



VGX LIMITED ARBN 612 834 572

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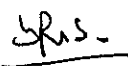
12 January 2022

MARKET ANNOUNCEMENT

The Board of Directors of VGX Limited wishes to advise that Director Augustine CHAN Kwok Chuen has resigned from the Board due to his career retirement.

The Board wishes to thank Augustine CHAN for his time and acknowledge his contribution over his tenure on the board. We wish him a long and happy retirement.

By Order of the Board of
VGX LIMITED


Poh Yee YAP
Company Secretary