Name of the Development: THE HOLBORN ("**Development**") 發展項目名稱: THE HOLBORN (「**發展項目**」)

Vendor: Central Profit Investments Limited ("Vendor")

賣方: 中潤投資有限公司(「**賣方**」)

Disclosure of Relationship between Vendor and the Manager appointed under the Deed of Mutual Covenant incorporating Management Agreement of the 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

The person appointed as the manager of Relationship between the Vendor of the the Development under the executed deed Development and the DMC Manager of mutual covenant (DMC Manager) 發展項目賣方與公契管理人之間的關係 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」) H-Privilege Limited H-Privilege Limited and the vendor are subsidiaries of Henderson Land Development Company Limited, which is 尊家管業有限公司 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 Development 發展項目名稱: THE HOLBORN

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