

9 October 2020

ASX ANNOUNCEMENT

CLOSING DATE FOR THE NOMINATION OF DIRECTORS

Pursuant to ASX Listing Rule 3.13.1, AustChina Holdings Limited (Company) (**ASX:AUH**) advises as follows:

1. that its 2020 Annual General Meeting will be held at 12:30 pm (AEST) on 25 November 2020 via Virtual Teleconference and Videoconference; and
2. that an item of business at the Annual General Meeting will be the election of directors; and
3. that any nominations from persons wishing to be considered for election as a director must be received at the Company's registered office at Level 16, 344 Queen Street, Brisbane Qld 4000 by no later than 4:00 pm AEST on 16 October 2020.

Authorised by the Board

Further information:

Andrew Fogg – Chief Executive Officer

Bruce Patrick – Chief Operating Officer