

Gotham Legal.

Gotham Legal Pty Ltd | ABN 91 639 632 518
<http://www.gothamlegal.com.au> | help@gothamlegal.com.au
PO Box 217 Crows Nest NSW 1585 Incorporated Legal Practice Sydney, Australia

ASX Market Announcements Office
Delivery via ASX online portal
ASX Limited
20 Bridge Street
Sydney NSW 2000

CC: ANTERIS TECHNOLOGIES LTD ACN 088 221 078
formerly ADMEDUS LTD ACN 088 221 078
Toowong Tower
Level 3, 9 Sherwood Rd
Toowong QLD 4066
PO Box 1159, Milton 4064
T: +61 07 3152 3200
F: +61 07 3152 3299

16 July 2020

RE: Notice of Change of Interests of Substantial Holder (Form 604)

Dear Sir/Madam,

We act for Star Bright Holding Limited and its associated entities (**Star Bright Group**).

On behalf of the Star Bright Group, in accordance with section 671B of the *Corporations Act 2001* (Cth), we attach a Notice of change of interests of substantial holder (form 604) in respect of ANTERIS TECHNOLOGIES LTD ACN 088 221 078 formerly ADMEDUS LTD ACN 088 221 078 (**Anteris**).

Yours faithfully,



David Coleman
E: david@gothamlegal.com.au
P: +61 0410187654

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme: ANTERIS TECHNOLOGIES LTD formerly ADMEDUS LTD

ACN/ARSN: ACN 088 221 078

1. Details of substantial holder (1)

Name:

Star Bright Holding Limited (**Star Bright**); Constellation Int'l (Group) Holdings Limited (**CIHL**); Constellation Immunotherapy Limited (**CIL**); Carron Services Limited (**CSL**) and Ms Lishan Zhang (**Ms Zhang**) (together, **Star Bright Group**)

ACN/ARSN (if applicable): Not Applicable

There was a change in the interests of the substantial holder on: 14/7/2020

The previous notice was given to the company on: 18/6/2020

The previous notice was dated: 18/6/2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares	1,277,155	21.61% (based on 5,910,304 fully paid ordinary shares)	730,192	12.35% (based on 5,910,304 fully paid ordinary shares)

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
19/6/2020	Constellation Immunotherapy Limited	Disposal of fully paid ordinary shares to market.	\$25,022.61	Fully paid ordinary shares - 4965	4965
22/6/2020	Constellation Immunotherapy Limited	Disposal of fully paid ordinary shares to market.	\$9,871.86	Fully paid ordinary shares - 2,024	2,024
23/6/2020	Constellation Immunotherapy Limited	Disposal of fully paid ordinary shares to market.	\$9,623.71	Fully paid ordinary shares - 1996	1,996
1/7/2020	Constellation Immunotherapy Limited	Disposal of fully paid ordinary shares to market.	\$21,685.72	Fully paid ordinary shares - 4324	4,324
2/7/2020	Constellation Immunotherapy Limited	Disposal of fully paid ordinary shares to market.	\$58,313.99	Fully paid ordinary shares - 11313	11,313
3/7/2020	Constellation Immunotherapy Limited	Disposal of fully paid ordinary shares to market.	\$14,643.20	Fully paid ordinary shares - 2816	2,816
6/7/2020	Constellation Immunotherapy Limited	Disposal of fully paid ordinary shares to market.	\$9,411.58	Fully paid ordinary shares - 1807	1,807
7/7/2020	Constellation Immunotherapy Limited	Disposal of fully paid ordinary shares to market.	\$24,568.95	Fully paid ordinary shares - 4716	4,716
8/7/2020	Constellation Immunotherapy Limited	Disposal of fully paid ordinary shares to market.	\$15,855.84	Fully paid ordinary shares - 3003	3003
10/7/2020	Constellation Immunotherapy Limited	Disposal of fully paid ordinary shares to market.	\$17,871.90	Fully paid ordinary shares - 3,359	3,359
13/7/2020	Constellation Immunotherapy Limited	Disposal of fully paid ordinary shares to market.	\$6,326.32	Fully paid ordinary shares - 1232	1,232
14/7/2020	Constellation Immunotherapy Limited	Disposal of fully paid ordinary shares to market.	\$10,100.00	Fully paid ordinary shares - 2,000	2,000
14/7/2020	Starbright Holdings Limited	Disposal of fully paid ordinary shares via off	HKD ¹ \$1,000,000	Fully paid ordinary shares - 173,680	173,680

¹ Hong Kong Dollars.

		market transfer pursuant to documentation attached as Annexure C.			
14/7/2020	Constellation Immunotherapy Limited	Disposal of fully paid ordinary shares via off market transfer pursuant to documentation attached as Annexure B.	HKD ² \$10,000,000	Fully paid ordinary shares - 326,211	326,211

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Star Bright Group	CIL	CIL	Relevant interest by virtue of 608(1) or (3) of the Corporations Act 2001 (Cth)	0	0
Star Bright Group	CIHL	CIHL	Relevant interest by virtue of 608(1) or (3) of the Corporations Act 2001 (Cth)	730,192	730,192
Star Bright Group	Star Bright	Star Bright	Relevant interest by virtue of 608(1) or (3) of the Corporations Act 2001 (Cth)	0	0
Star Bright Group	CSL	CSL	Relevant interest by virtue of 608(1) or (3) of the Corporations Act 2001 (Cth)	0	0

² Hong Kong Dollars.

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NOT APPLICABLE	

6. Addresses

The addresses of persons named in this form are as follows:

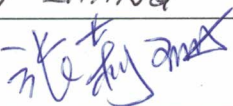
Name	Address
SEE ANNEXURE A	

Signature

print name LISHAN ZHANG

capacity AUTHORISED REPRESENTATIVE

sign here



date 16 / 7 / 2020

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

The addresses of persons named in this form are as follows:

Name	Address
Star Bright	Rm 201, 2/F General Commercial Building, 160 Des Voeux Road Central, Hong Kong
CIL	Unit 1233, 12/F Star House, 3 Salisbury Road, Tsim Sha Tsui, Kln, Hong Kong
CSL	Rm 201, 2/F General Commercial Building, 160 Des Voeux Road Central, Hong Kong
CIHL	Unit 1233, 12/F Star House, 3 Salisbury Road, Tsim Sha Tsui, Kln, Hong Kong
Ms Zhang	Rm. NA, House 7, Moritz Avenue, 33 Kwu Tung Road, Valais 2, Sheung Shui, N.T., Hong Kong

Annexure B

INSTRUMENT OF TRANSFER 15.7.20 33

CONSTELLATION IMMUNOTHERAPY LIMITED



I, CONSTELLATION INT'L (GROUP) HOLDINGS LIMITED of UNIT 1233, 12/F., STAR HOUSE, 3 SALISBURY ROAD, TSIM SHA TSUI, KOWLOON, HONG KONG in consideration of the Sum of Dollars HKD10,000,000.00

Hong Kong Currency paid to me (us) by (name in full) EVERBEST CITY LIMITED (occupation) Corporate

of (full address) CCS TRUSTEES LIMITED, 263 MAIN STREET, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS (hereinafter called "the said Transferee") do hereby transfer to the said Transferee the 10,000,000

Shares numbered standing in my name in the Register of CONSTELLATION IMMUNOTHERAPY LIMITED to hold unto the said Transferee his Executors, Administrators or Assigns, subject to the several conditions upon which I hold the same at the time of execution hereof. And I (we) the said Transferee do hereby agree to take the said Shares subject to the same conditions.

Witness our hands the day of 2020

14 JUL 2020

Witness to the signature(s) of CONSTELLATION INT'L (GROUP) HOLDINGS LIMITED Name : Address : Hong Kong

CONSTELLATION INT'L (GROUP) HOLDINGS LIMITED

For and on behalf of CONSTELLATION INT'L (GROUP) HOLDINGS LIMITED 得暉國際(集團)控股有限公司

Handwritten signature

Authorized Signature(s)

(Transferor)

Witness to the signature(s) of EVERBEST CITY LIMITED Name : Address : Hong Kong

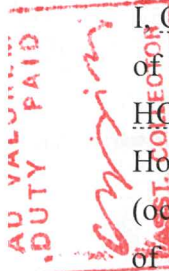
EVERBEST CITY LIMITED

For and on behalf of EVERBEST CITY LIMITED

Handwritten signature

Authorized Signature(s)

(Transferee)





SOLD NOTE

Transferee : EVERBEST CITY LIMITED
 Address : CCS TRUSTEES LIMITED, 263 MAIN STREET, ROAD TOWN,
 TORTOLA, BRITISH VIRGIN ISLANDS

Name of company in which the share(s) to be transferred

CONSTELLATION IMMUNOTHERAPY LIMITED

Number of share(s) : 10,000,000
 Consideration received : HKD10,000,000.00

For and on behalf of
 CONSTELLATION INT'L (GROUP) HOLDINGS LIMITED
 得暉國際(集團)控股有限公司

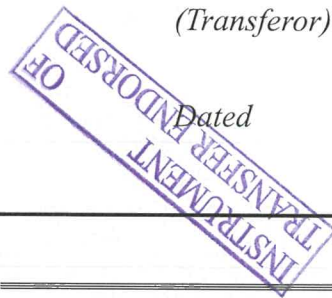
[Handwritten Signature]

Authorized Signature(s)

(Transferor)

Dated

14 JUL 2020



BOUGHT NOTE

Transferor : CONSTELLATION INT'L (GROUP) HOLDINGS LIMITED
 Address : UNIT 1233, 12/F., STAR HOUSE, 3 SALISBURY ROAD, TSIM SHA TSUI,
 KOWLOON, HONG KONG

Name of company in which the share(s) to be transferred

CONSTELLATION IMMUNOTHERAPY LIMITED

Number of share(s) : 10,000,000
 Consideration paid : HKD10,000,000.00



For and on behalf of
 EVERBEST CITY LIMITED
 佳城有限公司

[Handwritten Signature]

Authorized Signature(s)

(Transferee)

Dated

14 JUL 2020





公司註冊處
Companies Registry

更改公司秘書及董事通知書(委任/停任)
Notice of Change of Company Secretary and
Director (Appointment/Cessation)

表格 **ND2A**
Form

公司編號 Company Number

2733596

註 Note

1 公司名稱 Company Name

得暉免疫治療有限公司
CONSTELLATION IMMUNOTHERAPY LIMITED

2 公司秘書/董事的停任 Cessation to Act as Company Secretary/Director

(如超過一名公司秘書/董事停任, 請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary/director ceased to act)

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

身分 Capacity	<input type="checkbox"/> 公司秘書 Company Secretary	<input checked="" type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
				(Nil)

公司秘書/董事的詳情 (自然人) Particulars of Company Secretary/Director (Natural Person)

中文姓名 Name in Chinese	張莉珊		
英文姓名 Name in English	姓氏 Surname	ZHANG	
	名字 Other Names	LISHAN	
身分證明 Identification	<input type="checkbox"/> M	8 9 9 9 0 1 (0)	CHINA ID 440505196803030720
	香港身分證號碼 Hong Kong Identity Card Number		護照號碼 Passport Number

或 OR

公司秘書/董事的詳情 (法人團體) Particulars of Company Secretary/Director (Body Corporate)

中文及英文名稱 Chinese and English Names

B. 停任詳情 Details of Cessation

停任原因 Reason for Cessation	<input checked="" type="checkbox"/> 辭職/其他 Resignation/Others	<input type="checkbox"/> 去世 Deceased
停任日期 Date of Cessation	14 7 2020	
	日 DD 月 MM 年 YYYY	

上述董事或候補董事在停任日期後, 是否仍然擔任這公司的候補董事或董事職位?

Will this director or alternate director continue to hold office as alternate director or director in this company after the date of cessation? 是 Yes 否 No

提交人資料 Presentor's Reference

姓名 Name:
地址 Address:

請勿填寫本欄 For Official Use



電話 Tel: 傳真 Fax:
電郵 Email:
檔號 Reference:

3 委任公司秘書／董事 (自然人) Appointment of Company Secretary／Director (Natural Person)
(如委任超過一名自然人為公司秘書／董事，請用續頁B填報 Use Continuation Sheet B if more than 1 natural person is appointed as company secretary／director)

請在適用的空格內加上 號 Please tick the relevant box(es)

12

身分 Capacity 公司秘書 Company Secretary 董事 Director 候補董事 Alternate Director

代替 Alternate to

中文姓名
Name in Chinese

王逢源

英文姓名
Name in English

姓氏
Surname

WONG

名字
Other Names

FUNG YUEN

前用姓名
Previous Names

中文
Chinese

英文
English

別名
Alias

中文
Chinese

英文
English

13

地址
Address

6 COOPER ROAD, JARDINE'S LOOKOUT

國家／地區
Country／Region

HONG KONG

14

電郵地址
Email Address

15

身分證明 Identification

(a) 香港身分證號碼
Hong Kong Identity Card Number

(7)

(b) 護照
Passport

簽發國家
Issuing Country

號碼
Number

委任日期 Date of Appointment

日 DD 月 MM 年 YYYY

16

上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment?

是 Yes
 否 No

17

提示
Advisory Note

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

17

出任董事職位同意書 Consent to Act as Director *請刪去不適用者 Delete whichever does not apply

本人同意擔任公司的董事／候補董事*，並確認本人已年滿 18 歲。
I consent to act as director/alternate director* of this company and confirm that I have attained the age of 18 years.

簽署 Signed

4 委任公司秘書／董事 (法人團體) Appointment of Company Secretary / Director (Body Corporate)

(如委任超過一個法人團體為公司秘書／董事，請用續頁C填報 Use Continuation Sheet C if more than 1 body corporate is appointed as company secretary / director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

- 18 身分 Capacity 公司秘書 Company Secretary 董事 Director 候補董事 Alternate Director

代替 Alternate to

19 中文名稱 Name in Chinese

19 英文名稱 Name in English

20 地址 Address

國家／地區 Country / Region

21 電郵地址 Email Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

委任日期 Date of Appointment

日 DD 月 MM 年 YYYY

22 上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？

Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment?

是 Yes

否 No

23 提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

23 出任董事職位同意書 Consent to Act as Director

本人謹代表上述公司確認，上述公司同意擔任公司的董事／候補董事*。

I, acting on behalf of the above named company, confirm that the above company consents to act as director / alternate director* of this company.

簽署 Signed:

董事(法人團體)的董事／公司秘書／獲授權人士*
Director / Company Secretary / Authorized Person of the Director (Body Corporate)*

本通知書包括下列續頁 This Notice includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	A	B	C
頁數 Number of pages	0	0	0

24 5 確認(適用的話) Confirmation (If applicable)

名列本通知書內的每一名獲委任為公司秘書的自然人通常居於香港。

Each natural person appointed as company secretary and named in this Notice ordinarily resides in Hong Kong.

6 簽署 Signed :

姓名 Name : ZHANG LISHAN

日期 Date : 14 / 07 / 2020

董事 Director / 公司秘書 Company Secretary*

日 DD / 月 MM / 年 YYYY

*請刪去不適用者 Delete whichever does not apply

Annexure C



INSTRUMENT OF TRANSFER

STAR BRIGHT HOLDING LIMITED



I, ZHANG LISHAN

of RM. HA, HOUSE 7, MORITZ AVENUE, 33 KWU TUNG ROAD, VALAIS 2, SHEUNG SHUI,

N.T. HONG KONG in consideration of the Sum of Dollars HKD1,000,000.00

Hong Kong Currency paid to me (us) by (name in full) RED CHILI INC.

(occupation) Corporate

of (full address) CCS TRUSTEES LIMITED, 263 MAIN STREET, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS (hereinafter called "the said Transferee") do hereby transfer to the said Transferee the 1,000,000

Shares numbered

standing in my name in the Register of STAR BRIGHT HOLDING LIMITED

to hold unto the said Transferee his Executors, Administrators or Assigns, subject to the several conditions upon which I hold the same at the time of execution hereof. And I (we) the said Transferee do hereby agree to take the said Shares subject to the same conditions.

Witness our hands the day of 14 JUL 2020 2020

Witness to the signature(s) of ZHANG LISHAN

ZHANG LISHAN

Name : Address : Hong Kong

Handwritten signature of Zhang Lishan (Transferor)

Witness to the signature(s) of RED CHILI INC.

RED CHILI INC.

Name : Address : Hong Kong

For and on behalf of RED CHILI INC. Authorized Signature(s) (Transferee)



SOLD NOTE

Transferee : RED CHILI INC.
Address : CCS TRUSTEES LIMITED, 263 MAIN STREET, ROAD TOWN,
TORTOLA, BRITISH VIRGIN ISLANDS

Name of company in which the share(s) to be transferred

STAR BRIGHT HOLDING LIMITED

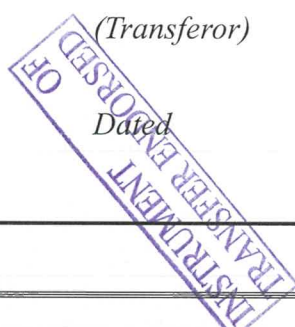
Number of share(s) : 1,000,000
Consideration received : HKD1,000,000.00

张莉珊

(Transferor)

Dated

14 JUL 2020



BOUGHT NOTE

Transferor : ZHANG LISHAN
Address : RM. HA, HOUSE 7, MORITZ AVENUE, 33 KWU TUNG ROAD, VALAIS
2, SHEUNG SHUI, N.T., HONG KONG

Name of company in which the share(s) to be transferred

STAR BRIGHT HOLDING LIMITED

Number of share(s) : 1,000,000
Consideration paid : HKD1,000,000.00

For and on behalf of
RED CHILI INC.

(Transferee)

Dated

14 JUL 2020

Authorized Signature(s)





公司註冊處
Companies Registry

更改公司秘書及董事通知書(委任/停任)
Notice of Change of Company Secretary and
Director (Appointment/Cessation)

表格
Form **ND2A**

公司編號 Company Number

2680024

註 Note

1 公司名稱 Company Name

STAR BRIGHT HOLDING LIMITED
昇輝控股有限公司

2 公司秘書/董事的停任 Cessation to Act as Company Secretary/Director

(如超過一名公司秘書/董事停任, 請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary/director ceased to act)

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

身分 Capacity 公司秘書 Company Secretary 董事 Director 候補董事 Alternate Director

代替 Alternate to

(Nil)

公司秘書/董事的詳情 (自然人) Particulars of Company Secretary/Director (Natural Person)

中文姓名
Name in Chinese

張莉珊

英文姓名
Name in English

姓氏
Surname

ZHANG

名字
Other Names

LISHAN

身分證明
Identification

M

8 9 9 9 0 1 (0)

CHINA ID 440505196803030720

香港身分證號碼

Hong Kong Identity Card Number

護照號碼

Passport Number

或 OR

公司秘書/董事的詳情 (法人團體) Particulars of Company Secretary/Director (Body Corporate)

中文及英文名稱 Chinese and English Names

B. 停任詳情 Details of Cessation

停任原因
Reason for Cessation

辭職/其他
Resignation/Others

去世
Deceased

停任日期
Date of Cessation

14

07

2020

日 DD

月 MM

年 YYYY

上述董事或候補董事在停任日期後, 是否仍然擔任這公司的候補董事或董事職位?
Will this director or alternate director continue to hold office as alternate director or director in this company after the date of cessation?

是 Yes

否 No

提交人資料 Presentor's Reference

姓名 Name:

地址 Address:

電話 Tel:

傳真 Fax:

電郵 Email:

檔號 Reference:

請勿填寫本欄 For Official Use



3 委任公司秘書／董事 (自然人) Appointment of Company Secretary / Director (Natural Person)
 (如委任超過一名自然人為公司秘書／董事，請用續頁 B 填報 Use Continuation Sheet B if more than 1 natural person is appointed as company secretary / director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

12 身分 Capacity 公司秘書 Company Secretary 董事 Director 候補董事 Alternate Director

代替 Alternate to

中文姓名 Name in Chinese 蔡永發

英文姓名 Name in English 姓氏 Surname GAW

名字 Other Names MARVIN WONG

13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000

別名 Alias 中文 Chinese

英文 English

13 地址 Address FLAT 2, 12/F, BLOCK B, ELIZABETH HOUSE,

250-254 GLOUCESTER ROAD

國家／地區 Country / Region HONG KONG

14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000

15 身分證明 Identification (a) 香港身分證號碼 Hong Kong Identity Card Number P 7 1 2 1 3 5 (4)

(b) 護照 Issuing Country

號碼 Number

委任日期 Date of Appointment 14 07 2020
 日 DD 月 MM 年 YYYY

16 上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？
 Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment? 是 Yes 否 No

17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 9

4 委任公司秘書／董事 (法人團體) Appointment of Company Secretary／Director (Body Corporate)
 (如委任超過一個法人團體為公司秘書／董事，請用續頁C續報 Use Continuation Sheet C if more than 1 body corporate is appointed as company secretary／director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

- 18 身分 Capacity 公司秘書 Company Secretary 董事 Director 候補董事 Alternate Director

代替 Alternate to

19 中文名稱 Name in Chinese

19 英文名稱 Name in English

20 地址 Address

國家／地區 Country／Region

21 電郵地址 Email Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

委任日期 Date of Appointment

日 DD 月 MM 年 YYYY

22 上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？
 Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment? 是 Yes 否 No

23 提示 Advisory Note 所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。
 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

23 出任董事職位同意書 Consent to Act as Director

本人謹代表上述公司確認，上述公司同意擔任公司的董事／候補董事*。
 I, acting on behalf of the above named company, confirm that the above company consents to act as director／alternate director* of this company.

簽署 Signed : _____
 董事(法人團體)的董事／公司秘書／獲授權人士*
 Director／Company Secretary／Authorized Person of the Director (Body Corporate)*

本通知書包括下列續頁 This Notice includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	A	B	C
頁數 Number of pages	0	0	0

24 5 確認(適用的話) Confirmation (If applicable)

名列本通知書內的每一名獲委任為公司秘書的自然人通常居於香港。

Each natural person appointed as company secretary and named in this Notice ordinarily resides in Hong Kong.

6 簽署 Signed : 

姓名 Name : ZHANG LISHAN 日期 Date : 14/ 07/ 2020
 董事 Director／公司秘書 Company Secretary* 日 DD / 月 MM / 年 YYYY

*請刪去不適用者 Delete whichever does not apply