

# ASX RELEASE

ASX DXF • ABN 64 603 612 479

21 November 2016

## Board Changes

The Board of leading Chinese guarantee services company **Ding Sheng Xin Finance Co. Limited (ASX:DXF, "DSX Finance", "the Company")** is pleased to announce the appointment of Winton Willesee as Non-Executive Chairman of the Board of Directors of the Company.

Mr Willesee assumes the role having recently been fulfilling an interim executive director role of the Company, and having served as a director since its IPO in March 2016. He has over 15 years of relevant experience, serving several publicly listed companies across diverse industries and within roles including as Chairman, executive and independent director. He holds a Master of Commerce, a Post-Graduate Diploma in Business (Economics and Finance), a Graduate Diploma in Applied Corporate Governance, a Graduate Diploma in Education and a Bachelor of Business. He is a Fellow of the Financial Services Institute of Australasia, a Graduate of the Australian Institute of Company Directors, A Member of CPA Australia and a Chartered Secretary.

Commenting on the appointment Managing director Mr Guo Zhenhua said, "We are delighted to have Winton chair our company, bringing his considerable experience and corporate expertise to the role. We value his guidance as we continue to grow our position in China's massive guarantee services market, and expand into other markets including Australia."

Concurrently, Ms Chang Chen has retired as director of the Company. Ms Chang has been Chairperson since the IPO. The Company wishes to thank Ms Chang for her contributions whilst in office.

### **Winton Willesee**

Chairman

Ding Sheng Xin Finance Co. Limited

Tel: +61 8 9389 3140

Email: [winton@azc.com.au](mailto:winton@azc.com.au)