

ASX RELEASE

28th February 2020

Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESIGNATION / APPOINTMENT OF DIRECTORS

There have been resignation of two Directors this day and appointment of two Directors.

The Board is now –

Mr Jiandong He (Appointed 28 Feb 20)
Mr Meng Weijun (Appointed 28 Feb 20)
Mr Michael Liu
Mr Paul Ingram
Mr Mark Syropolou
Mr Jijing Niu
Resigned 28 Feb 20 - Mr Angang Shen and Mr Chenghi Zhu

The appointment of new Directors was approved by shareholders at a General Meeting on 28 February 2020.

Yours sincerely



M K Smartt
Company Secretary