

Data Protection Notice

Phoenix Property Investors ("**Phoenix**") is the data controller in respect of the personal information described in this notice. This notice applies to personal information collected and processed in connection with your registration for, attendance at, and participation in the Annual Investors Meeting, including information collected through the online meeting platform and related investor communications.

By hosting the Annual Investors Meeting virtually, Phoenix will collect and process certain information concerning you, including but not limited to your name, contact information, investor or organisational affiliation, registration details, meeting access credentials, the fact of your attendance, questions or comments you submit, technical information generated by your use of the online meeting platform, and recordings of any audio or video communications you make during your participation in the Annual Investors Meeting.

Phoenix will use such information to facilitate the hosting of the Annual Investors Meeting, including the registration for and access the meeting, verify attendance, administer and host the meeting, respond to questions raised during or in connection with the meeting and to retain a record of the proceedings. Our policy is to retain recordings of Annual Investors Meetings as records of corporate proceedings in accordance with the applicable statutory, regulatory, tax, audit, accounting, and corporate governance retention periods.

Your personal information may be accessed by Phoenix and by service providers engaged by Phoenix. Phoenix may store or otherwise process this information outside of Hong Kong, including in jurisdictions that may not provide the same level of data protection as Hong Kong. Phoenix does not intend to share personal information recorded in connection with the Annual Investors Meeting with any other third parties, save that a record of your attendance and recordings of the Annual Investors Meeting will be made available to other attendees at the Annual Investors Meeting and Phoenix's representatives, advisers, auditors, service providers, regulators, courts, competent authorities, or other persons to whom disclosure is required or permitted by law may be given access to such information as corporate records of Phoenix.

By registering for or attending the Annual Investors Meeting through Phoenix's online platform, you acknowledge that and you consent to your data being collected and processed by Phoenix as set out in this notice. If you do not provide the personal information required for registration, access, verification, platform security, recording, or corporate recordkeeping, Phoenix may be unable to provide you with access to the Annual Investors Meeting through Phoenix's online platform.

Under applicable privacy and data protection legislation, you may have rights in relation to personal information held by Phoenix, which may include the right to request access to, correction of, deletion of, restriction of, or objection to the processing of your personal information, and the right to withdraw consent where processing is based on consent. These rights are subject to applicable legal limitations and exemptions. If you wish to exercise any

such right, or if you have any questions about this notice, please contact our investor relations team at ir@ppinvestors.com.

For further information about Phoenix's policy and practices in relation to the collection and use, disclosure, transfer, retention, and protection of personal data, please refer to Phoenix's Privacy Policy available at: <https://www.ppinvestors.com/en/privacy.html>