



2 May 2018

Change of Company Secretary and Registered Office Address

Retech Technology Co., Ltd (ASX:RTE, “Retech” or “The Company”) a leading Shanghai-based E-Learning solutions technology company, wishes to advise that it has appointed Ms Ji Hui as its new Company Secretary, effective immediately.

Ms. Ji Hui replaces JCHM Limited as Company Secretary. She is a qualified and licensed Hong Kong lawyer and a partner of Hong Kong-based corporate law firm – Jeffrey Mak Law Firm (JML). She has worked for several international law firms and represented a number of domestic and foreign clients in corporate listings (including the listing of H-shares and red-chip companies), bond issuance, corporate financing and mergers and acquisitions. Ms. Ji Hui has extensive experience in different types of bond projects, including perpetual debt, medium-term debt and bond listings and has provided training for several listed companies in Hong Kong on corporate governance and directors’ responsibilities.

Ms. Ji Hui holds LL.M degrees from Shanghai Jiao Tong University in the Peoples’ Republic of China and the University of Nottingham, UK.

The Board of Retech wish to thank JCHM Limited for its contribution during its tenure.

At the same time, the Company wishes to advise that it has changed its registered office address, effective immediately to:

1309, 13th Floor
Prince's Building
10 Chater Road
Central, Hong Kong

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For more information, please contact:

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About Retech

Retech is one of the largest E-Learning solutions technology 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.