

Name of the Development: EIGHT SOUTHPARK (“Development”)
發展項目名稱: 南首 (「發展項目」)
Vendor: Star Hero Investment Limited and Talybridge Limited
(“Vendors”)
賣方: 星漢投資有限公司及Talybridge Limited (「賣方」)

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

<p>The person appointed as the manager of the Development under the executed deed of mutual covenant (DMC Manager) 根據簽立的公契獲委任為發展項目的管理人 (即「公契管理人」)</p>	<p>Relationship between the Vendor of the Development and the DMC Manager 發展項目賣方與公契管理人之間的關係</p>
<p>H-Privilege Limited 尊家管業有限公司</p>	<p>H-Privilege Limited and one of the vendors, Star Hero Investment Limited, are subsidiaries of Henderson Land Development Company Limited, which is the holding company of such vendor within the meaning of the Companies Ordinance (Cap. 622)</p> <p>H-Privilege Limited is not an associated company of the other vendor, Talybridge Limited, within the meaning of Companies Ordinance (Cap. 622)</p> <p>尊家管業有限公司和賣方之一，星漢投資有限公司，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)所指的該賣方的控權公司</p> <p>根據《公司條例》(第622章)，尊家管業有限公司並非另一賣方Talybridge Limited的有聯繫公司</p>
<p>Name of the Development 發展項目名稱: EIGHT SOUTHPARK 南首</p> <p>Issued by Star Hero Investment Limited and Talybridge Limited on 21 January 2025 星漢投資有限公司及 Talybridge Limited 在 2025 年 1 月 21 日發出</p>	