

WONHE MULTIMEDIA COMMERCE LIMITED ACN 607 288 755

01 March 2019

ASX Announcement

Appointment of New Chairman

The Board of Wonhe Multimedia Commerce Limited (ASX:WMC) is pleased to announce that Mr. Qianfeng Lin has been appointed to the role of Non-Executive Chairman. Mr Qing Tong has stepped down from the Chairmanship and has been appointed Executive Director.

Mr Qianfeng Lin has been a Non-Executive Director of WMC since December 2018. Mr Qianfeng Lin 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.

ENDS

Qing Tong

Executive Director