

Appendix

Additional information pertaining to the information required pursuant to Listing Rule 704 (7) or Catalyst Rule 704(6)

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he 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, that business trust, on the ground of insolvency?

No.

Mr Vincent Chan is a non-executive director of Shanghai Insuring Polymer Material Company Ltd (“Shanghai Insuring Polymer Material”) since 30 October 2008.

Shanghai Insuring Polymer Material (based in Shanghai) is an investee of Mr Vincent Chan’s former employer, Spring Capital. It is in the insulation material manufacturing business. Spring Capital managed a private equity fund and had invested in this unlisted company since Oct 2008. All the business activities of Shanghai Insuring Polymer Material had ceased and its factories had been sold by creditors. Shanghai Insuring Polymer Material is now commercially insolvent. However, liquidation has not commenced as no shareholder or creditor initiated the process.

Shanghai Insuring Polymer Material’s CEO, who is also the Legal Person, disappeared and left Shanghai at the end of 2015. She was supposed to be overseas but was and still remains uncontactable.

As resignation of Director requires the approval of Legal Person before submission to the relevant Ministry in the People’s Republic of China, Mr Vincent Chan has been unable to resign as the non-executive director of Shanghai Insuring Polymer Material.