

AustChina Holdings Limited

ASX ANNOUNCEMENT

5 December 2018

Appointment of new Director – Mr Yuk Tong (William) Ko

AustChina Holdings Limited (AUH) advises that Mr Yuk Tong (William) Ko has today been appointed as a Non-Executive Director. Mr Ko was previously a Director of AUH and the Directors of AUH are very pleased to welcome him back on the Board.

Mr Ko holds a Bachelor of Laws degree from the University of London as well as a Postgraduate Certificate in Laws from the University of Hong Kong and a Diploma in Chinese Laws from the University of Macau and has been admitted in Australia, Hong Kong, New Zealand and England.

Mr Ko has over 30 years of experience in China trade and cross border transactions and has been involved in mining and resources projects including coal, iron ore, gold, copper and petroleum in Australia and around the world.

Mr Ko enhances the Company's expertise in thermal and coking coal as well as international trade.

Yours sincerely
AustChina Holdings Limited

Leni Stanley
Company Secretary

Further information:

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