
ASX ANNOUNCEMENT

24 July 2017

APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR

The KFG board today is pleased to announce the appointment of non-executive director, Mr Xiaofei Wei, effective 20 July 2017

Mr Xiaofei Wei has significant experience in machinery manufacturing, energy, robot and heavy industrial operations in Australia and Asia. During his 7 year career at Metso and GE, Mr Xiaofei Wei held senior management roles in Australia and China. Most recently, he served as Project Manager of the Metso .

KFG Chief Executive Officer Mr Xikang Jin said, "Mr Wei holds good knowledge in machinery manufacture, and we are looking forward to his great help to our company's automatization of production."

The Company advises that Mr Xiaofei Wei will stand for re-election at the Company's Annual General Meeting in August.

"Our company is growing rapidly by diversifying our offer to clients and by expanding our geographic footprint, so we are very pleased to welcome Mr Wei to the Board and his experience and knowledge of local and international markets will be of significant benefit to the KFG Board."

"It is important we have a Board with diverse skills and experience. I am confident KFG will continue to be prosperous in the near future," Mr Xikang Jin said. "I look forward to keeping shareholders and all our other stakeholders informed of our progress".

Yours faithfully

Kingform Health Hometextile Group Limited



Xikang Jin

Director