

**Disclosure of relationship between vendor and the manager appointed  
under the deed of mutual covenant**

披露賣方與根據公契獲委任的管理人之間的關係

<p><b>The person appointed as the manager of the development under the latest draft/executed deed of mutual covenant (DMC Manager)</b> 根據最新擬稿／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><b>Relationship between the vendor of the development and the DMC Manager</b> 發展項目賣方與公契管理人之間的關係</p>
<p>Goodtech Management Limited 高達管理有限公司</p>	<p>Goodtech Management Limited is not an associated company of Kings Lux Limited (as “Owner”) within the meaning of Companies Ordinance (Cap. 622) 高達管理有限公司不是《公司條例》（第 622 章）所指的環鏗有限公司（作為“擁有人”）的有聯繫公司</p> <p>Goodtech Management Limited and Wang On Asset Management Limited (as “Person so engaged”) are subsidiaries of Wang On Properties Limited, which is the holding company of Wang On Asset Management Limited (as “Person so engaged”) within the meaning of the Companies Ordinance (Cap. 622) 高達管理有限公司和宏安資產管理有限公司（作為“如此聘用的人”）同屬宏安地產有限公司的附屬公司，而宏安地產有限公司則是《公司條例》（第 622 章）所指的宏安資產管理有限公司（作為“如此聘用的人”）的控權公司</p>
<p>Name of the development: 101 KINGS ROAD 發展項目名稱：101 KINGS ROAD</p> <p>Issued by Kings Lux Limited (as “Owner”) and Wang On Asset Management Limited (as “Person so engaged”) on 21 July 2025 環鏗有限公司（作為“擁有人”）和宏安資產管理有限公司（作為“如此聘用的人”）在 2025 年 7 月 21 日發出</p>	

Remark 備註:

Vendor: Kings Lux Limited (as “Owner”), Wang On Asset Management Limited (as “Person so engaged”)

“Owner” means the legal or beneficial owner of the development; and “Person so engaged” means the person who is engaged by the Owner to co-ordinate and supervise the process of designing, planning, constructing, fitting out, completing and marketing the development.

賣方：環鏗有限公司（作為“擁有人”）、宏安資產管理有限公司（作為“如此聘用的人”）

“擁有人”指發展項目的法律上的擁有人或實益擁有人。“如此聘用的人”指擁有人聘用以統籌和監管發展項目的設計、規劃、建造、裝置、完成及銷售的過程的人士