

Name of the Phase: One Innovale Phase 2 (“the Phase”)
期數名稱: One Innovale 第2期 (「期數」)
Vendor: Best Galaxy Limited (also as the owner and whose holding companies are Henderson Development Limited, Henderson Land Development Company Limited and Mightymark Investment Limited) (“Vendor”)
賣方: 祺星有限公司 (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及謙耀置業有限公司) (「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 Phase under the executed deed of mutual covenant (DMC Manager) 根據簽立的公契獲委任為期數的管理人 (即「公契管理人」)	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
Well Born Real Estate Management Limited 偉邦物業管理有限公司	Well Born Real Estate Management 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) 偉邦物業管理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 期數名稱 : One Innovale Phase 2 One Innovale 第 2 期 Issued by Best Galaxy Limited on 30 September 2024 祺星有限公司在 2024 年 9 月 30 日發出	