

ACN 163 886 020 Level 12, 680 George Street, Sydney, NSW 2000

2 April 2019

To: Australian Securities Exchange

ASX ANNOUNCEMENT

Resignation of Directors, Company Secretary and CFO

Sunbridge Group Ltd (ASX: SBB) ("Sunbridge") advises that directors Mr Yubin Qiu and Mr Luo Qi, Company Secretary Mr Chow Yee Koh and CFO Ms Pei Hui Young are resigning with immediate effect.