WONHE MULTIMEDIA COMMERCE LIMITED ACN 607 288 755

1 June 2019

ASX Announcement

Appointment of Mr Leon Li as Non-Executive Director

Wonhe Multimedia Commerce Limited ("Company") is pleased to announce the appointment of Mr Leon Li as a Non-Executive Director of the Company.

Mr Li brings broad commercial experience to the Company with 10 years' experience working with Chinese and Australian firms. Mr Li is currently Managing Director of Shanglink Group Pty Ltd and has previously held management and executive roles with Levic Group Pty Ltd and Oriental Finance.

He has completed a Master of Professional Accounting and a Master of Commerce at RMIT University

The Board welcomes and looks forward to working with Mr Leon Li.

ENDS