



14 December 2017

To: Australian Securities Exchange

ASX ANNOUNCEMENT

Appointment of director and resignation of director

Sunbridge Group Ltd (ASX: SBB) ("Sunbridge") would like to announce the appointment of Mr Luo Qi as non-executive director and the resignation of Mr Tony Zhen Lu as non-executive director.

Mr. Luo Qi came to Australia in 2000, and graduated from Curtin University in 2006. He started his business in import and export trade, Australia IPO, and investment fund management. As Vice-chairman of the Australian Chinese Entrepreneurs Association, Vice president of Shandong Chamber of Commerce in Western Australia, Member of the Australia China Business Council, Mr. Luo Qi has been committed to the economic and cultural exchanges between China and Australia, and vigorously assisting Chinese brands to enter the international market. At the same time, Mr. Luo Qi also provides business consultancy and guidance for a number of medium and large enterprises, having accumulated a wealth of experience. Mr. Luo Qi was an Alternate Director and Assistant to CEO of JC International (stock code: JCI), an ASX listed company.

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