

2025 AGM

11am (HK time), Thursday 15 May 2025

A scenic photograph of a snow-capped mountain peak reflected in a calm lake, with a light blue and white geometric overlay on the right side.

We Manage Wealth
for the Long Term

www.phoenixiangroup.com

WELCOME AND AGENDA

Online attendees

- If you have an IT-related issue, please click the “Raise Hand” button
- If there is a question relating to the resolution, shareholders can ask questions by clicking on the Q&A button and typing in your question

Agenda

- Resolutions 1-2
- Poll on the resolutions
- Formal meeting close



RESOLUTION 1



Phoenixian Group

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That, for the purpose of clause 27.5(b) of the Memorandum and Articles of Association, NSX Listing Rule 6.45 and for all other purposes, Yiu Man Lo, a Director, retires by rotation, and being eligible, is re-elected as a Director.”

Valid Proxies Received	Votes	% Votes
For	62,987,000	100.00%
Open	-	0.00%
Against	-	0.00%
Abstain	-	
Excluded	-	



RESOLUTION 2



Phoenixian Group

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That, Marco Arosti, a Director who was casually appointed on 28 November 2024, retires in accordance with clause 27.3(b)(iii) of the Memorandum and Articles of Association of the Company, and being eligible, offers himself for re-election, is appointed a director of the Company .”

Valid Proxies Received	Votes	% Votes
For	62,987,000	100.00%
Open	-	0.00%
Against	-	0.00%
Abstain	-	
Excluded	-	



POLL

Poll opened by the Chair

- Click on “For”, “Against” or “Abstain” on Resolutions 1 - 2
- Shareholders and visitors who are not voting, click “Skip Poll”

Poll closed by the Chair

Results will be released on NSX shortly after conclusion of the Meeting

MEETING FORMALLY CLOSED

Annual General Meeting – 15 May 2025

Disclaimer



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