Form 603

Corporations Act 2001 Section 671B

Notice of initial substantial holder

To Company Name/Scheme		Emperor Range Group Limited					
ACN/ARSN	CN/ARSN		234 395)			
Details of substantial holder (1) lame CN/ARSN (if applicable) the holder became a substantial holder			ΓΑΟ FAN				
		er on 1 / 08/ 2017					
he total numb				the company or voting inte ame a substantial holder ar		it the substantial holo	der or an associate (2) h
	Class of securities (4	4)	Nu	mber of securities	Person's vote	es (5)	Voting power (6)
	Ordinary Sh		16	, 000, 000	16, 000, 0		17. 582%
he nature of th	ollows:		I holder or a	n associate had in the followers			
The nature of th	he relevant interest the		l holder or a	n associate had in the followant in Nature of relevant in the followant in			tantial holder became a
The nature of the notion of the nature as for the notion of the nature as for the na	he relevant interest the sollows: Holder of relevant in	nterest		Nature of relevant i	interest (7)		
The nature of the nolder are as for the nold	he relevant interest the sollows: Holder of relevant in	nterest	es referred to		interest (7)	Class and num	
he nature of the older are as fo	he relevant interest the sollows: Holder of relevant in force of the sollows: f present registered in the sollows of the sollows.	nterest	es referred to	Nature of relevant in paragraph 3 above are gistered holder of	as follows:	Class and num	ber of securities Class and number
The nature of the holder are as for the hold	he relevant interest the sollows: Holder of relevant in the sollows: For present registered in the sollows of	holders he securitie	es referred to	Nature of relevant in paragraph 3 above are gistered holder of	as follows: Person entitle registered as	class and num	ber of securities Class and number of securities
The nature of the holder are as for the hold	he relevant interest the sollows: Holder of relevant in the sollows: For present registered in the sollows of	holders he securitie	es referred to	Nature of relevant in paragraph 3 above are gistered holder of curities	as follows: Person entitle registered as	class and num	ber of securities Class and number of securities

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
HUI TAO FAN	NO 5-2-7-13 SINGAPORE GARDEN
	CHENGDU CHI NA 610041

Signature			
	print name	HUI TAO FAN	capacity
	sign here		date 3 / 08 / 2017

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 603.

Signature This form must be signed by either a director or a secretary of the substantial holder.

Lodging period Nil

Lodging Fee Nil

Other forms to be completed

Nil

Additionalinformation

- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
- (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange.
- (c) The person must give a copy of this notice:
 - (i) within 2 business days after they become aware of the information; or
 - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
 - (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and
 - (B) the person becomes aware of the information during the bid period.

Annexures

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 show the corporation name and ACN or ARBN
- 3 number the pages consecutively
- 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
- 5 identify the annexure with a mark such as A, B, C, etc
- 6 endorse the annexure with the words:

 This is annexure (mark) of (number) pages referred to in form (form number and title)
- 7 sign and date the annexure
 The annexure must be signed by the same person(s) who signed the form.

Form 603

Corporations Act 2001 Section 671B

Notice of initial substantial holder

Company Name/Scheme		Emperor Range Group Limited					
CN/ARSN	_	161 234 39	95				
. Details of Jame	substantial holder (1)	JIAN SHEN					
.CN/ARSN (if	applicable)	317.IV GILEIV					
he holder bed	came a substantial holder c	on -	1 / 08/ 2017				
ne total numb	voting power per of votes attached to all est (3) in on the date the su	the voting shares bstantial holder be	in the company or voting inter ecame a substantial holder are	rests in the scheme thate as follows:	t the substantial ho	lder or an associate (2)	
	Class of securities (4)	1	Number of securities	Person's vote	·s (5)	Voting power (6)	
	Ordinary Sha		12,000,000	12,000,0		13. 187%	
	ollows:		Notine of relevant in	atoroot (7)	Class and num	ah an af a a suniti a a	
	Holder of relevant into	erest	Nature of relevant in	nterest (7)	Class and nur	nber of securities	
			Nature of relevant in	nterest (7)	Class and nur	nber of securities	
l. Details o	Holder of relevant into	olders	Nature of relevant in to in paragraph 3 above are a		Class and nur	nber of securities	
l. Details o	Holder of relevant into	olders securities referred			d to be	class and number of securities	
. Details o	Holder of relevant into	olders securities referred	to in paragraph 3 above are a	as follows: Person entitle	d to be	Class and numbe	
l. Details o	Holder of relevant into	olders securities referred	to in paragraph 3 above are a	as follows: Person entitle	d to be	Class and numbe	
I. Details on the persons resident is a consider of the consideration of the cons	Holder of relevant into	olders securities referred	to in paragraph 3 above are a Registered holder of securities	as follows: Person entitle registered as	d to be holder (8)	Class and numbe of securities	
I. Details on the persons received for the persons received for the persons received for the persons of the per	Holder of relevant into	olders securities referred	to in paragraph 3 above are a	as follows: Person entitle registered as	d to be holder (8)	Class and numbe of securities	

Cash

Non-cash

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
JIAN SHEN	NO 5A1007 QINGFENGHUAJING GARDEN
	BEIJING CHINA 100083

Signature			
	print name	JIAN SHEN	capacity
	sign here		date 3 / 08 / 2017

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

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Signature This form must be signed by either a director or a secretary of the substantial holder.

Lodging period Nil

Lodging Fee Nil

Other forms to be completed

Nil

Additionalinformation

- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
- (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange.
- (c) The person must give a copy of this notice:
 - (i) within 2 business days after they become aware of the information; or
 - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
 - (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and
 - (B) the person becomes aware of the information during the bid period.

Annexures

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 show the corporation name and ACN or ARBN
- 3 number the pages consecutively
- 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
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- 6 endorse the annexure with the words:

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Form 603

Corporations Act 2001 Section 671B

Notice of initial substantial holder

		Emperor Range Group Limited					
RSN	161 23	161 234 395					
ils of substantial hold	er (1) LONG	ZHANG					
der became a substantial	holder on	r on 1 / 08/ 2017					
ils of voting power Il number of votes attache t interest (3) in on the date	d to all the voting s e the substantial ho	shares in the company or voting inter older became a substantial holder are	rests in the scheme that e as follows:	at the substantial	holder or an associate (2)		
Class of secur	ties (4)	Number of securities	Person's vote	es (5)	Voting power (6)		
Ordinary	/ Shares	15,000,000	15, 000, 0	000	16. 484%		
ails of relevant interes	sts			on the date the su	ubstantial holder became		
ails of relevant interes	sits t the substantial ho	older or an associate had in the follo Nature of relevant in	wing voting securities		ubstantial holder became a		
ails of relevant interesure of the relevant interestre as follows:	sits t the substantial ho	older or an associate had in the follo	wing voting securities				
ails of relevant interesure of the relevant interesure as follows: Holder of relevant interesure as follows:	ets t the substantial how want interest ered holders	older or an associate had in the follo	wing voting securities				
ails of relevant interesure of the relevant interesure as follows: Holder of relevant interesure as follows:	ets t the substantial howant interest ered holders of the securities re	older or an associate had in the follo Nature of relevant in	wing voting securities	Class and n			
ails of relevant interesure of the relevant interesure as follows: Holder of relevant interesure as follows: Holder of relevant interesure as follows:	ets t the substantial howant interest ered holders of the securities re	Nature of relevant in Nature of relevant in Registered holder of	wing voting securities Interest (7) as follows:	Class and n	number of securities Class and numbe		

Holder of relevant interest	Date of acquisition	Consideration		Class and number of securities
		Cash	Non-cash	

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
LONG ZHANG	ROOM 803 UNIT 1 BUILDING 42, 18 DANLENG STREET
	TIANJIN, CHINA 300250

Signature			
print name		LONG ZHANG	capacity
	sign here		date 3 / 08 / 2017

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
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- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
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 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

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Signature This form must be signed by either a director or a secretary of the substantial holder.

Lodging period Nil

Lodging Fee Nil

Other forms to be completed

Nil

Additionalinformation

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 - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
 - (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and
 - (B) the person becomes aware of the information during the bid period.

Annexures

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Form 603

Corporations Act 2001 Section 671B

Notice of initial substantial holder

any Name/Scheme	Emperor Range Group Limited					
N	161234395					
of substantial holder (1		-Chin Kao				
became a substantial holde	r on	1 / 08 / 2017				
		es in the company or voting inter became a substantial holder ar	e as follows:			
Class of acquirities	4)		Person's votes (5)		Voting power (6)	
Class of securities (Ordi nary 5	hares	Number of securities 12, 954, 000	12, 954,		14. 235%	
Ordi nary S	hares substantial holder		12, 954,	s on the date the su		
s of relevant interests of the relevant interest the as follows:	hares substantial holder	12, 954, 000 r or an associate had in the follo	12, 954,	s on the date the su	ıbstantial holder became a	
s of relevant interests of the relevant interest the as follows: Holder of relevant	substantial holder	12, 954, 000 r or an associate had in the follo	12, 954, wing voting securitie	s on the date the su Class and n	ıbstantial holder became a	

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

 o po. ooo .	 . pa.ag.ap	 	0000.00	00	oubotaa.	 u. o uo .	00

Name and ACN/ARSN (if applicable)	Nature of association

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Chi en-Chi n Kao	602 Level 6 Building 3 China Central Place
	Beijing China 100025

Signature				
	print name	Chine-Chin Kao	capacity	
	sign here		date 3 / 08 / 2017	

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
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Signature This form must be signed by either a director or a secretary of the substantial holder.

Lodging period Nil

Lodging Fee Nil

Other forms to be completed

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Additionalinformation

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