



Kresta Holdings Limited

ABN 26 008 675 803

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29 July 2019

ASX ANNOUNCEMENT

FINANCIAL REPORTS and AGM - UPDATE

Following the announcement dated 31 May 2019, the Board of Kresta Holdings Limited (**Company**) (ASX:KRS) advises that there will be further short delay to the finalisation of the audit of its financial reports for the financial year ended 31 December 2018.

The delay is due to the recent appointment of the Company's new auditor, Mazars Risk & Assurance Pty Ltd. While the Company had anticipated that the audit would be finalised to allow for the release of the financial reports by 31 July 2019, the steps taken to ensure the thoroughness of the audit process have caused a further delay.

It is now anticipated that the financial reports will be released by 30 August 2019, with the Company's 2019 Annual General Meeting to be held by 30 September 2019.

The Company is working with the auditor to complete the review as soon as possible.

BOARD AND SECRETARY CHANGES

The Company also advises that Ms Wen Qian has resigned as an executive director of the Company.

The Company also advises that Mr Mingming Zhang has resigned as Company Secretary. Tao Li has been appointed as the new Company Secretary. Mrs Li has been the Company's Group Financial Controller since 2 January 2019.

For further information please contact:

Xianfeng Lu
Chairman
Kresta Holdings Limited
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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Kresta Holdings Limited
ABN	26 008 675 803

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Wen Qian
Date of last notice	25 th January 2019
Date that director ceased to be director	29 th July 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
41,311 Ordinary fully paid shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.