

# ASX RELEASE

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## Board Changes

The Board of leading Chinese guarantee services company **Ding Sheng Xin Finance Co. Limited** (**ASX:DXF**, "**the Company**") advises that Mr James Zhong has retired as a director of the Company.

The Company wishes to thank Mr Zhong for his contribution whilst in office and wishes him well in his future endeavours.

**Winton Willesee**

Chairman

Ding Sheng Xin Finance Co. Limited

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