



## Australia China Holdings Limited

ARBN 067 993 506

28 Bangalla Road, Rose Bay, NSW 2029, Australia

Email: sec@aakch.com

Company Announcement Office  
Australian Stock Exchange Limited

By e-Lodgement

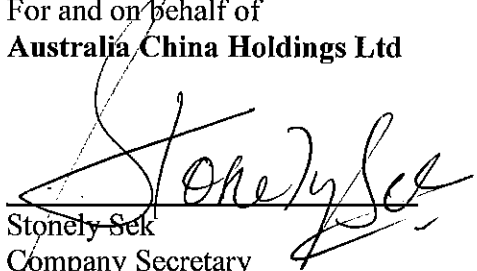
23 December 2016

### Resignation of Alternate Directors

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

ASIC has advised that it does not record alternate directors for foreign companies. Therefore, in view of this the Company wishes to advise that it has accepted the resignations of both Mr. SEK, Wai Tong Stonely and Mr. Cheang Sio Keong Joseph with immediate effect.

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

  
Stonely Sek  
Company Secretary