Name of the Phase: Belgravia Place, Phase 2 ("the Phase")

期數名稱: Belgravia Place 第2期(「期數」)

Vendor: Fairbo Investment Limited (also as the owner and whose

holding companies are Henderson Development Limited, Henderson Land Development Company Limited, Mightymark

Investment Limited, Good Time Limited and Greatway

Resources Limited) ("Vendor")

賣方: 快寶投資有限公司(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

Greatway Resources 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

The person appointed as the manager of the Relationship between the Vendor of the Phase Phase under the latest draft deed of mutual and the DMC Manager covenant (DMC Manager) 期數賣方與公契管理人之間的關係 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」) H-Privilege Limited H-Privilege Limited and the Vendor are 尊家管業有限公司 subsidiaries of Henderson Land Development Company Limited, which is the holding company of the Vendor within the meaning of the Companies Ordinance (Cap. 622) 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

Name of the Phase: Belgravia Place, Phase 2

期數名稱: Belgravia Place 第2期

Issued by Fairbo Investment Limited on 17 February 2025

快寶投資有限公司在 2025 年 2 月 17 日發出