



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

30 December 2016

Dear Shareholders,


Re: 2016 AGM ADDRESSES BY CHAIRMAN

The addresses to be given by the Deputy Chairman at the 2016 Annual General Meeting on 30 December 2016 are attached.

Should you require further information, please send your enquiry to the Company Secretary by email to sec@aakch.com

Yours faithfully

For and on behalf of
Australia China Holdings Ltd



Stonely Sek

Company Secretary



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AUSTRALIA CHINA HOLDINGS LIMITED

ANNUAL GENERAL MEETING OF 2016

ADDRESS BY THE DEPUTY CHAIRMAN

30 DECEMBER, 2016

ADDRESS BY DEPUTY CHAIRMAN OF BOARD OF DIRECTORS

As the Deputy Chairman of Australia China Holdings Limited (“AAK”), I am pleased to chair the 21st Annual General Meeting of AAK and to report to the shareholders the development of AAK and the operating results for the financial year ended 31 March 2016.

Significant Events

AAK has reported a consolidated net profit after taxation of A\$1,113,486 for the year ended 31st March, 2016, as compared to a consolidated net profit after taxation of A\$5,248 in 2015.

The Groups business activities have remained the same as last year with no significant changes to these activities.

Business Activities

There was no revenue derived from the Group’s property holding in Inner Mongolia, China this year. Whereas there was a substantial increase in other revenue as the Group released the provision of A\$2,280,000 made over previous financial years.

The Group’s activities continue to be in investment holding, property, agriculture, financial and advisory services. For the financial year ended 31 March 2016, the Group’s main activity is the holding of the large land near Baotou in Inner Mongolia. After the Share re-organization, the Group has been actively searching and negotiating with potential investors for possible expansion in property development and management, trading and e-commerce businesses in Asia.

Business Outlook

Management is striving to ensure that the Group will become more active in the coming year with development in hotel management, travel and e-commerce businesses. With China launching the “One Belt and One Road” project, the Group has positioned itself to be part of this golden business opportunity in Asia.



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The Company has entered into active discussions with various potential partners in hotel operation, e-commerce and resources businesses in the region and will make announcements when appropriate milestones have been reached.

Future Prospects

China is launching the "One Belt and One Road" project, which strategically connects over 60 countries from east to west, and will as a result generate huge business opportunities along the way. Hong Kong being both China's financial hub and gateway city in the south, is strategically located to underpin this growth and as such reap the benefits.

For the past two decades, AAK had been cultivating its business relationship and paving its networks in the region, and is fully equipped and ready to ride on this wave. With the view to enhance our business, the Company has spent considerable time and effort in negotiations with several potential parties to expand our business, and has already achieved some progress. The Board is confident that AAK will be able to expand its business in various areas in the future, especially in hotel management, e-commerce and/or trading businesses. The Company will continue to keep the market informed as opportunities arise.

Mason Lam

Deputy Chairman of Board of Directors