



ASX Release

22 August 2017

Resignation of Director

Enice Holding Company Limited (“Enice” or the “the Company”) advises that Mr Alexander Kelton has resigned as Non-Executive Director effective today due to his other business commitments which require his time and attention.

Mr Kelton was appointed as Non-Executive Director on 12 June 2015 and brought a wealth of knowledge to the Board of the Company. The Board would like to take this opportunity to express its sincere gratitude to Mr Kelton for his invaluable contribution during his tenure.

The Board is working closely with the executive team in managing the transition and is confident that the business is operating as usual after Mr Kelton’s departure.

For further information, please contact:

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About Enice

Enice (Electronics Network Information of Century East) China was established in May 2000 as a telecommunications infrastructure engineering service provider, providing services to China’s three largest mobile carriers to assist them in installing and maintaining the infrastructure underpinning their wireless telecommunications networks.

Enice’s goal is to be the leading developer, manufacturer and supplier of technologically-advanced wireless communication Software, Products and Services; and to deliver technology solutions and services across wireless communication networks in China, the world’s largest mobile market, and also internationally.

Enice operates in the wireless telecommunication equipment and services industry, primarily in China and North America. Enice’s strengths lie in its advanced Wireless Telecommunications technology products and solutions, a highly-skilled Research & Development team, a quality assembly plant, an established market presence in China, and a strong board and management team of telecommunication industry experts. Enice is well-positioned to capitalise on the growth of China’s network maintenance and management services market, forecast to increase in value from A\$8.5 billion in 2015 to A\$54 billion 2019.

Enice has proven ability to develop world-leading technology for telecom carriers’ entire Network Lifecycle, and currently holds 34 Chinese registered patents, of which 12 is invention patents, 20 are utility model patents and 2 are design patents. Enice also held 38 invention patent applications, 7 PCT patent applications and 9 software copyrights.

Enice has a well-established presence in China and currently employs 440 staff, located in its corporate headquarters in Nanjing, China-based assembly facility Nanjing, China and in regional branch offices in Beijing, Guangdong, Zhejiang, Hubei, Shaanxi, Shandong and Anhui.

For more information on Enice, visit: <http://www.enice.com.cn/english.php/>