

## Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name / Scheme VGX Limited

ACN / ARSN ARBN 612 834 572

1. Details of substantial holder<sup>(1)</sup>

Name (1) Stemawe Holdings Limited (Hong Kong company registration number CR No. 3027333)  
 (2) CHIU Yat Shu (Jade)  
 (3) CHAN Tak Chung (David)  
 (4) Julia SPENCER  
 (5) YU Weimin

ACN / ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on

12/08/2024

The previous notice was given to the Company on

31/01/2024

The previous notice was dated

31/01/2024\*

\* Notice given by substantial shareholder (1) above

## 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate<sup>(2)</sup> had a relevant interest<sup>(3)</sup> in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities <sup>(4)</sup>	Previous notice		Present notice	
	Person's votes	Voting power <sup>(5)</sup>	Person's votes	Voting power <sup>(5)</sup>
CHKSS Depository Interests	11,908,330	22.75%	11,908,330	22.75%

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Persons whose relevant interest changed	Nature of change <sup>(6)</sup>	Consideration given in relation to change <sup>(7)</sup>	Class and number of securities affected	Person's votes affected
12/08/2024	Julia SPENCER	Ceasing to be a holder of more than 20% of the voting rights of the registered substantial holder of the entity, Stemawe Holdings Limited	Not applicable	(11,908,330)	(22.75%)
12/08/2024	YU Weimin	Becoming a holder of more than 20% of the voting rights of the registered substantial holder of the entity, Stemawe Holdings Limited	Not applicable	11,008,330	22.75%

## 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder <sup>(8)</sup>	Nature of relevant interest <sup>(9)</sup>	Class and number of securities	Person's votes
Stemawe Holdings Limited	Stemawe Holdings Limited	None	Registered shareholder	11,908,330	22.75%
CHIU Yat Shu (Jade)*			Persons who exercise more than 20% of the voting rights of the registered holder		
CHAN Tak Chung (David) #					
YU Weimin					

\*Interest held through her holding of 100% of the voting rights of Huafuda Lighting Consultants Limited who in turn holds 35% of the voting rights of Stemawe Holdings Limited

# Interest held through his holding of 100% of the voting rights of Asia Pacific Planet Limited who in turn holds 35% of the voting rights of Stemawe Holdings Limited

## 5. Changes in association

The persons who have become associates<sup>(2)</sup> of, ceased to be associates of, or have changed the nature of their association<sup>(2)</sup> with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Julia SPENCER	Ceased to be substantial shareholder of Stemawe Holdings Limited (Registered holder) who exercise more than 20% of the voting rights in the registered holder.
Yu Weimin	New substantial shareholder of Stemawe Holdings Limited (Registered holder) who exercise more than 20% of the voting rights in the registered holder.

## 6. Addressees

The addressees of persons named in this form are as follows:

Name	Address
Stemawe Holdings Limited	Unit 11, Block C, 17F, Wah Tat Industrial Centre, 8, Wah Sing Street, Kwai Chung, New Territories, Hong Kong
CHIU Yat Shu (Jado)* CHAN Tak Chung (David) # Yu Weimin	c/- Stemawe Holdings Limited Unit 11, Block C, 17F, Wah Tat Industrial Centre, 8, Wah Sing Street, Kwai Chung, New Territories, Hong Kong

## Signature

print name YU Weimin capacity Director of Stemawe Holdings Limited

sign here  date 12/08/2024

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 67(B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or no of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.