

Name of the Phase: Baker Circle • Euston ( “**the Phase**” )

期數名稱：必嘉坊 • 迎匯 ( 「**期數**」 )

Vendor: Asia Charming Limited, Fortress Star Limited and First Mate Development Limited (also as the owners and whose holding companies are Henderson Development Limited, Henderson Land Development Company Limited, Mightymark Investment Limited, Good Time Limited and Broadwin Int'l Limited) ( “**Vendor**” )

賣方：昌鳴有限公司、仁星有限公司及科美發展有限公司 ( 亦為擁有人及其控權公司為恒基兆業有限公司、恒基兆業地產有限公司、謙耀置業有限公司、Good Time Limited及Broadwin Int'l Limited ) ( 「**賣方**」 )

**Disclosure of Relationship between Vendor and the Manager appointed under the Deed of Mutual Covenant incorporating Management Agreement of the Phase**  
**披露賣方與根據期數公契及管理協議獲委任的管理人之間的關係**

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| <p>The person appointed as the manager of the Phase under the latest draft deed of mutual covenant (DMC Manager)</p> <p>根據最新擬稿的公契獲委任為期數的管理人 ( 即「公契管理人」 )</p>  | <p>Relationship between the Vendor of the Phase and the DMC Manager</p> <p>期數賣方與公契管理人之間的關係</p>  |
| <p>H-Privilege Limited</p> <p>尊家管業有限公司</p>  | <p>H-Privilege Limited and the vendors are subsidiaries of Henderson Land Development Company Limited, which is the holding company of the vendors within the meaning of the Companies Ordinance (Cap. 622)</p> <p>尊家管業有限公司和賣方同屬恒基兆業地產有限公司的附屬公司，而恒基兆業地產有限公司則是《公司條例》( 第 622 章 ) 所指的賣方的控權公司</p> |
| <p>Name of the Phase 期數名稱：Baker Circle • Euston 必嘉坊 • 迎匯</p> <p>Issued by Asia Charming Limited, Fortress Star Limited and First Mate Development Limited on 30 September 2024</p> <p>昌鳴有限公司、仁星有限公司及科美發展有限公司在 2024 年 9 月 30 日發出</p> |   |