14 October 2025

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
   A. In the case of an addition or amendment of a person to the Consolidated List and asset freeze:
      i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
      ii. Freeze any such accounts and other funds or economic resources.
      iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
      iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
      v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.

   B. In the case of the removal of a person from the Consolidated List and unfreezing of assets
      i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
      ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
      iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
      iv. Send advice to the person that the assets are no longer subject to an asset freeze.
      v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions. https://fra.gov.ky/guides-to-financial-sanctions/.
5. Enquiries regarding this sanctions notice should be addressed to
   The Sanctions Coordinator
   Financial Reporting Authority
   P.O. Box 1054
   Grand Cayman KY1-1102

Cayman Islands
FinancialSanctions@gov.ky

REGIME: **Global Human Rights**
INDIVIDUAL

1. **Names (Last):** CHEN **(1):** ZHI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
   Name (non-Latin): (1) 陈志 (2) ចេន ហ្ស៊ី
   Title: n/a
   Position: (1) Chairman of Prince Global Group (2) Owner of Prince Global Group (3) Owner of Noble Title Limited (4) Director of Uni More Group Company Limited (5) Director of Prince Vanguard Development Company Limited (6) Owner of PLI No.2 Limited
   A.K.A: VINCENT
   Date of Birth: 16/12/1987
   Place of Birth: Fujian
   Nationality: (1) Vanuatu (2) Cambodia (3) Cyprus
   Passport Number: N00081108 **Passport Details:** Cambodia
   Address: (1) YO2, Street Y02, Village 14, Sangkat Tonle Bassac, Khan Chamkar Mon, Phnom Penh, Cambodia., (2) Unit 2002, 20/F Cheung Kong Centre, 2 Queens Road Central, Hong Kong, China., (3) 68 Kimberley Road, Tsim Sha Tsui, Kowloon, Hong Kong, China.
   Other Information (UK Sanctions List Ref): GHR0179 (UK Statement of Reasons): There are reasonable grounds to suspect that CHEN Zhi ("CHEN") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) CHEN is or has been responsible for, engaging in, facilitating or providing support for human rights abuses; (2) CHEN is or has been involved in providing financial services or making available funds, economic resources, goods or technology, knowing or having reasonable cause to suspect that those financial services or funds will or may contribute to a human rights abuse; (3) CHEN is or has been involved in profiting financially from human rights abuses. Specifically, CHEN is or has been involved in the operation of scam centres in Cambodia, including through the Prince Group and Jin Bei groups of companies. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. .
   Listed On: 14/10/2025
   Last Updated: 14/10/2025
   Group ID: 17157

2. **Names (Last):** GUY **(1):** CHHAY **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
   Name (non-Latin): n/a
   Title: n/a
   Position: (1) Director of Belt Road Capital Management (Cambodia) Company Limited (2) Director of Uni More Group Company Limited
   A.K.A: n/a
   Date of Birth: 09/07/1987
   Place of Birth: Phnom Penh
   Nationality: Cambodia
   Passport Number: N0718897 **Passport Details:** Cambodia
   Address: 46 Street No. 1, Village Teuk Thla, Sangkat Teuk Thla, Khan Sen Sok, Phnom Penh, Cambodia.
   Other Information (UK Sanctions List Ref): GHR0171 (UK Statement of Reasons): There are reasonable grounds to suspect that GUY Chhay ("GUY") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) GUY is associated with persons who are or have been involved in

human rights abuses, namely CHEN Zhi, ING Dara, Jin Bei, and the Prince Group; (2) GUY has been responsible for engaging in, facilitating or providing support for human rights abuses; (3) GUY is or has been involved in providing goods or technology, knowing that they will contribute to a human rights abuse. Specifically, GUY is or has been involved in the operation of scam centres in Cambodia, including through the Prince Group and Jin Bei groups companies. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform compulsory labour. .
Listed On: 14/10/2025
Last Updated: 14/10/2025
Group ID: 17151

3. **Names (Last):** ING **(1):** DARA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Director of Cambodian Heng Xin Real Estate Company Limited (2) Director of Yuan Ke Shi Ye Investment (Cambodia) Company Limited (3) Director of Jin Bei Group Company Limited
A.K.A: n/a
Date of Birth: 04/09/1981
Place of Birth: Phnom Penh
Nationality: Cambodia
Passport Number: N00453333 **Passport Details:** Cambodia
Address: 419F, Street Machine Teuk, Village 3, Sangkat Chroy Changvar, Khan Chroy Changvar, Phnom Penh, Cambodia.
Other Information (UK Sanctions List Ref): GHR0166 (UK Statement of Reasons): There are reasonable grounds to suspect that ING Dara ("ING") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: ING is or has been responsible for, engaging in, facilitating or providing support for human rights abuses. Specifically, ING is or has been involved in the operation of scam centres in Cambodia, including through the Jin Bei group of companies and Golden Fortune Resorts World Ltd. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. .
Listed On: 14/10/2025
Last Updated: 14/10/2025
Group ID: 17146

4. **Names (Last):** LEI **(1):** BO **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): 雷波
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 14/08/1977
Place of Birth: Chongqing
Nationality: China
Passport Number: G42787399 **Passport Details:** China
Address: n/a
Other Information (UK Sanctions List Ref): GHR0170 (UK Statement of Reasons): There are reasonable grounds to suspect that LEI Bo ("LEI") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) LEI is associated with persons who are or have been involved in human rights abuses, namely CHEN Zhi, ING Dara and the Prince Group; (2) LEI is or has

been involved in providing goods or technology, knowing that they will contribute to a human rights abuse; (3) LEI has been involved in profiting financially from human rights abuses. Specifically, LEI is or has been involved in the operation of scam centres in Cambodia, including through the Prince Group and Jin Bei groups of companies. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform compulsory labour. .
Listed On: 14/10/2025
Last Updated: 14/10/2025
Group ID: 17150

5. **Names (Last):** QIU **(1):** WEI REN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
   Name (non-Latin): n/a
   Title: n/a
   Position: (1) Owner of Unstoppable Bird Limited (2) Director of Prince Vanguard Development Company Limited. (3) Owner of Sky Sailing Limited
   A.K.A: DONG QIU
   Date of Birth: 28/09/1987
   Place of Birth: n/a
   Nationality: (1) Cambodia (2) Cyprus
   Passport Number: (1) BXJXN (2) N01555697 (3) K00459432 **Passport Details:** (1) Hong Kong (2) Cambodia (3) Cyprus
   Address: n/a
   Other Information (UK Sanctions List Ref): GHR0175 (UK Statement of Reasons): There are reasonable grounds to suspect that QIU Wei Ren ("QIU") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) QIU is associated with persons who are or have been involved in human rights abuses, namely CHEN Zhi and the Prince Group; (2) QIU is acting on behalf of or at the direction of a person who is or has been involved in human rights abuses, namely CHEN Zhi. CHEN Zhi and the Prince Group are or have been involved in the operation of scam centres in Cambodia. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane, or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform compulsory labour. .
   Listed On: 14/10/2025
   Last Updated: 14/10/2025
   Group ID: 17155

6. **Names (Last):** ZHU **(1):** ZHONGBIAO **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
   Name (non-Latin): n/a
   Title: n/a
   Position: (1) Director of Jin Bei Group Company Limited (2) Director of Cambodian Heng Xin Real Estate Company Limited
   A.K.A: JACK ZHU
   Date of Birth: n/a
   Place of Birth: n/a
   Nationality: Cambodia
   Passport Number: n/a **Passport Details:** n/a
   Address: Village 4, Sangkat 4, Preah Sihanouk City, Cambodia.
   Other Information (UK Sanctions List Ref): GHR0167 (UK Statement of Reasons): There are reasonable grounds to suspect that ZHU Zhongbiao ("ZHU") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: ZHU is or has been responsible for, engaging in, facilitating or providing support for human rights abuses. Specifically, ZHU is or has been involved in the

operation of scam centres in Cambodia, including through the Jin Bei group of companies. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. .
Listed On: 14/10/2025
Last Updated: 14/10/2025
Group ID: 17147

ENTITY

1. **Name:** BYEX EXCHANGE COMPANY LIMITED
   A.K.A: n/a
   Other Information (UK Sanctions List Ref): GHR0174 (UK Statement of Reasons): There are reasonable grounds to suspect that Byex Exchange Company Limited ("Byex") is an involved person under Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) Byex is associated with persons who are or have been involved in human rights abuses, namely Prince Group and Jin Bei; (2) Byex is or has been involved in providing financial services, or makes available funds, economic resources, goods or technology to a person who is or has been involved in human rights abuses, namely the Prince Group and Jin Bei. Prince Group and Jin Bei are or have been involved in the operation of scam centres in Cambodia. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane, or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform compulsory labour. . Byex is associated with the following Ethereum crypto addresses: 0xD599Ac04A1C786972b81e0Fef6fb0C3e7b52f8A7 0xAE05eB856CB28c156d9722094F5eEfD5693Bc181 0xAE05eB856CB28c156d9722094F5eEfD5693Bc181 Byex is associated with the following Tron crypto addresses: TDpwBeBt6KPz2HJRzNNXy62gT1yU1MFLTS THGRp6CbGGhDBLGuoTZki5fpoUtR8R54Dx THGRp6CbGGhDBLGuoTZki5fpoUtR8R54Dx
   Listed On: 14/10/2025
   Last Updated: 14/10/2025
   Group ID: 17154

2. **Name:** CAMBODIAN HENG XIN REAL ESTATE COMPANY LIMITED
   A.K.A: n/a
   Other Information (UK Sanctions List Ref): GHR0172 (UK Statement of Reasons): There are reasonable grounds to suspect that Cambodian Heng Xin Real Estate Group ("HXRE") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds : (1): HXRE is associated with persons who are or have been involved in human rights abuses, namely CHEN Zhi, Prince Group, Jin Bei, ING Dara, and ZHU Jack; (2) HXRE has been responsible for, engaging in, facilitating or providing support for human rights abuses, specifically serious abuses of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, HXRE is involved in the development and operation of a scam centre in Cambodia. The treatment of individuals in this scam centre amounts to a serious abuse of the right not to be subjected to cruel, inhumane or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform compulsory labour. .
   Listed On: 14/10/2025
   Last Updated: 14/10/2025
   Group ID: 17152

3. **Name:** GOLDEN FORTUNE RESORTS WORLD COMPANY LIMITED
   A.K.A: n/a

Other Information (UK Sanctions List Ref): GHR0168 (UK Statement of Reasons): There are reasonable grounds to suspect that GOLDEN FORTUNE RESORTS WORLD COMPANY LIMITED is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: GOLDEN FORTUNE RESORTS WORLD COMPANY LIMITED is or has been responsible for, engaging in, facilitating or providing support for human rights abuses. Specifically, GOLDEN FORTUNE RESORTS WORLD COMPANY LIMITED or has been involved in the operation of the Golden Fortune Science and Technology Park, a scam centre in Cambodia. The treatment of individuals in this scam centre amounts to a serious abuse of the right not to be subjected to cruel, inhumane or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. .
Listed On: 14/10/2025
Last Updated: 14/10/2025
Group ID: 17148

4. **Name:** JIN BEI GROUP COMPANY LIMITED
   A.K.A: n/a
   Other Information (UK Sanctions List Ref): GHR0169 (UK Statement of Reasons): There are reasonable grounds to suspect that JIN BEI GROUP COMPANY LIMITED is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: JIN BEI GROUP COMPANY LIMITED is or has been responsible for, engaging in, facilitating or providing support for human rights abuses. Specifically, JIN BEI GROUP COMPANY LIMITED is or has been involved in the operation of scam centres in Cambodia. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. .
   Listed On: 14/10/2025
   Last Updated: 14/10/2025
   Group ID: 17149

5. **Name:** PRINCE GLOBAL GROUP LIMITED
   A.K.A: n/a
   Other Information (UK Sanctions List Ref): GHR0178 (UK Statement of Reasons): There are reasonable grounds to suspect that PRINCE GLOBAL GROUP LIMITED ("PRINCE GROUP") is an involved person under Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) PRINCE GROUP is or has been responsible for, engaging in, facilitating or providing support for human rights abuses; (2) PRINCE GROUP is or has been involved in providing financial services or making available funds, economic resources, goods or technology, knowing or having reasonable cause to suspect that those financial services or funds will or may contribute to a human rights abuse; (3) PRINCE GROUP is or has been involved in profiting financially from human rights abuses. Specifically, PRINCE GROUP and its subsidiaries are or have been involved in the operation of scam centres in Cambodia. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. .
   Listed On: 14/10/2025
   Last Updated: 14/10/2025
   Group ID: 17156

6. **Name:** UNI MORE GROUP COMPANY LIMITED
   A.K.A: PRINCE HUAN YU REAL ESTATE (CAMBODIA) GROUP COMPANY LIMITED
   Other Information (UK Sanctions List Ref): GHR0173 (UK Statement of Reasons): There are reasonable grounds to suspect that Uni More Group Company Limited ("Uni More

Group") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) Uni More Group is associated with persons who are or have been involved in human rights abuses, namely CHEN Zhi, Jin Bei, Golden Fortune Resorts World Ltd., and the Prince Group; (2) Uni More Group is or has been involved in providing goods or technology, knowing that they will contribute to a human rights abuse. Specifically, Uni More Group was involved in the development of Golden Fortune Science and Technology Park, a scam centre in Cambodia. The treatment of individuals in this scam centre amounts to a serious abuse of the right not to be subjected to cruel, inhumane or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform compulsory labour. .
Listed On: 14/10/2025
Last Updated: 14/10/2025
Group ID: 17153