

AZURE HEALTH TECHNOLOGY LIMITED

15 March 2019

ASX Markets Announcements
Australian Securities Exchange
Level 40, Central Park, 152-158 St Georges Terrace,
Perth WA 6000

APPOINTMENT AND RESIGNATION OF DIRECTORS

Azure Health Technology Limited (Azure Health or the Company) advises that Mr Wei Jiang and Mr Weidong Chen have been appointed the board as non executive directors.

Mr Jiang is an entrepreneur with versatile business skills and strong track record. As the founder and Chairman of the Hong Kong Lead Capital Group, his work in company restructuring and capital market is well recognised across different sectors in China, including technology, manufacturing, agriculture and retail. He is engaged by numerous companies to advise on company operational and funding issues.

He has developed a unique system to commercialise startup companies by growing its value through bringing funding, knowledge and resources to companies. Mr Jiang is active in the biotechnology industry and committed to growing company values by his international business network and expertise.

Mr Chen has extensive experience in the cross-border investment and international trade. Mr Chen has extensive international business experience in advising on and facilitating business negotiations with international counterparties.

Following they appointment of Mr Jiang and Mr Chen Mr Steven Nicols and Mr Greg Cornelsen have resigned as directors The Company thanks Mr Nicols and Mr Cornelsen for their services during the transitional period.



Gregory Starr
DIRECTOR