
**ANNOUNCEMENT OF RESULTS OF THE RE-ELECTION OF DIRECTORS PURSUANT TO THE
COMPANY'S ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2023 (THE "AGM")**

The Company refers to its vote solicitation notice dated 27 July 2023 (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 18 August 2023 (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 of the Persons to the board of directors of the Company, as follows:

- (a) in favour of the re-election of Mr. Jeffrey David Perlman;
- (b) in favour of the re-election of Mr. Shen Jinchu;
- (c) in favour of the re-election of Mr. Stuart Gibson; and
- (d) in favour of the re-election of Mr. Moses K Song.

The Company wishes to announce that as at the conclusion of the AGM:

- (a) Mr. Jeffrey David Perlman has been re-elected to the board of directors of the Company;
- (b) Mr. Shen Jinchu has been re-elected to the board of directors of the Company;
- (c) Mr. Stuart Gibson has been re-elected to the board of directors of the Company; and
- (d) Mr. Moses K Song has been re-elected to the board of directors of the Company.

The re-elected Persons' positions on the board of directors of the Company will be effective from 28 August 2023.

By Order of the Board

29 August 2023