

ASX RELEASE

5 December 2022

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

AUSTCHINA HOLDINGS LIMITED (ASX Code: AUH) is pleased to announce that Mr James Dick has joined the Board of AustChina Holdings Limited as a non-executive Director.

James is an institutional investor by background, having deployed over \$10 billion in capital with the Queensland Investment Corporation (QIC) over a period of 12 years. These investments have ranged from incubators, private markets, real assets, derivatives, foreign currencies and listed markets. In particular, James was responsible for championing an ESG-focused mindset for investment selection.

He is an investor in bio-energy developer Utilitas and is their Company Secretary. He has also served as a director on numerous corporate Not-for-Profit boards.

Academically, James has a background in economics and has previously served on the Central Council of the Economic Society of Australia and as President of the Society in Queensland.

Among other qualifications, James is a Fellow of FinSIA and Graduate of the Australian Institute of Company Directors.

This announcement has been authorised for release to the ASX by the Chairman, Daniel Chan.

Further information

Andrew Fogg – Chief Executive Officer