



11 January 2018

### **Change of Company Secretary**

Retech Technology Co., Ltd (ASX: RTE, “Retech” or “The Company”) today announces that H & F Management Consultants Limited ceased to act as Company Secretary of the Company and that JCHM Limited, a Hong Kong limited liability company with the capacity to provide company secretary services, has been appointed as the Company Secretary of the Company.

The Company also advises the change of its registered office to Room 1803, 18th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong. The facsimile and telephone number of our new registered office are as below:-

Facsimile – (852) 2692 3998

Telephone – (852) 2692 3955

-ENDS-

For more information, please contact:

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#### **About Retech**

Retech is one of the largest technology solutions providers in China and provides solutions to companies that enables them to deliver corporate training online. The Company delivers solutions to a diversified and established user base via three channels: E-Learning Solutions, E-Training Partnership and E-Course Direct.