



VGX LIMITED ARBN 612 834 572

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NSX ANNOUNCEMENT

17 January 2025

Appointment of New Director

The Board of Directors (the “Board”) of VGX Limited (the “Company”) is pleased to announce that Mr YU Weimin has been appointed as a non-independent non-executive director of the Company with effect from 17 January 2025.

Mr YU is a senior research engineer and an expert in municipal waste treatment, biomass anaerobic fermentation, solid waste incineration and pyrolysis gasification. He is a member of the Shenzhen Science and Technology Specialist Committee and Shenzhen Specialist and Talent Federation. He was with Shenzhen Xiefu Oil Supply Co., Ltd. during 1992-1998. From 1998 to 2000, he worked in Daosi (Hong Kong) Investment Co., Ltd. (the predecessor of Dynagreen Environmental Group and Everbright Environmental Group). During 2000-2011, he established Shenzhen Design Institute of China Nuclear Power Engineering Co., Ltd. (formerly known as Shenzhen Branch of the Second Research and Design Institute of the Ministry of Nuclear Industry) and Shenzhen Xiari Environmental Protection Engineering Co., Ltd., mainly engaged in R&D and operations related to waste treatment projects. He is a partner in Hangzhou Guotai Environmental Protection Technology Co., Ltd. and Shenzhen Hetai Water Technology Co., Ltd. since 2011 and several companies involved in waste disposal and utilization have been set up for working with design institutes, research organizations, large private enterprises, government waste management institutions and various think tanks. He incorporated Shenzhen Dasheng Environmental Protection Technology Co., Ltd. in 2014 and is the chairman of the board. Mr YU graduated from Wuhan University of Technology in 1990 with a Bachelor of Science degree in Engineering Mechanics and obtained a master’s degree in Solid Mechanics from Nanjing University of Aeronautics and Astronautics in 1993.

Considering his background and vast experience, the Board has the view that Mr YU will contribute to the growth of the Company.

As at the date of this announcement, Mr YU through Stemawe Holdings Limited holds 11,908,330 ordinary shares in the Company.

By Order of the Board

VGX Limited

Poh Yee YAP

Company Secretary