



Australia China Holdings Limited

ARBN 067 993 506

28 Bangalla Road, Rose Bay, NSW 2029, Australia

Email: sec@aacch.com

Company Announcement Office
Australian Stock Exchange Limited

By e-Lodgement

11 November 2016

Appointment of Alternate Director

The Board of Directors (the "Board") of Australia China Holding Limited (the "Company") is pleased to announce that Mr. Lam Mui Sang has appointed Mr. SEK, Wai Tong Stonely as his alternate director and Mr. Manuel Sin has appointed Mr. Cheang Sio Keong Joseph as his alternate director, with effect from 9 November 2016.

Mr. Sek, an experienced Certified Public Accountant with fellowship status was appointed the Company Secretary of Australia China Holdings Ltd in 1995.

Mr. Sek has experienced in secretarial and financial requirements relating to corporate restructuring, mergers and acquisition, listing, capital raising, reporting to various authorities, system controls etc. He has been responsible for supervising day to day works of the Secretarial Department to ensure compliance of numerous requirements under the laws applicable in Australia, China, Bermuda, and Hong Kong.

Mr. SEK will serve as Alternate Director where Mr. Lam Mui Sang is unable to attend Company board meetings or attend to specific business.

The appointment of Mr. SEK will continue until Mr. SEK either resigns, Mr. Lam Mui Sang revokes the appointment or until Mr. Lam Mui Sang ceases to be a Director, whichever occurs first.

Mr. Cheang Sio Keong Joseph has over 20 years' experience in IPO, investment and financing area, he is currently the Project Director of Yorkshire Capital Limited, and used to be Regional Director of various high reputation personal banks, credit rating company and listed companies. Besides, Mr. Cheang is an active participant in social activities, used to be in charge of the planning and design during many activities held by Chinese government and other institutions. As member of council of several economic and cultural development associations, Mr. Cheang has vast contacts in Hong Kong and China.



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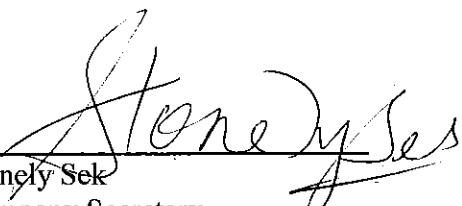
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Mr.Cheang will serve as Alternate Director where Mr. Manuel Sin is unable to attend Company board meetings or attend to specific business.

The appointment of Mr.Cheang will continue until Mr.Cheang either resigns, Mr. Manuel Sin revokes the appointment or until Mr. Manuel Sin ceases to be a Director, whichever occurs first.

The Board welcomes Mr. SEK, Wai Tong Stonely's appointment and Mr.Cheang Sio Keong Joseph's appointment to the Board.

Yours faithfully,
For and on behalf of
Australia China Holdings Ltd


Stonely Sek
Company Secretary