

## **NOTICE OF TERMINATION OF AUTHORITIES**

To whom it may concern,

**PLEASE TAKE NOTICE THAT** with immediate effect from 25 February 2025, Mr. Chu Kai Yin ceases to have any authority, whether expressed, implied, ostensible, apparent or whatsoever, to represent and/or act for the following companies (“**Companies**”): -

- Charmaine Group Limited
- Evollove Group Limited
- Evol Wine Limited
- Evol Production Limited
- Evol Holdings Limited
- EvolPro IT Solutions Limited

For the avoidance of doubt, the Companies will not and ought not to be bound by any contract and/or agreement procured by and/or entered into between Mr. Chu Kai Yin and your good self. Further, the Companies are not and must not be responsible and/or liable for any representation(s), act(s), omission(s) and/or whatsoever of Mr. Chu Kai Yin with effect from 25 February 2025.

If you have any enquiries, please do not hesitate to contact us at [info@evolholdings.com](mailto:info@evolholdings.com).

Dated this 25 February 2025

**Charmaine Group Limited**

**Evollove Group Limited**

**Evol Wine Limited**

**Evol Production Limited**

**Evol Holdings Limited**

**EvolPro IT Solutions Limited**