



15 June 2018

The board have recently passed the following resolutions by way of board meeting on the 12 June 2018

1. Resignation of Company Secretary Kevin Chor Ban Yau effective 14 June 2018
2. Resignation of Non-Executive Director Kevin Chor Ban Yau effective 14 June 2018
3. Appointment of Raman Bhalla as Company Secretary effective 14 June 2018. Mr Bhalla is a qualified Accountant with experience as CFO and Company Secretary for other ASX listed companies.
4. Appointment of Non-Executive Director Yuan (Eric) Lin effective 12 June 2018. Mr Lin is an experienced Company Director for other ASX listed companies.

Enjia Liu
Chairman

