



Australia China Holdings Limited

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Company Announcement Office
Australian Stock Exchange Limited

By e-Lodgement

14 November 2016

Revised Announcement of Appointment of Alternate Directors

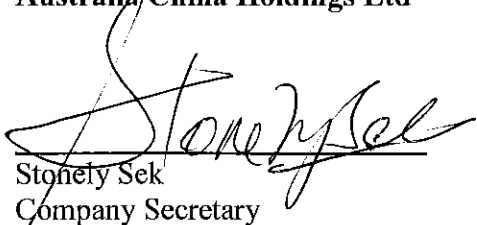
Further to the announcement of 11 November 2016 the Board of Directors ("the Board") of Australia China Holding Limited ("the Company") wishes to confirm that Mr. Lam Mui Sang an Executive Director has appointed Mr. Sek Wai Tong Stonely as his Alternate Director, Mr. Sek Wai Tong Stonely is appointed in the capacity of a non-executive director. Mr. Manuel Sin a non-executive Director has appointed Mr. Cheang Sio Keong Joseph as his alternate Director, with effect from 9 November 2016.

The Company also wishes to correctly advise that Mr. Cheang Sio Keong Joseph is currently the Director of Capital Finance Business of Asia International Enterprises (Hong Kong) Limited.

Neither alternate director will receive any fees for acting in this capacity.

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