



ChongHerr

INVESTMENTS LTD

20 December 2019

ASX Announcement Office

Announcement to the Market

DIRECTOR APPOINTMENT

A.B.N.: 52 054 161 821

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ChongHerr Investments Limited (ASX Code: CDH) today announces the appointment of Mr WenPei Chen as a director of the Company.

Mr Wenpei Chen has extensive operational, financial management and strategic experience built over 35 years in senior executive as Chairman, Director and General Manager in several overseas companies. Over the years, Mr Chen had founded more than 40 enterprises overseas, created over 3500 job and had been awarded as "Top Ten Outstanding Youth Entrepreneur of Shenzhen Special Zone".

Mr Chen currently serves as Chairman of Shenzhen SCAS Group and Shenzhen Tenghua Investment Group Co., Ltd. in China and also holds directorship in other companies.

As Chairman, I am delighted to welcome Mr Chen to the Board of Directors, bringing many years of invaluable experience with him. We look forward to his contribution and expertise.

Yours truly,

Dehui Liu
CEO/ Chairman
ChongHerr Investments Limited