

WONHE MULTIMEDIA COMMERCE LIMITED ACN 607 288 755

21 December 2018

ASX Announcement

Appointment of Mr Lin Qianfeng as Non-Executive Director

Wonhe Multimedia Commerce Limited (“Company”) is pleased to announce the appointment of Mr Lin Qianfeng as a Non-Executive Director of the Company.

Mr Qianfeng brings with him diverse experience in business as well as research and development in the field of high-tech and new materials. He holds an EMBA from the prestigious Fudan University in China and has over 10 years of experience in the field of high-tech and new materials (e.g. graphite materials).

Mr Qianfeng has worked across a number of organisations in key operational and research and development roles and has accumulated numerous resources in technology, marketing, government relations and funds.

The Board welcomes and looks forward to working with Mr Qianfeng.

ENDS