

ECARGO BOARD UPDATE

October 31, 2019 (SYDNEY): eCargo Holdings Limited (ASX: ECG) ("ECG") has today announced the resignation of Non-Executive Director Mr. Dennis Lin, effective immediately.

Mr. Lin cited outside commitments, including his recent appointment as executive chairman of Bubs Australia, as the reason for his resignation.

During his time with ECG, Mr. Lin advised on the business's strategy preceding its acquisition of Jessica's Suitcase and Metcash Asia in 2018 and 2019 respectively.

Mr. John Lau, Executive Chairman of ECG, said: "On behalf of the Board of ECG, and personally, I would like to thank Dennis for his contribution to ECG during a period with various acquisitions and restructuring of the Board and the management team."

About eCargo Holdings Limited

eCargo Holdings Limited is an ASX-listed company specialising in sales and marketing strategy, execution and distribution in China. With a broad range of capabilities across; logistics and fulfilment, eCommerce management and operations, Online to Offline (O2O) distribution and wholesale, as well as strategic advice.

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