



ANNOUNCEMENT OF RESULTS OF THE RE-ELECTION OF DIRECTORS PURSUANT TO THE ANNUAL GENERAL MEETING HELD BY WAY OF WRITTEN RESOLUTIONS OF THE MEMBERS OF THE COMPANY DATED 1 DECEMBER 2025 (THE "AGM")

The Company refers to its vote solicitation notice dated 4 November 2025 (the "Notice") and the announcement of results of the vote solicitation by the Company as at the Voting Deadline (as defined in the Notice) dated 26 November 2025 (the "Results Announcement").

Capitalised or other terms used but not defined herein shall, unless the context otherwise requires, have the meanings as set out in the Notice and the Results Announcement.

In accordance with the results of the vote solicitation as disclosed in the Results Announcement, the Golden Shareholder exercised its Golden Shareholder Vote at the AGM, representing the vote of 1 per cent. of the total voting share capital of the Company in relation to the vote on the re-election and appointment of the Persons to the board of directors of the Company, as follows:

- (a) in favour of the re-election of Mr. Shen Jinchu;
- (b) in favour of the re-election of Mr. Stuart Gibson; and
- (c) in favour of the appointment of Mr. Matthew James Lawson.

The Company wishes to announce that pursuant to the results of the AGM:

- (a) Mr. Shen Jinchu has been re-elected to the board of directors of the Company;
- (b) Mr. Stuart Gibson has been re-elected to the board of directors of the Company; and
- (c) Mr. Matthew James Lawson has been appointed to the board of directors of the Company.

The re-elected and appointed persons' positions on the board of directors of the Company will be effective from 1 December 2025.

By Order of the Board

5 December 2025