

**Additional details pertaining to the following information required pursuant to Catalyst Rule 704(6)**

(b) Was there at any time during the last 10 years, an application or a petition under any law of any jurisdiction filed against an entity (not being a partnership) of which you were a director or an equivalent person or a key executive, at the time when you were a director or an equivalent person or a key executive of that entity, or at any time within 2 years after the date you ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, on the ground of insolvency?

**Response:**

No.

On 7 October 2015, the Hong Kong court ordered the creditor-driven liquidation of Phoenix Properties Group Limited and its subsidiaries (collectively "**Phoenix Group**").

The court-appointed liquidator, after receiving the court order, appointed Mr. Douglas Koh as the nominee director and legal representative of Quanzhou Hengwei Construction Material Co., Ltd. ("**Quanzhou Hengwei**"), a subsidiary of Phoenix Properties Group Limited. According to official records, Mr. Douglas Koh's appointment lasted from 23 October 2017 to 2 June 2022.

Mr. Douglas Koh was not involved in the liquidation process or the affairs of Phoenix Group or Quanzhou Hengwei. He signed a power of attorney, authorizing the liquidation team to exercise all powers of the director and legal representative, and completed all necessary paperwork to facilitate his replacement. It was understood that Mr. Douglas Koh's appointment was temporary, and the liquidation team would replace him once the former directors and legal representatives were removed.