

3 June 2022

ASX ANNOUNCEMENT

Board Appointments

Jatcorp Limited (ASX: JAT) is pleased to announce that it has significantly strengthened its board with the appointment of two new directors, Mr Bo Qiang (Charlie) and Mr Binghui Gong (David).

About Bo Qiang (Charlie)

Charlie is a director and shareholder of JAT's fourth largest shareholder, QHX Investments Pty Limited.

Charlie has a strong background in rural business and trading with China, particularly in relation to the Shandong and Hebei provinces.

In Australia, Charlie has had ownership of cattle stations in outback of SA and NT, exporting livestock and livestock products to Asia for a number of years. Since 2016, Charlie's properties have held the largest donkey herds in Australia and has developed Australian nutrition supplements based on Aboriginal bush tucker plants and traditional Chinese medicine. The properties produce are one of the largest live camel and wild buffalo suppliers. He has developed an import/export operation and participated developing local health product brand such as Australian Ejiao, as well as donkey milk and cheese, Camel milk powders and QG plum nectar juice. Charlie's Victorian properties grow and export Wagyu beef.

Charlie's business activities including establishing an abattoir and food processing plant as well as the import and export of advanced bio and medical technology and products into China.

About Mr Binghui Gong (David)

David has had an extensive career in business management, especially marketing and sales, since 1995. He was Head of Sales of Guandong Apollo Group Co., Ltd from 1995 to 2000. He is one of the founders and partners of By-Health Co., Ltd, one of China's largest science-based nutritional supplement suppliers. By-Health is listed on ChiNext of Shenzhen Stock Exchange (SZSE) with current market cap of the CNY equivalent of AU\$7.8 billion.

In the recent years, Mr Gong is the overseas market investment, development and trading Consultant for By-Health and focused on Southeast Asian region, where he has many personal connections with major Chinese retail chains, Asian retail and investment groups.

The appointment for Mr Gong will greatly assist JAT to continue to develop specific market channels in China, particularly in the baby and mother store and health supplementary products channels. David will also be tasked with assisting JAT to improve its investment relations with potential investors Southeast Asian countries.

David holds an MBA and business degree and is JAT's 23rd largest shareholder.

This announcement is authorised by JAT's Managing Director, Wilton Yao.

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Managing Director
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About Jatcorp Limited

Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology, JAT is a leading producer of supplementary food products, plant-based products and dairy food products.