

Fortune Asia Group Limited

ABN 19 161 234 395

Australian Securities Exchange Announcement

18th January 2018

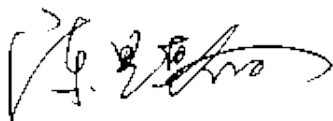
The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

Fortune Asia Group Limited (Company) (ASX: FYA) –Resignation of Non-Executive Director

Fortune Asia Group Limited announces that Mr. Kwong Yeung TO has resigned as non-executive director of the Company effective from 18 January 2018.

The Board is very appreciative of the contribution of Mr. Kwong Yeung TO during the past five months and wishes him well for the future.



Chen Yuhan
Executive Chairman
18 January 2018

Attachments: Appendix 3Z

Appendix 3Z

Final 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	Fortune Asia Group Limited
ABN	19 161 234 395

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Kwong Yeung TO
Date of last notice	18 th August 2017
Date that director ceased to be director	18 th January 2018

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 3Z Final Director's Interest Notice

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

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.

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

Part 3 – Director's interests in contracts

Detail of contract	NIL
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.