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

成輝有限公司 (並以成輝地產有限公司之名稱在香港經營業務)(註:賣方的成立為法團所在地方為英屬維爾京群島,而賣方的成員之法律責任是有限的)(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)

發展項目的認可人士

周余石(香港)有限公司之周德灝先生 (周德灝先生為周余石(香港)有限公司之董事)

發展項目的承建商

祥記馮祥建築有限公司

賣方代表律師

中倫律師事務所

已為發展項目的建造提供貸款或已承諾為發展項目的建造提供融資的認可機構 不適用

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

VENDOR

Success Sheen Limited (remark: the place of incorporation of the Vendor is British Virgin Islands and the liability of the members of the Vendor is 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)

AUTHORIZED PERSON FOR THE DEVELOPMENT

Mr. Chau Tak Ho Kenneth of CYS Associates (Hong Kong) Limited (Mr. Chau Tak Ho Kenneth is a director of CYS Associates (Hong Kong) Limited)

BUILDING CONTRACTOR FOR THE DEVELOPMENT

Cheung Kee Fung Cheung Construction Company Limited

VENDOR'S SOLICITORS Zhong Lun Law Firm

AUTHORIZED INSTITUTION THAT HAS MADE A LOAN OR HAS UNDERTAKEN TO PROVIDE FINANCE FOR THE CONSTRUCTION OF THE DEVELOPMENT Not applicable

ANY OTHER PERSON WHO HAS MADE A LOAN FOR THE CONSTRUCTION OF THE DEVELOPMENT Henderson Real Estate Agency Limited