

THIS DEED ("Deed") is executed on 11 March 2020

BY

1. **LEUNG KAM FAI (梁錦輝)**, holder of HKID card no. D535120(1) residing at Flat F, 39/F, Tower 1, Park Towers, 1 King's Road, Hong Kong;
2. **LAM KA HO (林嘉豪)**, holder of HKID card no. D553060(2) residing at Flat 2208, 22/F, Block 49, Heng Fa Chuen, Chai Wan, Hong Kong;
3. **LEUNG CHIN HUNG AARON (梁展鴻)**, holder of HKID card no. G634921(7) residing at Room 1504, 15/F, Prosper Commercial Building, No. 9 Yin Chong Street, Kowloon, Hong Kong; and
4. **LUI SUM WAH (呂森華)**, holder of HKID card no. D030001(3) residing at 4/F, 173 Yue Chau Street, Shamshuipo, Kowloon, Hong Kong.

WHEREAS:

- (A) Mr. Leung Kam Fai, Mr. Lam Ka Ho, Mr. Leung Chin Hung Aaron and Mr. Lui Sum Wah (together the **"Parties"**) executed a confirmatory deed on 27 September 2016 in respect of their being parties in concert (having the meaning ascribed to it under the Code on Takeovers and Mergers issued by the Securities and Futures Commission of Hong Kong (the **"Takeovers Code"**)) (the **"Confirmatory Deed"**) by which the Parties provide for certain matters relating to their shareholdings in Milestone Builder Holdings Limited (the **"Company"**) and its subsidiaries (together the **"Group"**).
- (B) Mr. Lui Sum Wah wishes to dispose of his shares in the Company and cease to be a party acting in concert with the other Parties.

NOW THIS DEED WITNESSETH AND IT IS HEREBY AGREED as follows:

The Parties hereby agree the followings:

1. Mr. Lui Sum Wah shall, from the date of this Deed:
 - a. cease to be a party in concert (having the meaning ascribed to it under the Takeovers Code) and collectively with the other Parties for all material management affairs and the arrival and/or execution of all commercial decisions, including but not limited to the financial and operational matters, of the Group;
 - b. cease to cast unanimous votes (if any) as shareholder with the other Parties for or against all resolutions in the shareholders' meetings and discussions of the Group (to the extent that they or their controlled companies are the shareholders of the members of the Group); and

- c. cease to co-operate with the other Parties to obtain, maintain and consolidate control of the Group.
2. Mr. Lui Sum Wah shall cease to be a party to the Confirmatory Deed from the date of this Deed and the Confirmatory Deed shall stand terminated from the date of this Deed only vis-à-vis Mr. Lui Sum Wah.

This Deed is governed by, and shall be construed in accordance with, the laws of Hong Kong Special Administrative Region of the People's Republic of China ("**Hong Kong**"), and the parties hereto hereby irrevocably submit to the exclusive jurisdiction of the courts of Hong Kong in relation to any proceedings arising out of or in connection with this Deed.

IN WITNESS whereof this Deed has been duly executed and delivered as a deed on the day and year first above written.

SIGNED, SEALED and DELIVERED by
LEUNG KAM FAI
in the presence of:- LEE YIN LING LINDA



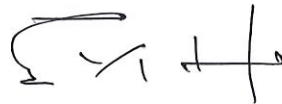
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SIGNED, SEALED and DELIVERED by
LAM KA HO
in the presence of:- LEE YIN LING LINDA



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SIGNED, SEALED and DELIVERED by
LEUNG CHIN HUNG AARON
in the presence of:- LEE YIN LING LINDA



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SIGNED, SEALED and DELIVERED by
LUI SUM WAH
in the presence of:- LEE YIN LING LINDA



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