

DECLARATION ON SEVERANCE OF BROTHER RELATION BETWEEN

TSANG HO KA EUGENE and TSANG HO YEUNG

曾浩嘉與曾浩揚的兄弟脫離關係聲明書

I, TSANG HO KA EUGENE (Name in Chinese Commercial Code: 2582 3185 0857), do solemnly and sincerely declare that:-

本人，曾浩嘉（中文姓名電碼：2582 3185 0857），謹以至誠鄭重聲明：

1. I and TSANG HO YEUNG (Name in Chinese Commercial Code: 2582 3185 2254) were originally brothers. For various reasons, we shall henceforth sever brother relation and all other relationships, live independently and have nothing to do with each other.
1. 本人與曾浩揚（中文姓名電碼：2582 3185 2254）本為兄弟關係，現因種種原因，從此斷絕兄弟及一切任何關係，雙方各自獨立生活，互不相干。
2. All and any acts of TSANG HO YEUNG on any official and/or private matters (including but not limited to all financial related-matters and any religious promotion activities) have nothing to do with me and/or persons and/or companies who/which are related to me (including but not limited to any companies the shares of which are directly or indirectly held by me (including listed companies and private companies)) and/or any companies or non-profit making organizations which I work for or my position held therein. All consequences caused by the acts of TSANG HO YEUNG shall be borne by TSANG HO YEUNG solely. I and/or persons and/or companies and/or non-profit making organizations who/which are related to me shall not bear any responsibility in whatsoever circumstances.
2. 曾浩揚在公事及 / 或私事（包括但不限於一切財務瓜葛及任何

宗教推廣活動) 上之一切任何行為均與本人及 / 或與本人相關的人及 / 或公司 (包括但不限於本人直接或間接持股之任何公司 (包括上市公司及私人有限公司)) 及 / 或本人任職之任何公司或非牟利機構或職位無關, 曾浩揚的行為引致的一切後果均只會由曾浩揚承擔, 本人及 / 或與本人相關的人及 / 或公司及 / 或非牟利機構在任何情況下均不會承擔任何責任。

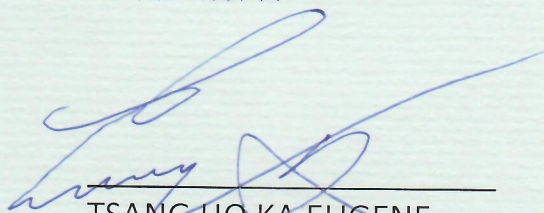
3. If any acts of TSANG HO YEUNG cause irritation or infringement to the livelihood of myself and/or persons who are related to me and/or to the reputation and/or rights of myself and/or persons and/or companies and/or non-profit making organizations who/which are related to me, I will not hesitate to make a report to the police immediately and will take all legal measures to protect all legitimate rights and interests of myself and/or persons and/or companies and/or non-profit making organizations who/which are related to me.
3. 若因曾浩揚的任何行為引致本人及 / 或與本人相關的人的生活及 / 或引致本人及 / 或與本人相關的人及 / 或公司及 / 或非牟利機構的聲譽及 / 或權利受到任何滋擾或侵害, 本人會毫不猶豫立刻報警並採取一切法律措施保護本人及 / 或與本人相關的人及 / 或公司及 / 或非牟利機構的一切合法權益。
4. The formation, validity and interpretation of this Declaration shall be governed by the laws of Hong Kong.
4. 本聲明之訂立、效力及解釋均受香港特別行政區法律管轄。
5. If there is any inconsistency between the Chinese version and the English version of this Declaration, the English version shall prevail.
5. 如本聲明之中文版本與英文版本有任何抵觸或不相符之處, 一概以英文版本為準。

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Ordinance.

本人謹憑藉《宣誓及聲明條例》衷誠作出此項鄭重聲明，並確信其為真確無訛。

Signature of the Declarant:

聲明人簽署：



TSANG HO KA EUGENE

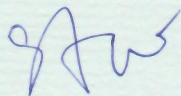
曾浩嘉

Declared in Hong Kong before me on 5th May, 2021.

此項聲明於 2021 年 5 月 5 日在香港及在本人面前作出。

Signature of the Commissioner for Oaths:

監誓人簽署：



Name of Commissioner for Oaths:

監誓人姓名：

LAW SHEUNG NING
SOLICITOR, HONG KONG SAR,
Wong Heung Sum & Lawyers

Title of Commissioner for Oaths:

監誓人職銜：

Dated the 5th day of May 2021
日期： 2021 年 5 月 5 日

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