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BOOM UP INVESTMENTS LIMITED
茂昇投資有限公司
(Incorporated in the British Virgin Islands with limited liability)

3.80 per cent. Guaranteed Notes due 2025 (ISIN: XS1459405673) (the "Notes")
(Security Name: BOOM UP INV US$500M3.8%N190802)
under the US$1,000,000,000 Medium Term Note Programme
with the benefit of a Keepwell and Liquidity Support Deed provided by
China Minsheng Investment Group Corp., Ltd. (the "Company")

Announcement of Results of Consent Solicitation

Reference is made to the announcement of Boom Up Investments Limited (the "**Issuer**") dated 5 November 2025 in relation to the launch of a consent solicitation (the "**Consent Solicitation**") regarding the Notes (the "**Announcement**"). Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Under the Consent Solicitation, the Issuer proposed an Extraordinary Resolution to, among other things, extend the maturity date of the Notes from 2 August 2025 to 2 August 2026. The Issuer did not receive the requisite support from Noteholders by the Expiration Deadline (as defined in the Consent Solicitation Memorandum) and the Extraordinary Resolution was not passed.

The Company is in constructive dialogue with certain Noteholders with substantial positions. The Company is committed to open communication with the Noteholders and will continue to work expeditiously to find an amicable solution.

The Issuer and the Company would like to take this opportunity to thank all the Noteholders who have been supportive to the Group. The Company will keep the Noteholders and other stakeholders updated by way of further announcement(s) as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Issuer, trading in the Notes on the Singapore Exchange Securities Trading Limited has been suspended since 14 February 2019 and will remain suspended until further notice.

Investors are reminded to exercise caution when dealing in the securities of the Issuer.

By Order of the Board
BOOM UP INVESTMENTS LIMITED
Mr. Zhang Yiming
Director
18 December 2025