

## 2. 賣方及有參與發展項目的其他人的資料

### INFORMATION ON VENDOR AND OTHERS INVOLVED IN THE DEVELOPMENT

- 賣方 : 安豐發展有限公司及明保有限公司(亦為擁有人及其控權公司皆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)、  
威津投資有限公司(亦為擁有人及其控權公司為新世界發展有限公司)及  
麗誌有限公司(亦為擁有人及其控權公司為威津投資有限公司及新世界發展有限公司)
- 發展項目的認可人士 : 興業建築師樓有限公司的何約瑟先生(何約瑟先生為興業建築師樓有限公司的董事)
- 發展項目的承建商 : 恒麗建築有限公司及協興建築有限公司
- 賣方代表律師 : 羅文錦律師樓  
中倫律師事務所  
鍾沛林律師行  
高李葉律師行  
劉漢銓律師行
- 已為發展項目的建造提供貸款或已承諾為該項建造提供融資的認可機構 : 恒生銀行、星展銀行、東方匯理銀行及上海浦東發展銀行<sup>1</sup>
- 已為發展項目的建造提供貸款的任何其他人 : 恒基兆業地產代理有限公司及新世界發展有限公司<sup>2</sup>

備註：1. 所有由銀行提供的融資承諾已無需要並已終止。

2. 此項貸款經已全部清還。

- Vendor : Onfine Development Limited and Gainbo Limited (both also as the owners and whose holding companies are Henderson Development Limited, Henderson Land Development Company Limited and Mightymark Investment Limited),  
Waygent Investment Limited (also as the owner and whose holding company is New World Development Company Limited) and  
Magic Sign Limited (also as the owner and whose holding companies are Waygent Investment Limited and New World Development Company Limited)
- Authorized person for the development : Mr. Joseph Ho of Hsin Yieh Architects & Engineers Ltd. (Mr. Joseph Ho is a director of Hsin Yieh Architects & Engineers Ltd.)
- Building contractor for the development : Heng Lai Construction Company Limited and Hip Hing Construction Company Limited
- Vendor's solicitors : Lo & Lo  
Zhong Lun Law Firm  
Chung & Kwan  
Kao, Lee & Yip  
Chu & Lau
- Authorized institution that has made a loan, or has undertaken to provide finance, for the construction of the development : Hang Seng Bank Limited, DBS Bank Ltd., Credit Agricole Corporate and Investment Bank, Shanghai Pudong Development Bank Co. Ltd. <sup>1</sup>
- Any other person who has made a loan for the construction of the development : Henderson Real Estate Agency Limited and New World Development Company Limited <sup>2</sup>

Note: 1. All the finance undertakings provided by the banks are no longer needed and have been terminated.

2. This loan has been fully repaid.