

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 Mrs Wenfeng Tang has retired as a director of the Company in pursuit of an opportunity to further her professional development in Beijing.

The Company wishes to thank Mrs Tang for her outstanding contribution to the development and success of the Company and wishes her well in his future endeavours.

Concurrently Miss Erlyn Dale becomes the sole company secretary of the Company. Mr Winton Willesee, the Company Chairman, ceases as joint company secretary of the Company.

Winton Willesee

Chairman

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