

**ActivEX Limited**

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9 December 2021

The Manager  
Company Announcements Office  
Australian Stock Exchange*Via Online Electronic Lodgement***Convening of General Meeting**

Further to the announcements of ActivEX Limited (the "Company") dated 18 November 2021 and 23 November 2021 in relation to the placement of 26,569,901 Ordinary Shares ("Placement"), the Company advises that a general meeting of the Company will be held on Wednesday, 12 January 2022 to consider and approve, *inter alia*, the issue of Options to the investors participated in the Placement as well as to the Joint Lead Managers.

Below are the current top 20 shareholders of the Company upon completion of the Placement.

	Shareholder	Number of Shares Held	% of Total Issued Capital
1.	ASF GROUP LIMITED	34,769,079	17.069%
2.	GREAT SCHEME INVESTMENTS LIMITED	30,625,000	15.034%
3.	CITICORP NOMINEES PTY LIMITED	25,827,860	12.679%
4.	XING MAO LIMITED	25,192,850	12.367%
5.	ELITE RAY INVESTMENTS LIMITED	17,288,136	8.487%
6.	START GRAND GLOBAL LIMITED	13,425,000	6.590%
7.	BNP PARIBAS NOMS PTY LTD <UOB KH P/L AC UOB KH DRP>	7,141,714	3.506%
8.	MR JIARONG HE	4,995,748	2.452%
9.	SUNSET CAPITAL MANAGEMENT PTY LTD <SUNSET SUPERFUND A/C>	3,625,000	1.780%
10.	XIAO HUI ENTERPRISES LIMITED	2,955,647	1.451%
11.	MRS YINXIN HE	2,500,000	1.227%
12.	YUCAJA PTY LTD <THE YOEGIAR FAMILY A/C>	1,555,323	0.764%
13.	MR DONGMING YE	1,497,850	0.735%
14.	LPD HOLDINGS (AUST) PTY LTD	1,432,736	0.703%
15.	MURDOCH CAPITAL PTY LTD <GLOVAC SUPERFUND A/C>	1,250,000	0.614%
16.	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	1,135,360	0.557%
17.	MR FEIXIONG YE	900,000	0.442%
18.	R C SADLEIR PTY LTD	896,745	0.440%
19.	LEEJAMES NOMINEES PTY LTD <THE HEPBURN SUPER FUND A/C>	795,663	0.391%
20.	MR WEICHENG HE	763,000	0.375%
		178,572,711	87.663%

Authorised by the Board of ActivEX Limited

For further information contact:

William Kuan

Company Secretary