

Name of the Phase: Highwood, Phase 2 ( “the Phase” )  
 期數名稱： 壹沐第2期 ( 「期數」 )  
 Vendor: City Fair Development 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 Kinsford International Limited) ( “Vendor” )  
 賣方： 昌輝發展有限公司 (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 Kinsford International 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**

<p>The person appointed as the manager of the Phase under the latest draft deed of mutual covenant (DMC Manager)          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          期數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 the Vendor are 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</p>
<p>Name of the Phase : Highwood, Phase 2          期數名稱： 壹沐第 2 期          Issued by City Fair Development Limited on 28 April 2026          昌輝發展有限公司在 2026 年 4 月 28 日發出</p>	