



## KWAI HEI INVESTMENTS NO. 1 LIMITED

香港九龍灣宏開道八號其士商業中心二十二樓 電話：(852) 2318 1818 傳真：(852) 2757 5576 網址：www.chevalier.com  
22/F., CHEVALIER COMMERCIAL CENTRE, 8 WANG HOI ROAD, KOWLOON BAY, HONG KONG.  
TEL: (852) 2318 1818 FAX: (852) 2757 5576 WEBSITE: www.chevalier.com

KHI-L-24L001

December 27, 2024

### **Diamond Sparkling Limited**

Unit 1301, 13/F, Tower 1  
Kowloon Commerce Centre  
51 Kwai Cheong Road, Kwai Chung  
New Territories  
Hong Kong

Attn: Mr Ho Hon Chung Ivan, Executive Director

**Dear Mr Ho**

**Re: Confirmation Letter in respect of the Lease of Kwai Chung Town Lot No. 360 together with the messuages, erections and buildings thereon (No.8 Kwai Hei Street, Kwai Chung, New Territories, Hong Kong) ("Premises")**

We refer to the captioned matter with reference to the lease of the Premises dated May 27, 2019, as supplemented and varied by a supplemental lease dated May 27, 2019 ("1<sup>st</sup> Supplemental Lease"), a second supplemental lease dated September 8, 2021 and a third supplemental lease dated November 19, 2021 (collectively, the "Existing Lease"). Unless otherwise stated herein, capitalised terms used in this letter shall bear the same meanings as those defined in the Existing Lease.

According to the Existing Lease, the amount of Rent payable by the Tenant for the Premises will be reviewed and adjusted during the Term. In this regard and pursuant to Clauses 1 and 2 of the 1<sup>st</sup> Supplemental Lease, the Landlord and the Tenant have now reached an agreement to revise the monthly Rent payable during the Second Review Period commencing as from the Second Review Date (i.e., February 15, 2024) to HK\$7,170,160.00 (subject to compliance with the relevant necessary requirements of Daido Group Limited, the holding company of the Tenant, under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

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Further, the Landlord and the Tenant have agreed that (a) the requirement for a written Memorandum under Clause 2(9) of the 1<sup>st</sup> Supplemental Lease be dispensed with; and (b) this notice serves the purpose of recording the increased monthly Rent payable for the Second Review Period as from the Second Review Date.

Kindly acknowledge receipt of this notice by signing and returning to us a copy of the confirmation receipt below.

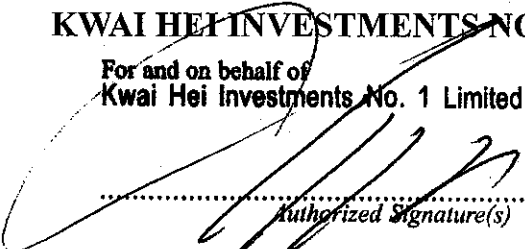
Thank you for your attention.

Yours sincerely

For and on behalf of

**KWAI HEI INVESTMENTS NO. 1 LIMITED**

For and on behalf of  
Kwai Hei Investments No. 1 Limited



.....  
Authorized Signature(s)

Tam Kwok Wing  
Director



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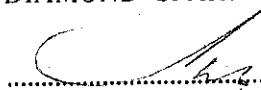
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**Confirmation Receipt**

We, Diamond Sparkling Limited, hereby acknowledge receipt of the notice mentioned above and confirm herein that we agree to its content.

For and on behalf of  
**DIAMOND SPARKLING LIMITED**

*For and on behalf of*  
DIAMOND SPARKLING LIMITED

  
.....  
*Authorized Signature(s)*

Ho Hon Chung Ivan  
Executive Director