

Australia China Holdings Limited

ARBN 067 993 506

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25 Aug 2016
Company Announcement Office
Australian Stock Exchange Limited

By e-Lodgment

Dear Shareholders,

Re: SHAREHOLDERS UPDATE

The Directors of Australia China Holdings Limited (ASX: AAK) ("the Company") refer to the Announcement lodged by ASX today 25 August 2016.

The announcement confirms that ASX has suspended the securities of the Company from trading under listing rule 17.3 on 25 August 2016. The suspension will continue until such time as the Company is able to demonstrate compliance with Chapter 12 of the Listing Rules.

The Company is currently working to address all of ASX's concerns.

The Company will keep Shareholders updated of the progress.

Should you require further information, please send your enquiry to the Company Secretary by email to sec@aakch.com.

Yours faithfully

For and on behalf of

Australia China Holdings Ltd

Stonely Sek

Company Secretary