

JAT is a specialist in Australia-China trade, focused on growth within the Australian health and wellness consumer goods export industry.



ASX ANNOUNCEMENT

21 August 2020

Appointment and Resignation of Directors

Appointment

The Board of JAT is delighted to announce that Mr SUN Xin has been appointed a director of Jatcorp Limited with immediate effect.

Mr Sun is currently Managing Director of Guangdong RYS Investment Ltd, a midmarket private equity buyout firm with a focus on mainland China. RYS is based in Shenzhen, China, and currently employs a team of 20 professionals.

Prior to commencing with RYS, Mr Sun worked for a number of securities firms including CDB Securities Ltd, a company within the China Development Bank group. Mr Sun is well experienced in Chinese securities and business regulation as well as the development and execution of strategic transactions in China and the Asia-Pacific.

Mr Sun is a Representative Sponsor of the China Securities Regulatory Commission.

It is expected that Mr Sun will be of significant assistance in developing JAT's business in China.

Resignation

Mr Xipeng Li has resigned as a director with immediate effect. The Board of JAT acknowledges the significant contribution Mr Li has made over a number of years in the development of JAT's business and contacts in China.

This announcement has been authorised for release to the ASX by Managing Director, Wilton Yao.

Wilton Yao

Managing Director

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About Jatcorp Limited

Jatcorp Ltd is a China-Australia trade specialist. The Company develops and markets a portfolio of in-house branded FMCGs, focusing on growth opportunities in dairy products.

JAT has positioned itself as a major player in the flourishing Australian consumer goods export industry, offering Chinese retail presence, online sales to Chinese consumers through offshore platforms, and high-volume wholesaling to daigou groups and other distribution channels.

JAT's extensive network of Chinese business affiliations is a substantial source of opportunities, both for the company and for its Australian business partners.