

18 January 2016

ASX Market Announcements
Electronic Lodgements
For immediate release

ASX Announcement
Director Appointments

Sino-Excel Energy Limited ACN 085 162 456 (ASX: SLE) (**Company**) is pleased to announce the appointment of the following directors to the company effective 12 January 2015:

1. Stephen Wong;
2. Yuen Siu Fong Joan Jones;
3. Ka Kui She; and
4. Kar Ho She.

Information regarding each of the directors is below.

Stephen Wong

Mr Wong in 2012, founded Standard Privilege Wealth Management Limited and is also the CEO. Mr Wong has over 14 years experiences in the insurance and wealth management industry, and is involved in business development, strategic partner relations and provides financial advice to clients. He is a strong team and training leader. Mr Wong has a reputation as an agency builder leading a team of over 50 sales professionals who focus on insurance and investment consultancy business.

Mr Wong has been the Director of Agency, AXA China Region Insurance Company Limited since March 2012 and from October 2008 to February 2012 he was Regional Director of ING Insurance Limited. Mr Wong had received the GAMA Award – Gold/Platinum from 2008 to 2011. He has a formidable track record in sales generation.

Mr Wong graduated with a Bachelor of Business Administration.

Ms Yuen Siu-fong, Joan Jones

Ms Yuen is the Deputy CEO of Standard Privilege Wealth Management Limited since 2012. Ms Yuen has over 14 years of experiences in insurance and wealth management business. She is responsible for the strategic and business planning, internal control and assess the

principal risks of the organisation. She conducts comprehensive 'Financial Needs Analysis' her clients and advises on financial risk to fulfil their financial needs. Ms Yuen was Senior Executive Financial Manager with AXA China Region Insurance Co. Ltd since February 2002 to November 2008. She was Wealth Director with International Netherlands Group from December 2008 to October 2012.

Ms Yuen was recipient of GAMA International Award from 2010 to 2012 and Million Dollar Round Table (MDRT) from 2008 to 2015. She has been 'Top Producer' of the year from 2005 to 2007 at AXA Advisors.

She Ka Kui

Mr She is Director of Standard Privilege Wealth Management Ltd since October 2015. He is responsible the preparation of annual business plan and monitor to ensure the company operates within the approved business plan. He establish and maintain effective formal and informal links with the major customers and business partners. He has over 7 years of experiences in marketing analysis and customer demands analysis. Prior to join Standard Privilege, he was Agency Director of ACE Life Insurance Company Ltd since June 2014 and District Manager of AIA International Limited, Hong Kong in June 2011. He was District Manager of Ageas Insurance Company (Asia) Limited from June 2009 to Jun 2011.

Mr She graduated as a Master of Accounting from Curtin University of Technology and holds a Bachelor of Marketing and Economics.

She Kar Ho

Mr She is Business Development Manager of Standard Privilege Wealth Management Ltd since October 2014. He is responsible to provide consultancy services to the clients and business development to the organisation. Prior to joining Standard Privilege, he was Business Development Manager with Resonance Wealth Management Company Ltd from September 2011 and Ageas Insurance Company (Asia) Limited as Unit Manager from February 2010. Mr She is developing a device translate of braille to text. The device will act as a written communication gateway between sighted and vision impaired persons.

Mr She graduated from Curtin University of Technology, Western Australia with a Bachelor of Engineering (Computer Systems).

Yours sincerely

A handwritten signature in black ink, appearing to be 'Richard Holstein', with a stylized flourish at the end.

Richard Holstein
Company Secretary