



ChongHerr

I N V E S T M E N T S L T D

31 August 2018

ASX Announcement Office

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Announcement to the Market

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Form 484 – Cancellation of Shares

Further to the announcement made 1 August 2018 pertaining to clarification on issued capital, Form 484 is hereby released for better understanding.

Yours truly,

Densen Liu
CEO / Chairman
ChongHerr Investments Limited

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- | | | |
|--|---------------------------------|---------------------------------------|
| A1 Change of address | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders or members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Change to share structure |
| | | C4 Changes to the register of members |

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about
corporate key

Company name

ChongHerr Investments Ltd

ACN/ABN

52054161821

Corporate key

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

May Ting

ASIC registered agent number (if applicable)

Telephone number

0419703596

Postal address

P O Box 3584

Sunnybank South 4109 Qld

Total number of pages including this cover sheet

2

Please provide an estimate of the time taken to complete this form.

0

hrs

30

mins

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name

Dehui Liu

Capacity



Director



Company secretary

Signature



Date signed

0

1

1

2

1

4

[D]

[D]

[M]

[M]

[Y]

[Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Telephone 03 5177 3988

Email info.enquiries@asic.gov.au

Web www.asic.gov.au

C1 Cancellation of shares

Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- ☐ Redeemable preference shares – **S.254J**
- ☐ Redeemed out of profits
- ☐ Redeemed out of proceeds of a fresh issue of shares
- ☐ Capital reduction – **S.256A – S.256E**
- ☐ Single shareholder company
- ☐ Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place
- ☐ Share buy-back. – **ss.257H(3)**
- ☒ Minimum holding buy-back by listed company
- ☐ Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place
- ☐ Forfeited shares – **S.258D**
- ☐ Shares returned to a public company – **ss.258E(2) & (3)**
- ☐ Under section 651C, 724(2), 737 or 738
- ☐ Under section 1325A (court order)
- ☐ Other
- Description
- Give section reference

Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	1,401,556	15,417.12

Earliest date of change

Please indicate the earliest date that any of the above changes occurred.

/ /
[D] [D] [M] [M] [Y] [Y]