- (A)有關貸款延期及轉讓的重大交易及關連交易;
- (B)有關提供財務資助的重大交易及關連交易;
- (C)有關管理協議之續期的持續關連交易;
- (D)建議股本重組;
- (E)根據特別授權認購新股份的關連交易

大方廣瑞德集團限公司(00755)

备查文件请到以下网址查阅:

中文: https://www1.hkexnews.hk/listedco/listconews/sehk/2025/0214/2025021400399 c.htm

- (A) MAJOR TRANSACTION AND CONNECTED TRANSACTION IN RELATION TO THE LOAN EXTENSION AND ASSIGNMENT;
- (B) MAJOR TRANSACTION AND CONNECTED TRANSACTION IN RELATION TO PROVISION OF THE FINANCIAL ASSISTANCE;
- (C) CONTINUING CONNECTED TRANSACTIONS IN RELATION TO THE RENEWAL OF THE MANAGEMENT AGREEMENT;
- (D) PROPOSED CAPITAL REORGANISATION;
- (E) CONNECTED TRANSACTION FOR SUBSCRIPTION OF NEW SHARES UNDER SPECIFIC MANDATE

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Please refer to the following website for documents on display:

English: https://www1.hkexnews.hk/listedco/listconews/sehk/2025/0214/2025021400400.htm