

## COMPANY ANNOUNCEMENT

For Immediate Release

Date: 1 August 2023

**Neon Capital Limited**  
**(the “Company”)**

The Company wishes to make the following announcement:

1. *David Dyer resigned as a director of the Company with effect on and from 13 April 2021;*
2. *Alexandra McCoy was appointed as a director of the Company with effect on and from 24 June 2019;*
3. *Rudy DCunha was appointed as a director of the Company with effect on and from 13 April 2021; and*
4. *Apex Fund Services (Cayman) Ltd was appointed as Administrator of the Company with effect on and from 14 December 2018.*

*For further information in relation to the above announcement please contact Opal Erskine, as follows:*

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