



ASX Announcement Requisition of General Meeting

8 June 2018

On the 6 June 2018 the Board received a request from Youliang Wang purporting to represent Dingxi (Shanghai) Equity Investment Management Co. Ltd to hold an EGM on the 9 July 2018

The notice requests the following resolutions:

1. Election of Director Mr Jianqiao Zhang
2. Election of Director Mr Jieli Chen
3. Election of Director Mr Youliang Wang
4. Election of Director Mr Yue Li
5. Removal of Director Mr Enjia Liu
6. Removal of Director Mr Kevin Chor Ban Yau
7. Removal of Director The Hon Andrew John Stoner
8. Removal of Director Ms Caroline Moi Fah Hong

The Company is assessing the validity of this notice and will provide a further update in due course

Enjia Liu
Chairman

