

~~Initial or~~ Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

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| Name of entity | Laishi Liquor Limited (formerly known as JGY Holdings Limited) |
| ARBN | 622 384 776 |

We, the above named entity, give NSX the following information under section 205G of the Corporations Act.

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| Name of director | HE Ping |
| Date of last notice | 4 January 2021 |
| Date that director become a director (if initial notice) | n/a |
| Date that director ceased to be director (if final notice) | 5 August 2022 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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| Number & class of securities |
| Nil |

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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| Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | Number & class of securities |
| Nil | |

Part 3 – Director’s interests in contracts

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|---------------------------|---|
| Detail of contract | <p>(1) Management Service Agreement dated 1 July 2017</p> <p>Parties: (1) Nanjing Jinguixiang Agricultural Development Co., Limited</p> <p>(2) Tianchang Danguixiang Agricultural Products Co., Limited, a wholly-owned subsidiary of the entity</p> <p>Principal terms: As disclosed in Section 3.8(j) on page 25 of the Replacement Information Memorandum issued by the entity</p> |
| Nature of interest | <p>WANG Caifu and his spouse collectively have interest in the entire equity capital of Nanjing Jinguixiang Agricultural Development Co., Limited</p> |