediately terminate upon the expiry of the Exclusivity Period (unless extended as agreed by the Parties) or upon the Purchaser notifying the Vendor that the result of due diligence is not satisfactory and as a result it will not, or has no intention to execute the SPA.
(12)	Fees and Stamp Duty:	Each party shall be responsible for its own costs and disbursements of and incidental to the proposed transaction, including the PASP, the SPA, the Due Diligence and the transactions contemplated hereunder, but the stamp duties (if any) payable on the sale and purchase of Sale Share and/or the Sale Loan shall be borne by Purchaser solely.
(13)	Confidentiality	(a) In consideration of the mutual covenants of the Parties herein, each party hereto agrees to keep strictly secret and confidential and under no circumstances to disclose to any person or entity which is not a party hereto or an affiliate thereof, the terms of this PASP, the fact that the Purchaser and the Vendor are in discussion of the proposed transaction, all proprietary, confidential and any information obtained from the other party (including, in the case of the Purchaser or its representatives receiving the due diligence investigation information, all such due diligence investigation information or arising from or in connection

with this PASP or the transactions contemplated under this PASP. including but not limited to the terms in or arrangements and all other matters contemplated under this PASP and the SPA (collectively, "Confidential Information"), unless disclosure of the Confidential Information is required under the disclosure requirements under the Listing Rules, or to their respective affiliates, professional advisors, investors, potential co-investors or lenders, or to the respective directors, employees, representatives or agents (collectively, "Representatives") of the foregoing persons, each on a need-to-know basis, on condition that this same confidentiality undertaking as herein is imposed on such persons or unless expressly permitted by prior written consent of the other party. (b) The Parties hereto agree to take all necessary precautions, to keep secret the Confidential Information and to restrict its uses to the uses permitted hereunder. (c) Each Party shall take all necessary steps to ensure that its and its affiliates' Representatives to whom such party has disclosed Confidential Information will comply in all respects with this confidential undertaking. (d) Notwithstanding the foregoing, in relation to any Party, the confidentiality obligation shall not apply to: (i) any information obtained from any party hereto which becomes generally known to the public, other than by reason of any breach of confidentiality obligations, wilful or negligent act or omission of any party hereto or its affiliates, professional advisors, investors, potential co-investors, lenders or any of their Representatives or; (ii) any information which is, at the time of disclosure, already legally in the possession of any party or its affiliates to which such information is furnished; or (iii) any information which is required to be disclosed pursuant to any applicable legal requirement or legal process issued by any court or any competent government authority or rules or regulations of any relevant body (including, without limitation, any relevant stock exchange). (e) The confidentiality obligations in this PASP shall continue to be in full force and effect until the earlier of (i) 12 months from the date of the Vendor's acceptance of this PASP or (ii) the entry into the SPA with mutually agreed confidentiality provisions between the Parties. (14) Governing Law This PASP is governed and construed in all respect by the laws of Hong Kong. The parties irrevocably agree that the courts of Hong Kong are to have exclusive jurisdiction to settle any disputes that may arise out of or in connection with this PASP and the documents to be entered into pursuant to this PASP and irrevocably submit to the exclusive jurisdiction of the courts of Hong Kong.

(15)	Contracts (Rights of Third Parties) Ordinance	No person other than the Parties to this PASP shall have any rights to enforce any terms hereinunder the Contracts (Rights of Third Parties) Ordinance (Cap.623 of the Laws of Hong Kong).
(16)	Condition of the Target Property	The Property is sold on "as is" condition. For the avoidance of doubt, nothing in this PASP and the SPA shall restrict the right of the Vendor or the Target Company to enter into negotiations and agreements for the letting out and surrender of tenancies of the Property or any part thereof PROVIDED THAT the Vendor or the Target Company shall obtain prior consent from the Purchaser if this happens after signing of this PASP, such consent shall not be unreasonably withheld and shall be provided within 2 Business Days by the Purchaser.
(17)	Counterparts	This PASP may be executed in any number of counterparts and by any party on separate counterparts, each of which when so executed and delivered shall be an original, but all the counterparts together shall constitute one and the same instrument.

This Provisional Sale and Purchase Agreement are executed by the Vendor and the Purchaser on the day and year first above written:

For and on behalf of Power Innovation International Limited

Name: WONG KA KI KENNETH Position: Authorised signatory

For and on behalf of Best Billion Limited (億顯有限公司)

Name: YEUNG WAI LOK RAYMOND

Title: Director

(15)	Contracts (Rights of Third Parties) Ordinance	No person other than the Parties to this PASP shall have any rights to enforce any terms hereinunder the Contracts (Rights of Third Parties) Ordinance (Cap.623 of the Laws of Hong Kong).
(16)	Condition of the Target Property	The Property is sold on "as is" condition. For the avoidance of doubt, nothing in this PASP and the SPA shall restrict the right of the Vendor or the Target Company to enter into negotiations and agreements for the letting out and surrender of tenancies of the Property or any part thereof PROVIDED THAT the Vendor or the Target Company shall obtain prior consent from the Purchaser if this happens after signing of this PASP, such consent shall not be unreasonably withheld and shall be provided within 2 Business Days by the Purchaser.
(17)	Counterparts	This PASP may be executed in any number of counterparts and by any party on separate counterparts, each of which when so executed and delivered shall be an original, but all the counterparts together shall constitute one and the same instrument.

This Provisional Sale and Purchase Agreement are executed by the Vendor and the Purchaser on the day and year first above written:

For and on behalf of Power Innovation International Limited

Name:

Position: Authorised signatory

For and on behalf of

Best Billion Limited (億顯有限公司)

Name: YEUNG WAI LOK RAYMOND Title: Director

Appendix

A copy of the land search results of the Property as at the date of this PASP

土地註冊處THE LAND REGISTRY 土地發記冊LAND REGISTER

印製編號 PRINT CONTROL: ESS250714003727

印製於 PRINTED AT: INTERNET SEARCH (DOWNLOAD) 查冊日期及時間 SEARCH DATE AND TIME: 14/07/2025 10:46 查冊者姓名/名稱 NAME OF SEARCHER: PATRICK CHU,

CONTI WONG LAWYERS LLP

SEARCH TYPE: HISTORICAL AND CURRENT

查冊種類

本登記冊列明有關物業截至14/07/2025 07:30 之資料

THE INFORMATION SET OUT BELOW CONTAINS PARTICULARS OF THE PROPERTY UP TO 07:30 ON 14/07/2025.

備存土地紀錄以供市民查閱旨在防止秘密及有欺詐成分的物業轉易,以及提供容易追溯和確定土地財產及不動產業權的方法。土地紀錄內載的資料不得用於與土地紀錄的宗旨 無關之目的,使用所提供的資料須符合《個人資料(私隱)條例》的規定。

provide means whereby the title to real and immovable property may be easily traced and ascertained. The information contained The land records are kept and made available to members of the public to prevent secret and fraudulent conveyances, and to in the land records shall not be used for purposes that are not related to the purposes of the land records. The use of information provided is subject to the provisions in the Personal Data (Privacy) Ordinance. 《政府租契續期條例》已經生效,土地登記冊的適用政府租契年期資料不會相應更新。適用政府租契的年期屆滿日期,以地政總署根據該條例刊憲的任何相關「續期公告」為

The Extension of Government Leases Ordinance is in force. Information on lease term for an applicable lease is not updated in the land register accordingly. For the expiry date of the lease term of an applicable Government lease, please refer to the relevant "Extension Notice" published by the Lands Department which should prevail.

進行任何交易前,應先向土地註冊處查閱最新的土地紀錄。

Before any dealings, up-to-date land search should be conducted with the Land Registry.

物業資料 PROPERTY PARTICULARS

勿業參考編號

PROPERTY REFERENCE NUMBER (PRN): A1500170

土地登記冊LAND REGISTER

PRINT CONTROL: ESS250714003727

印製編號

地段編號

NO. LOT NO.: SUB-SECTION 1 OF SECTION P OF INLAND LOT

COMMENCEMENT OF LEASE TERM: 13/07/1896 HELD UNDER: GOVERNMENT LEASE LEASE TERM: 999 YEARS 批約 年期 開始日期

RENT PER ANNUM: \$12.00 每年地稅

地段編號

LOT NO.: SUB-SECTION 2 OF SECTION P OF INLAND LOT NO.

LEASE TERM: 999 YEARS 年期

HELD UNDER: GOVERNMENT LEASE

批約

COMMENCEMENT OF LEASE TERM: 13/07/1896 開始日期

RENT PER ANNUM: \$14.00 每年地稅

地段編號

LOT NO.: THE REMAINING PORTION OF SECTION P OF INLAND LOT NO. 1381

COMMENCEMENT OF LEASE TERM: 13/07/1896 開始日期

HELD UNDER: GOVERNMENT LEASE

批約

年期

LEASE TERM: 999 YEARS

RENT PER ANNUM: \$6.00

每年地稅

HELD UNDER: GOVERNMENT LEASE 批約

LOT NO.: SUB-SECTION 1 OF SECTION Q OF INLAND LOT NO.

地段編號

LEASE TERM: 999 YEARS 年期

COMMENCEMENT OF LEASE TERM: 13/07/1896 開始日期

RENT PER ANNUM: \$8.00 每年地稅

地段編號

LOT NO.: SUB-SECTION 2 OF SECTION Q OF INLAND LOT NO.

COMMENCEMENT OF LEASE TERM: 13/07/1896 LEASE TERM: 999 YEARS 年期 開始日期

HELD UNDER: GOVERNMENT LEASE

批約

RENT PER ANNUM: \$6.00 每年地稅

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土地登記冊LAND REGISTER

PRINT CONTROL: ESS250714003727

印製編號

地段編號

NO. LOT NO.: SUB-SECTION 3 OF SECTION Q OF INLAND LOT

HELD UNDER: GOVERNMENT LEASE LEASE TERM: 999 YEARS 批約 年期

COMMENCEMENT OF LEASE TERM: 13/07/1896 開始日期

RENT PER ANNUM: \$8.00 每年地稅

地段編號

LOT NO.: THE REMAINING PORTION OF SECTION Q OF INLAND LOT NO. 1381

TERM: 13/07/1896 HELD UNDER: GOVERNMENT LEASE COMMENCEMENT OF LEASE LEASE TERM: 999 YEARS 批約 年期 開始日期

RENT PER ANNUM: \$6.00 每年地稅

地段編號

LOT NO.: SUB-SECTION 1 OF SECTION R OF INLAND LOT NO.

LEASE TERM: 999 YEARS 年期

HELD UNDER: GOVERNMENT LEASE

批約

開始日期 COMMENCEMENT OF LEASE TERM: 13/07/1896

RENT PER ANNUM: \$12.00 每年地稅

地段編號

LOT NO.: SUB-SECTION 2 OF SECTION R OF INLAND LOT NO.

HELD UNDER: GOVERNMENT LEASE 批約

LEASE TERM: 999 YEARS 年期

COMMENCEMENT OF LEASE TERM: 13/07/1896 開始日期

RENT PER ANNUM: \$14.00 每年地稅

地段編號

LOT NO.: THE REMAINING PORTION OF SECTION R OF INLAND

LOT NO. 1381

HELD UNDER: GOVERNMENT LEASE 批約

LEASE TERM: 999 YEARS 年期

COMMENCEMENT OF LEASE TERM: 13/07/1896 開始日期

RENT PER ANNUM: \$2.00 每年地稅

土地註冊處THE LAND REGISTRY 土地登記冊LAND REGISTER

印製編號 PRINT CONTROL: ESS250714003727

所佔地段份數 SHARE OF THE LOT: 154/5000

FLAT ON 7TH FLOOR WITH BALCONY "11 MACDONNELL ROAD" ADDRESS:

地址: 中文地址不詳

NO.11 MACDONNELL ROAD HONG KONG

S.Q SS.2 & S.Q R.P.) REMARKS: THE DETERMINED RENT IS \$6 P.A. EACH (IL 1381 S.P R.P.,

SS.1) S.R حا EACH (IL 1381 S.P SS.1 \$12 P.A. THE DETERMINED RENT IS & S.Q SS.3) THE DETERMINED RENT IS \$8 P.A. EACH (IL 1381 S.Q SS.1 S.R SS.2) W 58.2 EACH (IL 1381 S.P THE DETERMINED RENT IS \$14 P.A.

THE DETERMINED RENT IS \$2 P.A. (IL 1381 S.R R.P.)

業主資料

OWNER PARTICULARS

	註冊日期	DATE OF	REGISTRATION CONSIDERATION	08/03/1997 \$3,000,000.00
	文書日期	DATE OF	INSTRUMENT	31/01/1997
		註冊摘要編號	MEMORIAL NO.	UB6961618
身分	(如非唯一擁有人)	CAPACITY	(IF NOT SOLE OWNER)	
		業主姓名	NAME OF OWNER	MINTON DEVELOPMENT LIMITED

08/03/1997 31/01/1997 UB6961619

MINTON DEVELOPMENT LIMITED

備註 REMARKS: ASSIGNMENT OF 1/2 SHARE OF IL 1381 S.P R.P. & IL 1381 S.R R.P.

\$11,800,000.00

REMARKS: ASSIGNMENT OF 1/5 OF IL 1381 S.Q SS.3 & S.R SS.1 備註

土地登記冊LAND REGISTER

印製編號 PRINT CONTROL: ESS250714003727

業主資料

OWNER PARTICULARS

身分

代價 CONSIDERATION	\$11,000,000.00		\$11,000,000.00		\$14,000,000.00		\$12,500,000.00		\$17,800,000.00		\$11,000,000.00		\$13,880,000.00	
註冊日期 DATE OF REGISTRATION	08/03/1997	S.Q SS.3 & S.R SS.1	08/03/1997	S.Q SS.3 & S.R SS.1	08/03/1997	IL 1381 S.Q R.P. & S.R SS.2	08/03/1997	S.Q R.P. & S.R SS.2	02/04/1997	S.P SS.1 & S.Q SS.1	22/04/1997	S.P SS.1 & S.Q SS.1	22/04/1997	
文書日期 DATE OF INSTRUMENT	31/01/1997	REMARKS: ASSIGNMENT OF 1/5 OF IL 1381 S.Q SS.3 & S.R SS.1	31/01/1997	REMARKS: ASSIGNMENT OF 1/5 OF 1L 1381 S.Q SS.3 & S.R SS.1	27/01/1997	MENT OF 1/5 OF IL 1381	31/01/1997	MENT OF 1/5 OF IL 1381	28/02/1997	REMARKS: ASSIGNMENT OF 1/5 OF IL 1381	01/04/1997	REMARKS: ASSIGNMENT OF 1/5 OF IL 1381	18/03/1997	
註冊摘要編號 MEMORIAL NO.	UB6961620	備註 REMARKS: ASSIGN	UB6961621	備註 REMARKS: ASSIGN	UB6961622	備註 REMARKS: ASSIGNMENT OF 1/5 OF	UB6961623	備註 REMARKS: ASSIGNMENT OF 1/5 OF	UB6995911	備註 REMARKS: ASSIGN	UB7027229	備註 REMARKS: ASSIGN	UB7027233	
(如非唯一擁有人) CAPACITY (IF NOT SOLE OWNER)														
業主姓名 NAME OF OWNER	MINTON DEVELOPMENT LIMITED	Į	MINION DEVELOPMENT LIMITED	1	MINTON DEVELOPMENT LIMITED	1	MINTON DEVELOPMENT LIMITED	ı	MINTON DEVELOPMENT LIMITED	ı	MINTON DEVELOPMENT LIMITED	1	MINTON DEVELOPMENT LIMITED	1

物業參考編號 PRN: A1500170 (14/07/2025) 第 5 頁,共 13 頁 PAGE 5 OF 13

土地登記冊LAND REGISTER

印製編號 PRINT CONTROL: ESS250714003727

業主資料

OWNER PARTICULARS

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		7	1
	1	I	R
		-	11

業主姓名 NAME OF OWNER	(如非唯一擁有人) CAPACITY (IF NOT SOLE OWNER)	註冊摘要編號 MEMORIAL NO.	文書日期 註冊日期 DATE OF INSTRUMENT REGISTRATION	期 DF (代價 LION CONSIDERATION	Z
		備註 REMARKS: ASSIGNMENT OF 1/5 OF IL 1381 S.Q R.P.	ચ	S.R SS.2	
MINTON DEVELOPMENT LIMITED		UB7027235	01/04/1997 22/04/1997	997 \$14,799,250.00	0
		備註 REMARKS: ASSIGNMENT OF 1/5 OF IL 1381	S.Q R.P.	& S.R SS.2	
MINTON DEVELOPMENT LIMITED		UB7027236	01/04/1997 22/04/1997	\$9,500,000.00	0
ı		備註 REMARKS: ASSIGNMENT OF 1/5 OF IL 1381	F 1/5 OF IL 1381 S.P SS.2 & S.Q SS.2	5.Q SS.2	
MINTON DEVELOPMENT LIMITED		UB7027237	27/03/1997 22/04/1997	\$11,200,000.00	0
ı		備註 REMARKS: ASSIGNMENT OF 1/5 OF IL 1381	F 1/5 OF IL 1381 S.P SS.2 & S.Q SS.2	3.0 SS.2	
MINTON DEVELOPMENT LIMITED		UB7027238	15/03/1997 22/04/1997	997 \$15,000,000.00	0
ı		備註 REMARKS: ASSIGNMENT C	REMARKS: ASSIGNMENT OF 1/5 OF IL 1381 S.P SS.2 & S.Q SS.2	Q SS2	
MINTON DEVELOPMENT LIMITED		UB7027239	01/04/1997 22/04/1997	997 \$11,500,000.00	0
ı		備註 REMARKS: ASSIGNMENT C	REMARKS: ASSIGNMENT OF 1/5 OF IL 1381 S.Q SS.3 & S.R SS.1	R SS.1	
MINTON DEVELOPMENT LIMITED		UB7027240	01/04/1997 22/04/1997	\$14,000,000.00	0
ı		(構註 REMARKS: ASSIGNMENT C	REMARKS: ASSIGNMENT OF 1/5 OF IL 1381 S.Q SS.3 & S.R SS.1	.R SS.1	

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業主資料

OWNER PARTICULARS

業主姓名 NAME OF OWNER	身分 (如非唯一擁有人) CAPACITY (IF NOT SOLE OWNER)	註冊摘要編號 MEMORIAL NO.	文書日期 DATE OF INSTRUMENT	註冊日期 DATE OF REGISTRATION	代價 CONSIDERATION
MINTON DEVELOPMENT LIMITED		UB7031399	27/03/1997	24/04/1997	\$8,000,000.00
Ī		備註 REMARKS: ASSIGNMENT (OF 2/3 OF 1/5 OF IL	REMARKS: ASSIGNMENT OF 2/3 OF 1/5 OF 1L 1381 S.P SS.1 & S.Q SS.1	8.1
MINTON DEVELOPMENT LIMITED		UB7051073	27/03/1997	07/05/1997	\$15,000,000.00
ī		備註 REMARKS: ASSIGNMENT OF 1/5 OF IL 1381 S.P SS.1 & S.Q SS.1	OF 1/5 OF IL 1381 S	.P SS.1 & S.Q SS.1	
MINTON DEVELOPMENT LIMITED		UB7051074	01/04/1997	07/05/1997	\$10,000,000.00
ı		備註 REMARKS: ASSIGNMENT OF 1/5 OF 1L 1381 S.Q R.P.	DF 1/5 OF IL 1381 S	.Q R.P. & S.R SS.2	
MINTON DEVELOPMENT LIMITED		UB7069626	18/04/1997	19/05/1997	\$4,000,000.00
ı		備註 REMARKS: ASSIGNMENT OF 1/3 OF 1/5 OF IL 1381 S.P SS.1 & S.Q SS.1	JF 1/3 OF 1/5 OF IL	1381 S.P SS.1 & S.Q S	S.1
MINTON DEVELOPMENT LTD.		UB8685174	30/04/2002	24/05/2002	\$54,316,595.02
ı		備註 REMARKS: ASSIGNMENT FOR LOTS & SHARES AFFECTED SEE MEMORIAL	FOR LOTS & SHARES A	FFECTED SEE MEMORIAL	
LO CHUEN FAI	JOINT TENANT	05080201250077 ASSIGNMENT WITH PLAN	20/07/2005	02/08/2005	\$20,600,000.00

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JOINT TENANT

LAU WAI SHAN CHRISTINE

羅泉輝

劉慧珊

土地登記冊LAND REGISTER

印製編號 PRINT CONTROL: ESS250714003727

業主資料 OWNER PARTICULARS

	分 -擁有人) 注冊摘要編號 DATE OF DATE OF (代價) LE OWNER) MEMORIAL NO. INSTRUMENT REGISTRATION CONSIDERATION	11062901360051 31/05/2011 29/06/2011 \$31,000,000.00 ASSIGNMENT	物業涉及的轇轕 INCUMBRANCES	文書性質 受惠各方 代價 NATURE IN FAVOUR OF CONSIDERATION	FAKING LETTER WITH -	- 備註 REMARKS: FROM MINTON DEVELOPMENT LIMITED AND PROSPECT KING LIMITED TO BUILDINGS DEPARTMENT	FAKING LETTER -	備註 REMARKS: FROM HENDERSON REAL ESTATE AGENCY LTD. TO BUILDINGS DEPARTMENT	ATION PERMIT NO.HK	1
		110629 ASSIGN	约業涉]	文書性質 NATURE	RTAKING				OCCUPATION PERMIT NO.HK 22/2002(OP)	
	(如身即 CAF (IF NOT			註冊日期 DATE OF REGISTRATION	30/09/2000 UNDE		02/05/2002 UNDE		28/06/2002 occu	
	業主姓名 E OF OWNER	DINGS LIMITED		文書日期 DATE OF INSTRUMENT	26/09/2000		27/03/2001		06/06/2002	
	*************************************	GIANT BLOOM HOLDINGS LIMITED 鉅成集團有限公司		註冊摘要編號 MEMORIAL NO.	UB8203645		UB8667166		UB8717370	

物業參考編號 PRN: A1500170 (14/07/2025) 第 8 頁,共 13 頁 PAGE 8 OF 13

REMARKS: RE IL 1381 S.P SS.1, SS.2 & R.P., IL 1381 S.Q SS.1, SS.2, SS.3 & R.P. AND IL 1381 S.R SS.1, SS.2 & R.P.

備註

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代價 CONSIDERATION	I		\$20,600,000.00		ALL MONEYS	ī	ALL MONEYS	ı
受惠各方 IN FAVOUR OF	HANG YICK PROPERTIES MANAGEMENT LIMITED "MANAGER"	NS	LO CHUEN FAI 羅泉輝 (JOINT TENANT)	LAU WAI SHAN CHRISTINE 劉慧珊 (JOINT TENANT) REMARKS: SEE ASSIGNMENT MEM. NO. 05080201250077	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	I E	SHK FINANCE LIMITED 新鴻基財務有限公司	1 6
文書性質 NATURE	DEED OF MUTUAL COVENANT INCORPORATING MANAGEMENT AGREEMENT	備註 REMARKS: WITH PLANS	AGREEMENT FOR SALE AND PURCHASE WITH PLAN	備註 REMARKS: SEE ASSI	MORTGAGE	RELEASE	SECOND MORTGAGE	RECEIPT ON DISCHARGE OF A CHARGE
註冊日期 DATE OF REGISTRATION	27/03/2003		13/05/2005		02/08/2005	29/06/2011	05/11/2007	08/04/2008
文書日期 DATE OF INSTRUMENT	04/03/2003		25/04/2005		20/07/2005	31/05/2011	01/11/2007	28/03/2008
註冊摘要編號 MEMORIAL NO.	UB8899382		05051301070171		05080201250087	11062901360034	07110502510126	08040802250053

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代價 CONSIDERATION	ALL MONEYS	1	\$31,000,000.00	TO SECURE ALL MONIES IN RESPECT OF GENERAL BANKING FACILITIES	J	\$6,000,000.00	I	\$8,000,000.00
受惠各方 IN FAVOUR OF	UNITED ASIA FINANCE LIMITED 亞洲聯合財務有限公司	1 1	R SALE AND GIANT BLOOM HOLDINGS LIMITED 鉅成集團有限公司 REMARKS: SEE ASSIGNMENT MEM. NO. 11062901360051	STANDARD CHARTERED BANK (HONG KONG) LIMITED 渣打銀行(香港)有限公司	1 1	SPEEDY FINANCE LIMITED 迅領財務有限公司		SPEEDY FINANCE LIMITED 迅領財務有限公司
文書性質 NATURE	SECOND MORTGAGE	RECEIPT ON DISCHARGE OF A CHARGE	AGREEMENT FOR SALE AND PURCHASE 備註 REMARKS: SEE ASSI	MORTGAGE	RECEIPT ON DISCHARGE OF A CHARGE	SECOND MORTGAGE	RECEIPT ON DISCHARGE OF A CHARGE	SECOND MORTGAGE
註冊日期 DATE OF REGISTRATION	23/10/2008	29/06/2011	01/04/2011	29/06/2011	03/06/2016	13/03/2014	15/07/2015	15/07/2015
文書日期 DATE OF INSTRUMENT	06/10/2008	31/05/2011	28/03/2011	31/05/2011	05/05/2016	07/03/2014	06/07/2015	06/07/2015
註冊摘要編號 MEMORIAL NO.	08102301820030	11062901360044	11040101670074	11062901360062	16060300210019	14031301150019	15071501850013	15071501850029

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代價 CONSIDERATION	ı	ALL MONIES	1	ALL MONIES	I	\$13,000,000.00	I	ı	I	ALL MONIES
受惠各方 IN FAVOUR OF	I I	FUBON BANK (HONG KONG) LIMITED	1 1	FUBON BANK (HONG KONG) LIMITED	1 1	SPEEDY FINANCE LIMITED 迅領財務有限公司	1 1	SPEEDY FINANCE LIMITED 迅領財務有限公司	1 (MAXCOLM FINANCE LIMITED 尚誠融資有限公司
文書性質 NATURE	RECEIPT ON DISCHARGE OF A CHARGE	LEGAL CHARGE	RECEIPT ON DISCHARGE OF A CHARGE	LEGAL CHARGE	RECEIPT ON DISCHARGE OF A CHARGE	SECOND MORTGAGE	RELEASE	ASSIGNMENT OF RENTALS	RELEASE	LEGAL CHARGE
註冊日期 DATE OF REGISTRATION	03/06/2016	03/06/2016	22/09/2017	14/02/2019	10/08/2021	09/04/2020	05/01/2021	09/04/2020	05/01/2021	23/06/2021
文書日期 DATE OF INSTRUMENT	06/05/2016	05/05/2016	13/09/2017	16/01/2019	20/07/2021	31/03/2020	08/12/2020	31/03/2020	08/12/2020	18/06/2021
註冊摘要編號 MEMORIAL NO.	16060300210027	16060300210031	17092200730032	19021401000037	21081000910045	20040901600028	21010501440012	20040901600031	21010501440012	21062300870061

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代價 CONSIDERATION	ı	ALL MONIES	1	ALL MONIES	T	ALL MONIES
受惠各方 IN FAVOUR OF	1 1	MAXCOLM FINANCE LIMITED 尚就融資有限公司	1 1/	MAXCOLM FINANCE LIMITED 尚誠融資有限公司	1 1	BANK OF COMMUNICATIONS (HONG KONG) LIMITED 交通銀行(香港)有限公司
文書性質 NATURE	RECEIPT ON DISCHARGE OF A CHARGE	LEGAL CHARGE	RECEIPT ON DISCHARGE OF A CHARGE	LEGAL CHARGE	RECEIPT ON DISCHARGE OF A CHARGE	MORTGAGE
註冊日期 DATE OF REGISTRATION	25/11/2021	22/07/2021	25/11/2021	24/08/2021	25/11/2021	23/11/2021
文書日期 DATE OF INSTRUMENT	10/11/2021	20/07/2021	10/11/2021	20/08/2021	10/11/2021	10/11/2021
註冊摘要編號 MEMORIAL NO.	21112500650075 10/11/2021	21072201410018 20/07/2021	21112500650084	21082400650031	21112500650093	21112300420163

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等待註冊的契約

DEEDS PENDING REGISTRATION

CONSIDERATION 代價 IN FAVOUR OF 受惠各方 文書性質 NATURE DELIVERY DATE OF 交付日期 INSTRUMENT DATE OF 文書日期 MEMORIAL NO. 註冊摘要編號

****** TIN

無

[LSS-INS12-V241024]