

## SUBSTANTIAL SHAREHOLDERS

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So far as the Directors are aware, the following persons will have interests or short positions in the Shares or underlying Shares [●]:

Name	Capacity/Nature	Number of Shares	Percentage of issued Shares
Perfect Group <i>(Note 1)</i>	Beneficial owner	[●]	[●]
Jade City Assets Limited <i>(Note 1)</i>	Interest of controlled corporation	[●]	[●]
HSBC International Trustee Limited <i>(Note 1)</i>	Trustee	[●]	[●]
Mr. Chong <i>(Note 2)</i>	Interest of a controlled corporation; founder and beneficiary of a discretionary trust	[●]	[●]
Mrs. Chong Chan Po Ting <i>(Note 3)</i>	Family Interest; Beneficiary of a discretionary trust	[●]	[●]
Mr. Chong Wa Pan <i>(Note 4)</i>	Beneficiary of a discretionary trust	[●]	[●]
Ms. Hung Shan Shan <i>(Note 5)</i>	Family interests	[●]	[●]
Mr. Chong Wa Ching <i>(Note 4)</i>	Beneficiary of a discretionary trust	[●]	[●]
Mr. Chong Wa Lam <i>(Note 4)</i>	Beneficiary of a discretionary trust	[●]	[●]
Mr. Chong Kam Hung <i>(Note 4)</i>	Beneficiary of a discretionary trust	[●]	[●]
Mr. Chong Kam Shing <i>(Note 4)</i>	Beneficiary of a discretionary trust	[●]	[●]
Ms. Chong Sum Yee <i>(Note 4)</i>	Beneficiary of a discretionary trust	[●]	[●]
[●]	[Beneficial owner]	[●]	[●]

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*Notes:*

1. The entire issued shares of Perfect Group are held by Jade City Assets Limited, which is in turn held by HSBC International Trustee Limited acting as the trustee of the [CHONG Family Trust]. The [CHONG Family Trust] is an irrevocable discretionary trust set up by Mr. Chong as settlor and HSBC International Trustee Limited as trustee on [2 February 2009]. The initial beneficiaries of the [CHONG Family Trust] include Mr. Chong, Mrs. Chong Chan Po Ting, Mr. Chong Wa Pan, Mr. Chong Wa Ching and Mr. Chong Wa Lam and the issues of Mr. Chong Wa Pan, Mr. Chong Wa Ching and Mr. Chong Wa Lam.
2. Mr. Chong is the founder, an executive Director and the Chairman of the Group. Mr. Chong is the sole director of Perfect Group and therefore Mr. Chong is deemed or taken to be interested in the interests beneficially owned by Perfect Group for the purposes of the [●]. Mr. Chong as settlor [and an initial beneficiary] of the [CHONG Family Trust] is also deemed to be interested in the interests held by Perfect Group for the purposes of the [●].
3. Mrs. Chong Chan Po Ting, the spouse of Mr. Chong and one of the initial beneficiaries of the [CHONG Family Trust], is deemed to be interested in the interests held by Perfect Group for the purposes of the [●].
4. Mr. Chong Wa Pan, Mr. Chong Wa Ching, Mr. Chong Wa Lam as well as the issues of Mr. Chong Wa Pan, namely, Mr. Chong Kam Hung, Mr. Chong Kam Shing and Ms. Chong Sum Yee, as initial beneficiaries of the [CHONG Family Trust], are deemed to be interested in the interests held by Perfect Group for the purposes of the [●].
5. Ms. Hung Shan Shan is the spouse of Mr. Chong Wa Pan and is deemed or taken to be interested in the interests held by Mr. Chong Wa Pan for the purposes of the [●].