

Australian Securities Exchange Announcement

18th August 2017

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

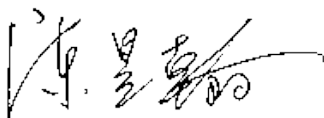
Emperor Range Group Limited (Company) (ASX: ERX) – Appointment of Director

The Board of ERX is pleased to advise that Mr. Kwong Yeung TO has been appointed as director of the Company, with immediate effect.

Mr. Kwong Yeung TO (also known as Dennis TO) graduated from the University of Hong Kong in 2000 with a bachelor of business administration in accounting and finance. Mr. To is a fellow of the Association of Chartered Certified Accountants (United Kingdom), a member of CPA Australia and a member of the Hong Kong Institute of Certified Public Accountants.

He was the chief financial officer of three companies listed on the Main Board of the Stock Exchange of Hong Kong Limited from 2009 to 2016, respectively. Prior to that, Mr. To worked in various positions, including senior manager, in the assurance and advisory business services department at Ernst & Young Hong Kong from 2000 to 2009.

The Board is delighted to welcome Mr. TO as a director, and is confident that his financial experience and skills will benefit the future growth of the Company.



Chen Yuhan
Executive Chairman
Emperor Range Group Limited

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Emperor Range Group Limited
ABN	19 161 234 395

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kwong Yeung TO
Date of appointment	18 th August 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
NIL	NIL

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.