

## **ANNEX I**

### **Additional Persons Designated In Connection with Members of the Prince Group TCO**

The following entities are being designated pursuant to Executive Order (E.O.) 13581, as amended by E.O. 13863 (“E.O. 13581, as amended”) for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Chen Zhi:

1. SOUTHERN HERITAGE LIMITED is a company registered in the British Virgin Islands.
2. AUSPICIOUS TYCOON LIMITED is a company registered in the British Virgin Islands.
3. DELIGHTFUL THRIVE LIMITED is a company registered in the British Virgin Islands.
4. EVEN SINCERITY LIMITED is a company registered in the British Virgin Islands.
5. FULAM INVESTMENT LIMITED is a company registered in the British Virgin Islands.
6. GIANT VICTORY HOLDINGS LIMITED is a company registered in the British Virgin Islands.
7. GOLDEN ASCEND INTERNATIONAL LIMITED is a company registered in the British Virgin Islands.
8. GOLDEN ASCEND HK LTD is a company registered in the British Virgin Islands.
9. HARMONIC STATE LIMITED is a company registered in the British Virgin Islands.
10. JUMBO HIGH LIMITED is a company registered in the British Virgin Islands.
11. NOBLE TITLE LIMITED is a company registered in the British Virgin Islands.
12. ORIENTAL CHARM HOLDINGS INVESTMENT LTD is a company registered in the British Virgin Islands.
13. PACIFIC CHARM HOLDINGS INVESTMENT LTD is a Cambodia-based investment firm registered in the British Virgin Islands.
14. PRINCE GLOBAL GROUP LIMITED is a Cambodia-based company registered in the British Virgin Islands.
15. PRINCE GROUP HOLDINGS LIMITED is a Cambodia-based company registered in the British Virgin Islands.
16. PRINCE GLOBAL HOLDINGS LIMITED is a Cambodia-based company registered in the British Virgin Islands.
17. RETAIN PROSPER LIMITED is a Cambodia-based company registered in the British Virgin Islands.
18. ROBUST HARMONY LIMITED is a Cambodia-based company registered in the British Virgin Islands.
19. SIMPLY ADVANCED LIMITED is a Cambodia-based company registered in the British Virgin Islands.

20. STARRY BLOOM LIMITED is a Cambodia-based company registered in the British Virgin Islands.
21. RESPECTFUL STEED LIMITED is a Cambodia-based company registered in the British Virgin Islands.
22. ALPHACONNECT INVESTMENTS PTE. LTD. is a company registered in Singapore.
23. ALPHACONNECT INVESTMENTS CO., LTD. is a company registered in Taiwan.
24. ALPHACONNECT INVESTMENTS II PTE. LTD. is a company registered in Singapore.
25. ALPHACONNECT INVESTMENTS II CO., LTD. is a company registered in Taiwan.
26. BINARY PROPERTIES PTE. LTD. is a company registered in Singapore.
27. BINARY PROPERTIES CO., LTD. is a company registered in Taiwan.
28. DREW PROPERTIES PTE. LTD. is a company registered in Singapore.
29. DREW PROPERTIES CO., LTD. is a company registered in Taiwan.
30. DREW PROPERTIES II PTE. LTD. is a company registered in Singapore.
31. DREW PROPERTIES II CO., LTD. is a company registered in Taiwan.
32. GREENBAY PROPERTIES PTE. LTD. is a company registered in Singapore.
33. GREENBAY PROPERTIES CO., LTD. is a company registered in Taiwan.
34. HUNTSMAN INVESTMENTS PTE. LTD. is a company registered in Singapore.
35. HUNTSMAN INVESTMENTS CO., LTD. is a company registered in Taiwan.
36. MAJESTY PROPERTIES PTE. LTD. is a company registered in Singapore.
37. MAJESTY PROPERTIES CO., LTD. is a company registered in Taiwan.
38. BELT ROAD CAPITAL INVESTMENT GROUP CO. LTD. is a company registered in Cambodia.
39. PRINCE CLUB MANAGEMENT CAMBODIA CO. LTD. is a company registered in Cambodia.
40. PRINCE KOH TA KIEV CO. LTD. is a company registered in Cambodia.
41. PRINCE TIMES HOTEL MANAGEMENT CO. LTD. is a company registered in Cambodia.
42. ZHI XIN INVESTMENT CO. LTD. is a company registered in Cambodia.
43. PRINCE BUSINESS OPERATING MANAGEMENT CAMBODIA CO. LTD. is a company registered in Cambodia.
44. PRINCE TIMES PLAZA CO. LTD. is a company registered in Cambodia.
45. PRINCE SUPER MARKET CAMBODIA CO. LTD. is a company registered in Cambodia.
46. PRINCE SMART GARDEN CO. LTD. is a company registered in Cambodia.
47. XIN TIAN JIAN CAMBODIA REAL ESTATE DEVELOPMENT CO. LTD. is a company registered in Cambodia.

48. PRINCE YACHT CLUB CAMBODIA CO. LTD. is a company registered in Cambodia.
49. PRINCE PLAZA INVESTMENT CO. LTD. is a company registered in Cambodia.
50. PRINCE MARKETING PLANNING AGENCY CAMBODIA CO. LTD. is a company registered in Cambodia.
51. PRINCE CULTURE AND TOURISM DEVELOPMENT CO. LTD. is a company registered in Cambodia.
52. PRINCE HORTICULTURE DEVELOPMENT CO. LTD. is a company registered in Cambodia.
53. PRINCE PROPERTY CAMBODIA MANAGEMENT CO. LTD. is a company registered in Cambodia.
54. ZHI XU INVESTMENT CO. LTD. is a company registered in Cambodia.
55. PRINCE VANGUARD DEVELOPMENT CO. LTD. is a company registered in Cambodia.
56. ZHI XU KOH RATANAK HOTEL CO. LTD. is a company registered in Cambodia.
57. AWESOME SOFTWARE TECHNOLOGIES CO. LTD. is a company registered in Cambodia.
58. CANOPY SANDS DEVELOPMENT CO. LTD. is a company registered in Cambodia.
59. AWESOME CONSTRUCTION DESIGN ENGINEERING CO. LTD. is a company registered in Cambodia.
60. PRINCE HAPPINESS PLAZA CO. LTD. is a company registered in Cambodia.
61. CK ID CO. LTD. is a company registered in Cambodia.
62. PRINCE REAL ESTATE DECORATION ENGINEERING CO. LTD. is a company registered in Cambodia.
63. PRINCE HOSPITALITY MANAGEMENT CO. LTD. is a company registered in Cambodia.
64. PRINCE TIAN XI WAN CO. LTD. is a company registered in Cambodia.
65. PRINCE REAL ESTATE CAMBODIA GROUP CO. LTD. is a company registered in Cambodia.
66. HIGH VIEW SKYLINE INVESTMENT CO. LTD. is a company registered in Cambodia.
67. PRINCE CULTURE AND MEDIA CO. LTD. is a company registered in Cambodia.
68. PRINCE GROUP PLC. is a company registered in Cambodia.
69. PRINCE HOLDING PLC. is a company registered in Cambodia.
70. PRINCE SEASHORE NO. 1 CO. LTD. is a company registered in Cambodia.
71. SURE TYCOON LIMITED is a company registered in Cambodia.
72. SWORD RIVER LIMITED is a company registered in Cambodia.
73. TOWARDS SUNSHINE LIMITED is a company registered in Cambodia.
74. UNITED RICHES GLOBAL LIMITED is a company registered in Cambodia.

- 75. DW CAPITAL HOLDINGS PTE. LTD. is a company registered in Singapore.
- 76. CAPITAL ZONE WAREHOUSING PTE. LTD. is a company registered in Singapore.
- 77. SKYLINE INVESTMENT MANAGEMENT PTE. LTD. is a company registered in Singapore.
- 78. LUMINOUS GLOW LIMITED is a Cambodia-based company registered in the British Virgin Islands.
- 79. STAR MERIT GLOBAL LIMITED is a Cambodia-based company registered in the British Virgin Islands.
- 80. GEOTECH HOLDINGS LIMITED is a company registered in Hong Kong.
- 81. GEORESOURCES LIMITED is a company registered in Hong Kong.
- 82. GEOTECH ENGINEERING LIMITED is a company registered in Hong Kong.
- 83. CHEER CAPITAL LIMITED is a company registered in Hong Kong.
- 84. KHOON GROUP LIMITED is a company registered in Hong Kong.
- 85. NOVA LUXE GLOBAL LIMITED is a company registered in Hong Kong.
- 86. NOVA MANAGEMENT SERVICES LIMITED is a company registered in Hong Kong.
- 87. PRAISE MARBLE LIMITED is a British Virgin Islands-based company registered in Hong Kong.
- 88. RICHWAY CONSTRUCTION ENGINEERING LIMITED is a company registered in Hong Kong.
- 89. YAU WING CONSTRUCTION AND ENGINEERING LIMITED is a company registered in Hong Kong.

The following entity is being designated pursuant to E.O. 13581, as amended for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Prince Group TCO:

- 90. CITYLINK CO. LTD. is a company registered in Cambodia.

The following entities are being designated pursuant to E.O. 13581, as amended for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Guy Chhay:

- 91. TGC CAMBODIA CO. LTD. is a company registered in Cambodia.
- 92. PRINCE MEDIA GALLERY CO. LTD. is a company registered in Cambodia.

The following entities are being designated pursuant to E.O. 13581, as amended for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Chen Xiuling:

- 93. KEY ADVISORS PTE. LTD. is a company registered in Singapore.
- 94. GOOD EQUITY TEAM PTE. LTD. is a company registered in Singapore.

95. STERLING CAPITAL MANAGEMENT PTE. LTD. is a company registered in Singapore.
96. CLOUD XERO MANAGEMENT PTE. LTD. is a company registered in Singapore.
97. ATLASWISE CONSULTANTS PTE LTD. is a company registered in Singapore.
98. WARPCAPITAL YACHT MANAGEMENT PTE. LTD. is a company registered in Singapore.
99. TAIWAN PRINCE REAL ESTATE INVESTMENT CO., LTD. is a company registered in Taiwan.

The following entities are being designated pursuant to E.O. 13581, as amended for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Lei Bo:

100. PRINCE HUAN YU ARCHITECTURAL DECORATION ENGINEERING CAMBODIA CO. LTD. is a company registered in Cambodia.
101. PRINCE HUAN YU CAMBODIA GEOLOGICAL SURVEY DESIGN CO. LTD. is a company registered in Cambodia.

The following corporate entities are being designated pursuant to E.O. 13581, as amended for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Prince Holding Group:

102. AWESOME GLOBAL INVESTMENT GROUP CO. LTD. is a company registered in Cambodia.
103. BELT ROAD CAPITAL MANAGEMENT CAMBODIA CO. LTD. is a company registered in Cambodia.
104. PRINCE HOROLOGY VOCATIONAL TRAINING CENTER is a company registered in Cambodia.

The following companies are being designated pursuant to E.O. 13581, as amended for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Zhou Yun:

105. MIGHTY DIVINE MANAGEMENT LIMITED is a company registered in the Cayman Islands. Zhou Yun is the sole shareholder of MIGHTY DIVINE MANAGEMENT LIMITED, which acts as the investment manager for all Mighty Divine funds registered in the Cayman Islands.
106. MIGHTY DIVINE FINE ART FUND is a company registered in the Cayman Islands.
107. SUN AND SUN LIMITED is a company registered in Hong Kong.
108. BRIGHT TEAM GLOBAL LIMITED is a Hong Kong-based company registered in the British Virgin Islands. It is 100 percent controlled by SUN & SUN LIMITED.
109. MIGHTY DIVINE HK LIMITED is a company registered in Hong Kong.

- 110. MIGHTY DIVINE FUND SPC is a company registered in the Cayman Islands.
- 111. MIGHTY DIVINE GLOBAL FUND SPC is a company registered in the Cayman Islands.
- 112. MIGHTY DIVINE INSURANCE BROKERS LIMITED is a company registered in Hong Kong.
- 113. MIGHTY DIVINE INVESTMENT MANAGEMENT LIMITED is a company registered in Hong Kong.
- 114. MIGHTY DIVINE LIMITED is a Hong Kong-based company registered in the British Virgin Islands.
- 115. MIGHTY DIVINE PERSONNEL CONSULTANTS LIMITED is a company registered in Hong Kong.
- 116. MIGHTY DIVINE SECURITIES LIMITED is a company registered in Hong Kong.
- 117. MIGHTY DIVINE TRUST HONG KONG LIMITED is a company registered in Hong Kong.

The following individual is being designated pursuant to E.O. 13581, as amended for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Chen Zhi.

- 118. NIGEL WAN BAO NABIL TANG is the head of operations as CAPITAL ZONE WAREHOUSING and WARPCAPITAL YACHT MANAGEMENT, a director of WARPCAPITAL YACHT MANAGEMENT, and formerly a captain of a superyacht, Nonni II, which has been publicly attributed to Chen Zhi.