

**ActivEX Limited**

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13 May 2026

The Manager  
Company Announcements Office  
Australian Securities Exchange

*Via Online Electronic Lodgement*

Dear Sir/Madam

**Appointment of Director**

ActivEX Limited (**ASX: AIV**) is pleased to announce the appointment of Ms Xinwei Chen as Non-Executive Director of the Company, effective 13 May 2026.

Ms Chen is an experienced executive with over a decade of leadership in real estate management, regional marketing, and international investment. She has overseen a portfolio of more than 100 projects across Jiangsu Province, including significant roles at prestigious developments such as Suzhou's landmark, Gate of the Orient. Her senior leadership history includes serving as Regional Marketing Director for Gezhouba Real Estate and Jiangsu Regional General Manager at Hongyang Real Estate.

Beyond the property sector, Ms Chen brings significant expertise in the resources and healthcare industries. She has many years of experience in mining investment and has played a key role in various projects. Additionally, she has successfully led a medical device company in China.

Ms Chen holds a Master of Business Administration (MBA) from Fudan University.

We are confident that Ms Chen's diverse expertise and leadership will contribute significantly to the continued growth and success of the Company.

This announcement is authorised by the Board of ActivEX Limited.

For further information, please contact:

William Kuan  
Company Secretary  
ActivEX Limited